

LOUD AND CLEAR
EAA Chapter 319
November 2010

EAA Chapter 319 meets at the CAP Aerospace Center, 5060 Cirrus Drive, Medford, Oregon.

The November meeting will be on Thursday, the 11th at 7:30 PM. The Board of Directors will meet at 6:30 PM. As has been the practice for some time, there will not be a meeting or newsletter in December. The January Awards banquet date and location will be forwarded as soon as they are determined.

FROM THE LEFT SEAT

The EAA 319 Board of Directors met to discuss the future of the club. Emails had been sent to members for comments on this subject, and because of the general lack of response, it was felt that drastic measures had to be taken if the club was to survive. A suggestion had been made that we meet at a restaurant as an aviation social club since the club had evolved into a social club anyway. This option was hardly discussed at the Board meeting.

Meeting dates might not fall on our usual Thursday evening but could be on other days of the week, including weekends. We will continue to pay the Civil Air Patrol \$50 a month for the use of the meeting room, office, and storage space. It would be hard to find storage space that is any less expensive, and we would rather have the rent money go to the Civil Air Patrol than to someone else.

It was decided that in addition to sending the usual newsletter and email to the members, that we should use every method conceivable to tell the public about EAA Chapter 319. Posters, notices in the Mail Tribune Tempo, ACE News, and the Sky King News could be used. Maybe even an occasional paid ad in the media. Art agreed to accept this responsibility if he could be relieved as membership chairman. Joan Pankonin agreed to again be the Membership Chair.

Doug Dunn
President

MINUTES - Board Meeting, Chapter319 – October 14, 2010
President Doug Dunn called the meeting to order at the Civil Air Patrol hangar at 6:40 PM.

Treasurer Glen Finley presented a Balance Sheet as of September 30, 2010 and a Profit and Loss Statement for January - December 2010. The consensus remains that the chapter needs an infusion of money.

With mention that there was little interest in the recently planned, and subsequently canceled, "BBQ", the discussion of the decline in the chapter membership/attendance continued. This prompted Steve Pankonin to point out that when the chapter was begun in 1968, "scratch-built" and "plans-built" experimental aircraft were the norm. More recently, plan & material kits and fast-build kits have become available; however, few chapter members are currently involved in such activity. Additionally, there are fewer young pilots.

To dispel any thoughts that the club might be disbanded, Glen Finley and several other members insisted that the chapter should be preserved; further, Glen recommended that the 501(C) (3) non-profit

status be maintained. It is relatively easy to utilize web sites and E-postcard for the required reports to IRS and/or the Department of Justice. To name one reason, it is important to continue Young Eagles activities. There is always the possibility that a benefactor may come forward.

With the intent to develop other ideas for increasing chapter attendance/membership, thoughts of what individuals desire from the chapter are sought.

Since the recent meeting attendance has been low, it was moved by Brad Pankonin, seconded by Dennis Lewis, and carried, that beginning with January 2011, meetings will be held every other month. Accordingly, timely newsletters will be published every other month.

Regarding the distribution of the newsletter, the most recent newsletters as well as those from previous years are found on the chapter 319 website, from where they can be read and/or printed. The newsletter will be mailed to members lacking computer access as well as special individuals or organizations as appropriate. The membership application will be modified to identify those able to access the Chapter website as well as those that must receive a hard copy of the newsletter. The newsletter and/or flyers will be posted at appropriate locations, such as Jet Center and Medford Air Service.

It was reiterated by Carol Dunn that the Chapter 319 folding tables and/or chairs are not to be used by non-aviation organizations or individuals. Moreover, such use must be authorized by one of the chapter designees (to be identified.) It was recommended that, where practicable, the equipment be secured.

Preparations for the 2011 awards banquet have begun. January 14 (Friday) or January 15 (Saturday) are planned. Example restaurants are: Red Rock Café, Red Lion, Black Bear, KC-97! Sherri Shursterwitz will prepare a list of candidate facilities.

Chuck McGilvray reported on an up-coming Hornbrook auction. Of possible interest is an early model 3 Kitfox with 2 cylinder 55 Hp engine with 3 hours engine time showing. Storm roof-collapse damage includes: one of three prop blades, landing gear, wing, etc. Contact Chuck for additional information.

Art Lumley asked if the annual dues should remain at \$20 for an individual and \$30 for a family. The Board members agreed that they should.

It was moved by Dennis and seconded by Brad Pankonin that the meeting be adjourned.

MINUTES – General Membership Meeting, Chapter 319 – June 10, 2010
With only few additional members arriving for the general membership meeting, after refreshments, they were invited to join the continuing board meeting.

Sam Russell
Secretary

IT'S ELECTION TIME

The following have been nominated for the elected positions for 2011:

President - Dennis Lewis
Vice President - Steve Pankonin
Secretary - Sam Russell
Treasurer - Glen Finley
Board Members-at-Large
Bud Liberatore

Sherri Shusterwitz
Young Eagles Coordinator - Paul Martin
Newsletter Editor - Art Lumley

Open nominations will be accepted from the members during the November business meeting. Those elected will be installed at the Awards Dinner in January.

All other positions are appointed by the Board of Directors.

PRESENT OFFICERS and BOARD MEMBERS

President—Doug Dunn 776-3444
Vice President —Dennis Lewis 779-4399
Secretary—Sam Russell 282-9655
Treasurer—Glen Finley 840-9484
Board Members-at-Large
Richard Hendrickson 482-6046
Joan Pankonin 826-3200
Young Eagles Coordinator—Paul Martin 944-6076
Newsletter Editor—Art Lumley 855-9087
Immediate Past Presidents
2008 Dan Pike 855-8721
2009 Art Lumley 855-9087

COMMITTEES

Social Directors
Sherri Shusterwitz 779-4399
Carole Dunn 776-3444
Programs—Sherri Shusterwitz 779-4399
Membership—Joan Pankonin 826-3200
Librarian—Bud Liberatore 826-6994
Technical Counselors
Gary Edwards 773-5851
Butch Milani 779-5485

A FINAL NOTE: This Thursday is also Veterans' Day. In addition to all the activities planned in the Rogue Valley, the KC-97 will be open for visitors from 0900 until 1700. That's from 9:00 a.m. until 5:00 p.m. for those of you who don't understand military time.