

EAA Chapter 1311

Minutes of the Board of Directors Meeting

Hendricks Co. Airport

May 3, 2006

In attendance:

Dale Gustafson, President

Dennis Crawley, Vice President

Michael Mossman, Secretary

Vern Sullenger, Treasurer

Paul Vogel, Member

Glen Matejcek, Member

With a quorum present, President Dale Gustafson brought the meeting to order at 6:00 p.m.

Dale Gustafson directed the board to plan programs for the summer meetings.

Vern Sullenger recommended that with Daylight Savings Time, every member bring their airplane for a meeting. Dennis Crawley decided that the regular June meeting will be a fly-in type of meeting.

Gus Gustafson mentioned the Barnstormers Tour. 20+ airplanes will tour midwest airports, including stops at Fort Wayne and Bloomington. Vintage Chapter 37 will participate, and Chapter 650 in Bloomington might also. Gustafson directed Michael Mossman to contact Chapter 650 president and see if they want assistance on Tuesday, July 18.

The Hendricks County Airport Association will be hosting a barbecue on May 20; the public is invited. On June 13 the Hendricks County will vote on the rezoning ordinance and the potential extension of the runway past the road to the south of the airport. They will be discussing a GPS approach, with an ILS implementation later.

Indy Airshow is August 25-27. The Air Force Thunderbirds will perform.

Gustafson asked if it would be possible to publish a schedule of fly-outs in the newsletter.

The board would like to have a list of places to go during the summer within a 100 NM radius.

The chapter would also like to plan a fly-out to the EAA regional fly-in at Marion OH.

ADJOURNMENT: The meeting was concluded without motion at 6:30, when the regular chapter meeting was time to begin.

Minutes submitted by Michael Mossman, chapter secretary