

EXPERIMENTAL AIRCRAFT ASSOCIATION



CHAPTER 99
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Minutes of the General Membership Meeting September 11, 2012, by Alex W.

President Mike D. opened the meeting at 7:02 PM. There were 11 members and no guests present. Mike welcomed everyone to the meeting.



The meeting was opened on a somber note with the news of the death of long time member of Chapter 99, John Murphy. John in recent years had moved to a Maryland Assisted Living facility closer to family, and where he could insure care for his wife. John during his time with us was a valuable member of the Chapter and served as Treasurer of the Chapter among other things. He could be counted on for any chapter undertaking. He loved flying and as a CFI passed that passion on to many others. John was also both a homebuilder and a restorer of airplanes. His handy work is exhibited in the flight simulator he helped build for the chapter. Those of us who were privileged to know John will miss his dry humor and wittiness. John Murphy, Gone West, forever flying among the clouds.

Steve F. gave the Treasurer's report. He noted that we received and paid hangar rent.

The Secretary's report was given by Alex W. He reported that the minutes for the last meeting have been posted on the bulletin board at the rear of the meeting room and that he has a copy if anyone has any questions or comments about them.

Keith G. gave the Vice President's report. He reported that a floral display had been sent in the name of Chapter 99 to the funeral home where John Murphy's services are to be held. A card of sympathy was also circulated for all of the members to sign. Keith also pointed out that he will be notifying the Sherriff's Explorer Scout Troop to another Young Eagles Day on October 20th after the washout of our last attempt.

Sylvia P. gave the webmasters report and pointed out that the website was up to date and all of the newsletters can be found there. She also reported that Gerd is in Iceland on his return flight from Germany in their Cessna 340 and she will update their website with his progress.

Mike D. asked for builder's reports and John H. reported that he is making progress with his Corvair conversion to power his Kitfox. Mike D. reported on the progress his brother is making on a unique ultralight with retractable gear. It is powered by a twelve horsepower Honda engine and has a delta wing.

Steve F. pointed out that he has learned that EAA needs to be notified 30 days in advance of a Young Eagles event in order to have insurance coverage in place.

Keith discussed the new Eagle Flights program introduced by EAA and brought the members up to date on what the program is all about.

There was a discussion about the third class medical waiver and it was pointed out that the comment period ends soon.

The proposed bylaws that were emailed to the members were discussed. Members were asked to read over them and bring up any concerns at the next Officers meeting or the next membership meeting.

Mike D. called for volunteers to be on the nominating committee for Chapter Officers and asked that they contact him. Bernie G. said that he would be on the committee along with Mike D.

It was decided that the Christmas Party will be held on Friday, December 14, 2012.

George I. said that he was able to get a memorial brick placed under the brown arch at Oshkosh commemorating his grand parents who were aviators. He also related an experience flying in California.

Alex W. informed the members that his flight training has been put on hold while his wife recovers from surgery for cancer.

There not being any further business to discuss, the business meeting was adjourned at 7:47 PM and a break was taken for hangar talk and refreshments.

After the break the members visited the hangar to get a look at Ernie S.'s Barracuda which is nearly finished and now has a home in the box hangar.