



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



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Date and Place March 29, 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 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 26 members and one guest James Healey

Prior minutes Accepted by: Fred Blowers Seconded by: Mike Clukey

Correspondence There were no correspondences.

Committee Reports *Member handout* Larry Saupe passed around and spoke about the rough draft of the new member information booklet.

Geneseo Fly-out July 9th Roger Johnson spoke on the fly-out, limiting transient aircraft to 50 airplanes, 1st come 1st serve, \$25 admission for plane load, before 9am Saturday leave after 5pm, June 18th closing date for reservations.

Memorial committee Three options were put forth by the committee. 1 Brick at ESAM \$50-\$250 2 Mayfield School District library section dedicated to aviation in Tony's name 3 EAA Memorial Wall Plaque. More details on these options will be included in an attachment.

Treasurer's report Checking \$3503.39 CD \$6475.92
Accepted by: Bob Walsh Seconded by: Walt Kostuk

Old Business

- Schedule updates: Schleich's to be held July 24.
- Intrepid trip – Tim Cowper has a friend that can provide (2) 15 passenger vans with driver for \$400 a piece for the day trip. This makes transportation about \$31 per person plus the cost of admission. They are available for April 10th. Anyone interested should contact Tim Devine as soon as possible.
- Thanks to Jim Mehhan and Rick France for their contributions to the newsletter. Other members are encouraged to put their experiences in writing to share.

New Business

- May 15th is EAA learn to fly day. To support this initiative it was decided that we would have a Fly-out to Cooperstown pancake breakfast. Attendees are encouraged to make an effort to bring a person with them to introduce to flying.



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Mayfield CSD Library Commemorative Aviation Section

Since Tony was a well known fixture and resident of Mayfield , the Mayfield CSD Superintendent of Schools and head librarian were approached about the possibility of accepting a donation of aviation related literature (no magazines) to open a aviation section in the HS library. The section would be dedicated to Tony's Memory and a plaque denoting his dedication and contributions to aviation would be placed in the library. A base amount of materials will be submitted to the school to get the section started and then each year it can be added to. We can either start the base donation with contributions from members, a cash donation which the librarian can then use to purchase materials or a combination of both. Size of the plaque will be determined by MCSD and cost will be decided by EAA 602 member vote. Both the superintendent and librarian were very enthusiastic.