



# *EAA602*

## *Adirondack Chapter Minutes*

### *January 2010*

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**Date and Place**      January 25, 2010                      Broadalbin Perth CSD Cafeteria

**Meeting called to order**    By: Tim Devine                      Time: 7:12pm

<b><u>Roll call of officers</u></b>		Present	Excused
President:	Tim Devine	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Vice President:	John Peck	<input checked="" type="checkbox"/>	<input 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**    24 members and one guest Kurt Kapelle

**Prior minutes**    The secretary indicated that the minutes for the October meeting are posted on the Website.

**Correspondence**    There were no correspondences.

**Committee Reports**    There were no committee reports.

**Treasurer's report**

**Old Business**    Nothing to report.

**New Business**

- The upcoming 3<sup>rd</sup> Annual Ice Fly In at Lanzi's on Feb 6<sup>th</sup> was discussed. The current warm up has left it's likeliness up in the air. Doug has made contact with Lanzi's and there will be a plowed runway for wheeled planes and a ski runway next to it.
- Tim Devine announced that our events will not be canceled ahead of time but rather will be pilots discretion as to whether to fly or not. This is due to the packed schedule of events, ours and others, and due to the unpredictable weather that for some of last years events turned out ok after calling off the event.
- Fred Blowers made a motion to have a 50/50 at the meetings to fund refreshments. This was seconded by Bob Walsh and a vote was held. All were in favor.
- Tim Devine introduced a tentative list of events for 2010. Each event was discussed and the final list is attached. Walter Kostuk made a motion to accept the final list and it was seconded by Roger Johnson. A vote was held and all were in favor of accepting the list of events.

**Good and welfare**

- Tim Devine reports that about 10 planes and several drive-ins made it to the Johnson's ski fly-in on Sat Jan 25<sup>th</sup>. Chili, hot chocolate, coffee and a warm fire provided by the Johnson's welcomed everybody.



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**Next meeting date and place**      February 22, 2010   Broadalbin Perth CSD Cafeteria

**Adjourned**      Motion to adjourn by: Fred Blowers      Seconded By: Walter Kostuk  
Time: 8:10pm

**Presentations**      There were no presentations this month.

**2010 Calendar**

- **Feb 6th** - Ice Fly-In Lanzi's Sacandaga Lake - Plowed runway for wheeled planes and ski runway next to it is planned
- **March 6th** - Mariaville Lake Ski lunch run
- **April** - Trip to Intrepid Air and Space Museum New York City. Date to be determined
- **May 22nd** - EAA602 Poker Run
- **June 5th** - EAA602 Saratoga Pancake Breakfast
- **June** - Wings and Wheels Galway Airport Date to be confirmed
- **July 9-11** - EAA602 Fly out to Geneseo Air Show Recommended Fri arrival, must register ahead
- **August 7th** - EAA602 Young Eagles Fulton County Airport
- **August 21st** - Family picnic, The Sterlings on the Great Sacandaga
- **September 4th** - Johnson's Labor Day Fly In
- **September 11th** - EAA602 Saratoga Pancake Breakfast
- **September 25th** - Glider day with the 602 and Adirondack Soaring Club, Saratoga Airport
- **October 9th** - PPC Fall Foliage Run and Barbecue Edinburg
- **October 16th** - EAA602 Bennington VT leaf peepers fly out lunch