



EAA602
Adirondack Chapter Minutes
February 2010

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Date and Place February 22, 2010 Broadalbin Perth CSD Cafeteria

Meeting called to order By: Tim Devine Time: 7:10pm

<u>Roll call of officers</u>		Present	Excused
President:	Tim Devine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice President:	John Peck	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Secretary:	Patrick Morris	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Treasurer:	Darryl White	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Board members:	Tim Cowper	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Fred Blowers	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Roger Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Members present 21 members and one guest Tracey Green

Prior minutes Accepted by: Fred Blowers Seconded by: Kevin Bartholoma

Correspondence There were no correspondences.

Committee Reports There were no committee reports.

Treasurer's report Checking \$3503.39 CD 6475.92 Income from Calendars \$562
Accepted by: Fred Blowers Seconded by: Walt Kostuk

Old Business

- Schedule updates: Schleich's to be held July 17 or 24 not firm yet.
- Intrepid trip had 24 signed up. This is not enough to make it a reasonable cost so we will try again at another time.
- Geneseo fly-in, Roger Johnson had no new information.
- Young Eagles days and Fly-In at Glens Falls with the EAA353 June 12-13

New Business

- Tim Devine reports that there will be a safety talk after each meeting.
- Tony Rizzio memorial – ideas are being solicited and they will be voted on next meeting.
- The Board discussed a member handbook and presented the idea to the membership. It is to include an explanation of the club, who we are, local instructors, club technical counselors and what is expected of members. Larry Saupe is going to start work on it.
- Roger Johnson spoke about the ski fly-out to Mariaville lake on March 6th and it was decided to meet about 1pm at the NW end.
- John Pashley brought forward some issues with the by laws that he believes could use some corrections. They concern grammar, format and flow. They will be reviewed by the board.



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- It was reported that some residents of the Sacandaga have complained about low flying planes. No specifics were given as to whether these planes were landing or taking off but as a safety conscious club a reminder was given of limits.
 - Rick Riccardi spoke about how he submitted Tony Rizzio's name to "Gone West" at EAA.org. It will also be in an upcoming Sport Aviation Issue. He also suggested the EAA Memorial Wall for Tony. It costs \$350 dollars and there is a wall ceremony on April 11th.
 - A committee was created for a memorial procedure. The following members volunteered: Doug Sterling, John Pashley, Rick Riccardi, Chris Brown

Good and welfare Nothing to report

Next meeting date and place March 29, 2010 Broadalbin Perth CSD Cafeteria

50/50 \$28 to club and \$28 won by Tim Cowper Tim donated winnings to club.

Presentations Tim Devine did a presentation and led group discussion on pilot personal limits

Adjourned Motion to adjourn by: Doug Sterling Seconded By: Walter Kostuk
Time: 8:01 pm