



Illinois Valley Beacon

May 2004

Chapter 563 Chartered in 1976

Volume 11 Issue 5

There will be a special meeting conducted at the Chapter breakfast on May 1st, 2004. The newsletter is being published early in order to give all members five days notice as required by law. There are two items on the agenda that must be voted on by a quorum. If a quorum is not present, the vote cannot be taken. *See the details on page 2.*

The first is the application for 503C3 tax status for the Chapter. A quorum of members must be present and a two-thirds vote in favor is required to pass.

The second item is the hangar refurbishment. It's not clear, in the bylaws, but the officers feel something of this magnitude also requires a similar group of members.

Several of you have tendered absentee ballots and proxies because you cannot attend the breakfast. I'm sorry to say we cannot use them because our bylaws are not specific enough in that regard and Roberts Rules of Order, our secondary volume under these conditions, do not allow it.

Please plan on attending the breakfast so we can complete these projects and move forward. If it's your first time, you'll enjoy it. Garr-un-teed

Breakfast will be on the first Saturday of the month, May the 1st, as usual. We will start to set up around 7:30 and breakfast will be served from 8:00 to 9:00.

The Meeting this month will be on the second Thursday, May the 13th, at 7:00 in the EAA Hanger at Mount Hawley Airport.

The speaker for the evening will be Mr. Edmond Dorner. Your Pres. has written the piece below about his subject for the meeting. Don't miss this one. Come on time so someone can let you in the drive-through gate if you do not have a gate card.

Speaker for May Meeting

Edmund T. Dorner is a retired college professor from Illinois State University. His expertise was in the area of Industrial Safety. He started consulting in 1974. Ed is a long time pilot and does numerous seminars on aviation safety. He also told me that he served for quite some time as the safety briefing officer for the Illinois Wing of the Civil Air Patrol.

I first heard Ed at a Wings Program at Mattoon Il. He spoke on the subject of "custom

aircraft checklists". He made them up out of various materials in different color laminated stock and books.

He will be speaking (among other things) about hauling and handling fuel related to home-builts, and for those of us who haul fuel etc. I look forward to hearing and talking with Edmund.

Jerry Pilon

Secretaries Report

MEETING MINUTES - APRIL 7, 2004

The meeting was called to order at 7:20 pm in the Chapter hangar by Vice President Steve Bonfoey. There were no additions or corrections to the minutes as printed in the Beacon, and no questions on the Financial report as presented by Treasurer Joe Ernst.

Young Eagles coordinator Morrie Caudill reports he is working on an event for May. He also noted that the recipient of our chapter points, Jeffrey Meyer, has been notified of his acceptance at the academy in Oshkosh this summer.

Jeffrey and his dad were on hand to make what was supposed to be the final pitch for the

hangar makeover. Jeff, who took on the planning of this job for an Eagle Scout project, was among those disappointed because there weren't enough members present to approve it.

Again, because there was no quorum, we were unable to vote on the "Restated Articles of Incorporation", which is needed for seeking tax-exempt status for the chapter. There was considerable disappointment expressed at the meeting, because each member had been mailed a notice of the importance of their attending.

Due to the importance of these two matters, it was suggested that we hold a special meeting on Saturday, May 1, in conjunction with our monthly breakfast. This will be looked into, and members will be notified if it is going to happen.

Joe Fox introduced our speaker for the evening, Brian Bangasser. Brian is in the business of metalworking, repair and painting. He has done some automotive work for several chapter members, and they were very impressed with his work. He has been persuaded to extend his activities into aircraft as well. Brian was bombarded with questions about planishing, english wheel, and the virtues of various paint systems. He finished his presentation by showing some scrapbooks of his outstanding work. Respectfully Submitted,

Bill Engel, Secretary

DUES ARE DUE!DUES ARE DUE!

At the beginning of every year we must register all our members, and renew our charter with national. We are also required to have every Chapter member also be a national member. **Please send your EAA No. , address, phone no., Email address, and aircraft or project information to Joe along with you dues so we can update our records.**

Send \$20.00 to:

Joe Ernst

2708 W. Winterberry Ln

Peoria, IL, 61604,

Ph - 5660643,

joseph_owen_ernst@alum.bradley.edu

EAA Chapter 563

24 April 2004

Subject - Quorum and voting

Our current bylaws state:

Members must be present to vote (IV. C.3)

Voting....shall be by voice or show of hands. (VII.

A)

(So, absentee votes we have received, and proxies, are not usable.)

Dues.... are in arrears after January 1. (VI. B)

Members... in arrears are not entitled to vote. (VII.

C)

Quorum... shall be 25% of the membership in good standing (VII. D)

(“In Good Standing” is elsewhere defined as: “with dues paid up”)

Business... shall be in accordance with Robert's Rules of Order (X)

Robert's Art. 44 (p 344):

A member of a society who is in arrears in payment of his dues, but who has not been formally dropped from the membership rolls... retains the full rights of a voting member and is legally entitled to vote except as the bylaws may otherwise provide.

(and as you see above, OUR BYLAWS do otherwise provide)

Regarding these two issues:

Hangar makeover - requires a majority vote, provided a quorum is present.

Adoption of Restated Articles of Incorporation - requires written notice and 2/3 vote, provided a quorum is present.

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Local Fuel Prices

(copied from the Chapter 129 *FLYPAPER*)

Lincoln, IL	AAA	\$2.25
Springfield, IL	SPI	\$2.69
Pontiac, IL	PNT	\$2.55
Eagle Creek, IN	EYE	\$2.84
Bloomington, IL	BMI	\$3.11
Peoria, IL	3MY	\$2.66



Paul Moller is trying to make a flying car. The Skycar lifts off at the company's stockholder gathering in Davis, Calif., in 2002. Looking like a cross between a Corvette and a Cuisinart, it would fit in a garage, lift off from a driveway like a helicopter, then thrust forward and fly like a plane. *It was tethered to a crane during this demonstration.*

Coming Events 2004

- May 1 Chapter Breakfast
1-2 Antique Fly-In, Shelbyville (2H0)
13 Chapter Meeting - Edmond Dornier will talk on check lists and safety.
14-16 2nd Annual Midwest Aeronica Festival, Kewanee, IL (EZI)
16 EAA Chapter 15 Breakfast, Lewis Univ. (LOT) Romeoville
16 Fly-In Breakfast, Taylorville (TAZ)
16 Fly-In Breakfast, Ogle County (C55) Mt. Morris
22-23 Fly-In Breakfast, Palmyra (5K1)
- June 5 Chapter 563 breakfast
10 Chapter 563 meeting. Speaker is James Rettick, English Wheel
- July 9-11 Wings Weekend, Coles County Airport (MTO) Mattoon, IL
- September 11-12 Springfield Air Rendezvous, Capital Airport, Springfield, IL



Valet Parking at Sun and Fun

2003 Chapter 563 Officers

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