

Minutes of EAA Chapter 407

Meeting date: 2013-03-16

A monthly meeting of the Experimental Aircraft Association Chapter 407 was held at the Idaho Falls Airport, Idaho Falls, ID on 16 March, 2013. The meeting convened at 18:15, Vice President Jim Wolper presiding and Stuart McKim, secretary.

Announcements

- Pilots are needed for the Gooding Young Eagles rally on April 29th. Contact Dale.

Unfinished Business:

- None.

New Business:

- Idaho State University Aircraft Maintenance Program Scholarship Fund
 - In 2009, the chapter donated \$600 instead of the usual \$500. ISU had no record of this donation. After being shown proof by the chapter, the \$600 was found by ISU. This \$600 has not been distributed to any students.
 - In 2012, the chapter approved \$500. This was sent to ISU last week.
 - Both years, the money was split between two scholarships, one for financial need and the other for an outstanding student.
 - There is now \$1100 in the scholarship account at ISU.
 - A motion by Pete Stewart was adopted that the \$1100 be divided as follows:
 - Two \$300 scholarships, one for need and one for merit.
 - Two \$250 scholarships, one for need and one for merit.
- Bakken Fund
 - \$480 was collected at John Bakken's memorial service. This was to be combined with a donation from Ed Brieter to be a scholarship endowment at ISU in John Bakken's name.
 - This endowment has not yet been set up at ISU.
 - The chapter has retained the \$480.
 - The exact amount and status of Ed Brieter's donation is unknown.
 - Discussion was held to determine how to proceed.
 - A motion by Stuart McKim was adopted to table discussion until written details are available from Ed Brieter's estate.

Reading of Minutes:

- February 2013 meeting minutes were read and accepted.

Trivia Question:

- Tim Kaiser won the trivia question.

Presentation:

- Ken and Lori McCune presented on their 15 years as Christian missionaries in Peru and Bolivia with South America Mission Air.

Adjournment: The meeting was adjourned at 19:41.

Stuart A. McKim

Secretary

2013-04-20

Accepted