

Minutes EAA Chapter 679
Held Mat 07/03 at the Duncan Flying Club

President George Carpenter convened the meeting at 7:30 p.m. 17 members were present. Minutes of the previous meeting were read and adopted proposed by Vince Doyle seconded by Randy Galusha.

Treasurers Report was given as follows by Bryon Calverly

April bank balance -	\$307.20
Interest	\$00.13
April coffee fund	\$25.40
Donuts	\$16.05
Balance	\$9.35
Coffee collection	\$9.35
Balance	\$27.87
Hangar supplies	\$12.28
Balance	\$15.59
Total at the bank	\$322.92

Bryon suggested that members dig a little deeper at this meeting to balance the cost of coffee and donuts. Bill Williams seconded the motion.

Old Business

Gord Henne gave an update on Mindy's trailer – it has been rented to Chuck Ellsworth.

The letter of thanks to Rem Walker was read and passed around for signatures. George reminded the members that it was a chapter document and that if any members were unhappy with it as read they were to speak up. There were no dissenters – in fact a round of applause was given for its message.

John Owen reported that during a telephone conversation with Rem he said that his Moth wings were covered, his medical was retained and he would be ready to fly this summer. John also reminded members that the chapter website was in need of reports and information. He also told the membership that he would be responsible for sending put the E-Newsletter. There was also the reminder that he had NOT received minutes of the last few meetings to post on the website. Secretary Mike said he would send them along.

New business

Phil Martin introduced a new member, Dave Gustafson who told the members he is in the process of building an RV7A. Members introduced themselves and their aircraft/projects.

Correspondence

Mike passed out catalogues from Demel saying they had sent them to John Balough asking for them to spread around. President George asked the members if any of them were interested in driving down to Oshkosh with him

Len Bennett reported that his wood production was up and running and that he was in a position to mill lumber and later supply the elusive Sitka Spruce.

Being no more business John Balough proposed the meeting be adjourned, seconded by Len Bennett. Member then retired to the lounge area for the usual coffee donuts and chatter.