



Illinois Valley Beacon

December 2011

Chapter 563 Chartered in 1976

Volume 18 Issue 12

The **First Breakfast** will be held on the **First Saturday, December 3rd**, in the EAA Hangar from 8:00 to 10:00.

The **Regular Meeting** will be held on the **Second Thursday, December 8th**, in the EAA Hangar.

The **Second Breakfast** will be held on the **Third Saturday, December 17th**, in the EAA Hangar from 8:00 to 10:00

The **Directors Meeting** will be held on the **Third Thursday, December 15th**, in the EAA Hangar starting at 7:00 pm. All members are welcome to attend.

EAA CHAPTER 563

November 10th, 2011 Meeting Minutes

The meeting was called to order by President Bob Young at 7:01.

Secretary's Report:

There was no board meeting in October therefore there were no minutes to read. Minutes from the October regular membership meeting were approved by voice vote as posted in the newsletter.

Treasurer's Report:

Jerry did not have a report prepared to present. Due to several activities to be held at this meeting it was decided to have any official business conducted after the speakers were done.

Erin Leary talked about her experience at the Air Academy held at Oshkosh this summer. She made a wing rib, was involved in a contest to make a glider that would glide the greatest distance. She also learned how to work with metal and made a metal holder for a clock. Erin then showed us a DVD she made of her related experiences this past summer included being interviewed on television. Erin wants to go to a military academy for her college education and become a pilot.

Dick Baner made a contribution to the chapter for \$4193.15 in memory of Audrey and Jerry Trumbold. This was part of some monies that were donated over time to an organization in

Woodford County to try and get an airport in the County. Dick indicated that he felt this money should be used to support introducing young people to and creating interest in aviation

Chris introduced our speaker for the evening, Scott Welch. Scott is the owner of Byerly Aviation as well as several other FBOs. He has a Masters Degree in aviation and is a professor and continues to teach at Penn State. His designations include A&P, IA ATP, ASEL AMEL and Roto Craft endorsement. Scott talked about how to survive a ramp check.

New Business:

The Board had recommended that as allowed by Article V item A3 the number of Directors be increased by 2 allowing for 5 class II Directors. This was approved by the membership by voice vote. The nominations as proposed by the nominating committee for Officers and directors were read. Jerry Pilon declined the office of Vice President and subsequently Sam Sisk was nominated from the floor for VP. Greg Lepine nominated Jerry Pilon for treasurer. A vote was taken for each of the offices. With two people running for treasurer, Al Phipps and Jerry Pilon, a runoff vote was conducted. Al Phipps won this runoff. For the additional two Board Members nominations were taken from the floor and included Jerry Pilon and Rod Meyer. The position of Board Member was voted on and all that were nominated were voted

in. Your Officers and Board members for 2012 are as follows:

President	Bob Young
Vice president	Sam Sisk
Secretary	Don Wolcott
Treasurer	Al Phipps

Directors:

Greg Lepine
Morrie Caudill
Chris Tate
Rob Meyer
Jerry Pilon

Meeting adjourned at 9:00

Respectively Submitted:

Your secretary
Donald Wolcott

MINUTES OF EAA 563 BOARD MEETING

November 17, 2011 at the Chapter Hanger

Meeting called to order by President Bob Young at 7:00

Those in attendance were Bob Young, Jerry Pilon Al Phipps, Sam Sisk, Chris Tate, Rob Meyers Greg Lepine and Don Wolcott.

Secretary report:

The September Board Meeting minutes were approved as read by voice vote.

Treasurer's report

Jerry reviewed the income and expenses for the previous month.

Old Business:

Greg had analyzed the treasurer's report for October and tried to provide insight into the hanger rent, utilities costs and subsequent hanger rental income for the year. This was to provide some background for discussion into what the tenant rents should be as well as what to charge someone using the hanger for working on a project. It was unanimous that we should be encouraging the use of the hanger for the building of projects. It was

also decided that to help offset the cost of the hanger we should look for an additional hanger tenant with a smaller low wing plane. A decision will be made later as to raising the hanger rent for tenants

New Business:

Since we have an offer to buy the pedal plane that is not picked by the winner of the raffle held this year, Greg made a motion to hold a silent auction for this plane and then be sold to the highest bidder. Seconded by Chris and approved by voice vote.

Due to the lack of potential income from mowing the airport grounds this next year it was felt that we may need to raise the annual chapter dues to \$30 for an individual and \$35 for a family. Rob made a motion and the board recommend that the dues be raised to this amount for 2012. Seconded by Greg and approved by voice vote. Standing rule #1 will have to be amended to reflect this change.

The officers and directors 2012 were installed by President Bob Young

Meeting adjourned at 8:45

Respectively submitted:

Your Secretary Donald Wolcott

Thank You Letters

The Chapter received thank you letters from National Headquarters for helping three young people attend the EAA Air Academy Camp this summer. A letter from Bob Campbell and Scott Cameron, Manager of Museum & Resident Education and EAA Air Academy Camp Supervisor respectively, saying that 376 young people were able to attend this year due to the financial aid from Chapters like ours.

There were three letters attached from Erin Leary, Bragard Kizenga, and Antonio Ford. If the letters are any indication they had a fabulous time that was deeply appreciated.

I wonder if they take octogenarians?

MARK YOUR CALENDAR FOR THE EAA CHAPTER 563 ANNUAL CHRISTMAS PARTY

TIME: 6:00 P.M. ON DECEMBER 17TH (SATURDAY) 2011

PLACE: BERNARDI'S
IN THE LAKE OF THE WOODS PLAZA, DUNLAP
(on Hwy 40 about 4 miles N. of Mt. Hawley)

Home Style FRIED CHICKEN DINNER

Will include:

-Spaghetti

-Baked Potato

-Tortellini

-Salad Bowl

Coffee or Tea

-Green Beans

-Bread

Price only \$11.50 plus tax and tip

EAA **EXPERIMENTAL AIRCRAFT ASSOCIATION,** **ILLINOIS VALLEY CHAPTER 563, INC**

What: EAA 563 Monthly Meeting Where: EAA Hangar at Mt. Hawley

When: Thursday, November 10th at 7:00 PM.

Topic: *This is all your editor knows about the speaker for the next meeting. It appears the talk will be put on by Ron & Greg.*

Gentlemen.... if the Chapter is looking for a Jan . 2012 'speaker ' or , at least a " brief " announcement [to be made] during the Jan 2012 Chapter meeting.... Greg and I would like to offer our services..... to make a brief announcement... that may be of interest ... to our Group...YES.... it will be on apending / future..... ' project 'concerning an **HISTORICALLY** significant Experimental aircraft.....that Greg and I will start working on.....in the New Year....

Let us know....if we can be scheduled ... for the JAN . meeting.

Thanks,

Ron... and Greg.

A latter e-mail revealed the Historical aircraft is a Pazmany PL-4A. You will have to come to the meeting to learn more.



Erin Leary on her way to the Air Academy held at Oshkosh this summer.



I'll keep you up-dated on our progress..... but we would like to be able to finish this one... by the end of this year..... so that Greg and I can then begin...a TO-TAL restoration..... on an *HISTORIC* mystery ... Experimental a/c !!!!!

This 'mystery' a/c is : a [past] Oshkosh Award winner..... ; all aluminum ; powered by a converted V.W. engine ; single place ; was originally built by an Aero-nautical Engineer ; and looks like a scaled-down W.W. II fighter !!!!!

More ' hints ' will appear.... on this mystery plane..... until someone can guess what it is !!!!!
Later...

Ron and Greg

Ron and Greg are at it again

If you can use it to help ' fill ' the Chapter Newsletter.... the enclosed info. and fotos.... on our Tiger Cub project is available , to you , as needed....

This project was about..... 65% complete [when Greg and I picked it up - in Texas - earlier this year] with ONLY..... 85% [of it] left to complete it !!!!

We will be using a Kawasaki 440 A, 2 stroke engine... using a 2.5 : 1..... cog-belt , prop , reduction drive system, turning a 2 bladed wooden prop.

This is a ' single-place ' machine..... and we are trying to make it FIT.... the Part 103 " Ultralight " category ; THIS will be a BIG challenge !!!!

Fuselage / folding- wings / tailfeathers.... are all ' pop ' riveted ' aluminum tubing . We will ' cover ' this a/c with a Dacron fabric... using the Stewart Fabric System.... to glue / seal / and primer-coat ... the fabric.

Landing gear is a combination of solid fiberglass rod... [to provide flexibility]... and H.D. aluminum tubing [for support]....Main gear will have... individual mechanical brakes.... similar to what we installed on the UL-14 Ultralight project..... still NOT test-flown !!!!!



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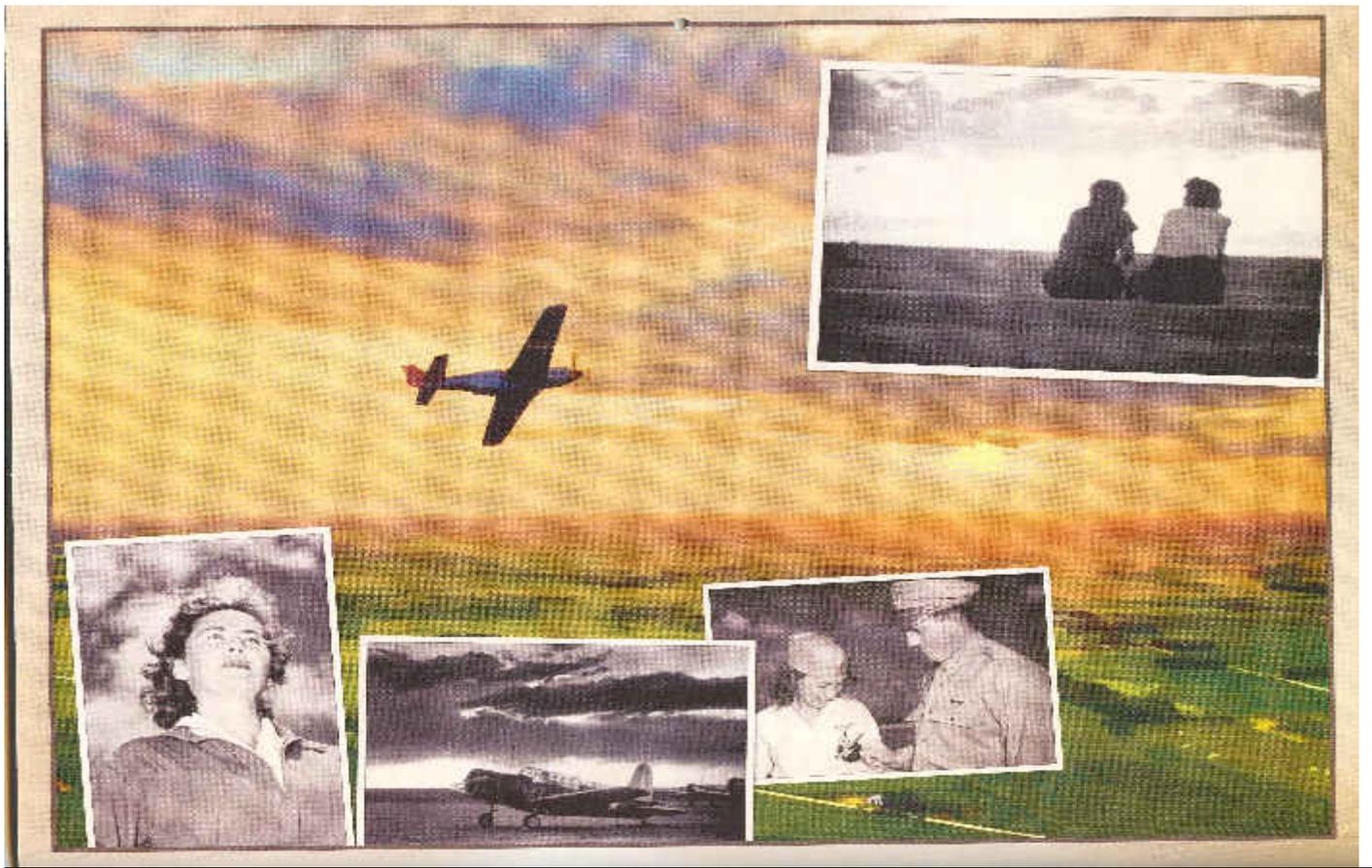
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D E C E M B E R

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
				1	2	3 First Breakfast
4	5	6	7 <small>Pearl Harbor Remembrance Day</small>	8 Regular Meeting	9	10
11	12	13	14	15 Directors Meeting	16	17 Holiday Dinner
18	19	20 <small>Christmas Tree at Sault Ste.</small>	21	22 <small>First Day of Winter</small>	23	24 <small>Christmas Eve</small>
25 <small>Christmas Day</small>	26	27	28	29	30	31 <small>New Year's Eve</small>

The Regular Chapter 563 meetings will be held at the Chapter Hangar at 7:00pm on the second Thursday of each month.

All Chapter 563 breakfasts will be held at the Chapter Hangar from 8:00 am to 10:00 am on the first and third Saturday mornings.

The Chapter 563 Directors meetings will be held at the Chapter Hangar on the third Thursday of each month at 7:00pm.