

**EAA CHAPTER 526, Inc.**

**Meeting minutes**

November 14, 2012

**Opening:**

The November 14, 2012 regular meeting of the EAA CHAPTER 526 was called to order by Vice President Dan Wojdac at 7:00 P.M. at the Auburn Chapter Hanger. The pledge of allegiance to the flag was lead by Walter Caton. There were no new members or guests.

**Approval of the October Minutes:**

Motion to approve made by Tom Brady, seconded by Earl Chinock.

**Present:**

**Officers: Dan Wojdac, Vice President, Iven Karneszis, Secretary, Marty Maisel, Director, and Milt Ciarlarello, Treasurer.**

**Treasurer's Report:**

Milt reported that we have \_\_\_\_\_ in the Association checking account. We have paid the PG&E bill of \$18.55, bought EAA tables for \$381.68, meeting expenses of \$145.42, and \$282.06 in the Escrow account.

**Project Status Reports:**

Mart Maisel reported he is working on the wing tips of his Cavalier; Brent Smith reported no progress on the Mini Imp and that the Space Jumper has engine problems that they are working on; Dick Rupe reported no progress on the Escapade; John Howard is working on the engine of his Zenith; Nick Sucia reports no change on the Sky Arrow. Tony Wright Jr. reported on the Aeronca L-16. It is nearly ready to fly.

**Young Eagles:**

It was reported that we have flown nearly 200 Young Eagles in 2012.

**Air Academy:**

It was reported that the Association has made a deposit with EAA foe one person slot for 2013. Marty Maisel will head up this program for 2013. He asked for

anyone who know of a young person who would like to go to let him know. He is having a hard time getting someone who wants to go.

**Shirts, hats, name tags:**

It was announced that we need a person to volunteer to handle those items.

**2013 Barbeque dinners:**

It was announced that we need volunteers for that duty.

**Association Elections For 2013:**

Ballots were handed out and members were asked to vote for new Association officers for 2013. The results were as follows:

President: Dan Wojdac  
Vice President: Ivan Karnezis  
Treasurer: Milt Ciarlariello  
Secretary: tony Wright Sr.  
Director: Greg Duda, Dave Robertson, Stan Kisby, Duane Rueb, and Ron Dundas.

**Coffee Break;**

Cookies and coffee were provided thanks to dick Cepak

**Program:**

A movie was shown "Flying Route 66" about a trip in a Super Cub.

**Discussion of Christmas Dinner:**

It was announced that the Association Christmas dinner will be held on December 12, 2012 at the Dingus Magee restaurant in Auburn. The cost will be \$30.00 per person. Brent Smith made a motion, seconded by Tony Wright that the Association pay \$10.00 of the cost of each meal. A vote was taken of the membership and the motion was unanimously approved.

**Floor announcements:**

Lynn Cook stated that he has a GPS for sale for \$200.00.

**Adjourn:** A motion was made and seconded to adjourn at 8:30 P.M.