

CHESANING SPORT PLANE ASSOCIATION INC.
EAA Chapter 597
Minutes of Regular Meeting
January 23, 2008

Meeting called to order: Jim Kozlowski, President, in the EAA building at Chesaning Airport, 7:05 pm

Officers present:

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| Jim Kozlowski | President |
| Christine Hartges | Vice President |
| Gerald (Jerry) Morford | Secretary and Newsletter Editor |
| Kathy Kozlowski | Treasurer |

Present: 22 including officers, membership list was passed around for updating.

Guests: Kerry & Sandy Matthews, Gene & Chris Mausolf

Minutes: Pat Brettrager made a motion to approve the November 2007 minutes, seconded by Heidi Turbanisch, motion carried.

Treasurer's Report: : Kathy gave the treasurer's report. Heidi made a motion to approve the treasurer's report, seconded Bev O'Neil, motion carried.

General Communications: Jim had a letter from the Salvation Army thanking us for the \$257 donation we made. EAA sent us some security posters, a CD, and stickers.

EXPO: February 16 and 17. The RC club will do on Sunday again. Setup Friday evening, need to take computer, we will have electricity available.

RC Swapmeet: RC club will have their annual swap meet at Baker College Feb. 3rd.

Safety Seminars: Kim Kennicott will set up two seminars this year, probably in April and another in September. Kim passed around a sheet listing topics available for safety seminars.

Water heater has been delivered, Bob Hasman will install.

Air Academy: Pat has two for the air camp. Jim asked if they would come to a meeting.

Airport Committee: It looks very likely that Randolph Air Service will be installing their fuel tank at Chesaning.

Project Reports:

Kim Kennicott is reporting slow progress on his Challenger

Jerry and Jason Morford are doing good on the Bonanza, but Jason is in training at work and doesn't have much time now.

Young Eagle Report: Jim reports we are done this year. Jerry will try to get a list of this years flights from EAA.

Award for Kim: Kim was presented with a \$40 gift certificate from Sportys for his service as Vice President.

Next meeting: February 27, 6:30 pm, there will be no meeting in December.

Adjourned: 7:30

Cody Welch told of his experiences flying the EAA Ford Tri Motor and showed pictures of the history of the Ford Tri Motor and other antique aircraft.

Respectfully submitted by:
Gerald Morford, Secretary