



Illinois Valley Beacon

October

Chapter 563 Chartered in 1976

Volume 20 Issue 10

EAA CHAPTER 563

September 12, 2013 Chapter Meeting Minutes

Meeting called to order at 7:00 by Chapter President Sam Sisk.

Secretary Report:

Minutes of August board meeting were read as posted in Chapter newsletter.

Treasurers Report:

Jerry Pilon provided a visual presentation of month to date and year to date income and expenses and how they relate to the budget set forth in January of this year. We are slightly over budget but it was pointed out that this is due to expenses that have been approved for Youth Outreach programs since the budget was created in December of 2012. Some of these expenses are coming out of money's that have been donated to the chapter for the purpose of expanding our Youth Outreach program.

Committee Reports:

Young Eagles:

Al Phipps stated that we will be having Young Eagles flights at the Mount Hawley open house event. Al stated that he has three planes and pilots committed to flying Young Eagles that day. The flights will be from 8:00 to 11:00am.

Old business:

None to conduct

New Business:

Ron Wright talked about the Vari Easy Project that was donated to the chapter. The discussion was centered around what to do with it; complete it, sell as is to someone interested in finishing building it, or sell for parts. There was some discussion as to Chapter liability if completed and then sold or selling the project as a whole. Kent Lynch made a mo-

tion to sell it as a whole project. This was seconded and approved by voice vote. This subject will be discussed at the next board meeting.

Program Chairman Jeff Meyers introduced the movie for the evening: Nose Art & Pinups. Those members that were not there missed a very interesting movie.

Respectfully Submitted:

Your Secretary Donald T. Wolcott

EAA Chapter 563

September 19th 2013 Board Meeting Minutes

Meeting called to order at 7:00pm by Chapter President Sam Sisk.

In attendance were Sam Sisk, Jeff Meyer, Al Phipps, Jerry Pilon, Morrie Caudill, Don Wolcott, Greg LePine and Rob Meyer. There were two Chapter members in attendance also.

Secretary's Report: Don read the minutes from the August Board meeting. Motion by Greg to approve as read, seconded by Jerry, approved by voice vote.

Treasurer's Report: Jerry reviewed the month to date and year to date income and expenses. It looks like we are pretty much on budget except for our Youth Outreach program for which we have approved additional expenses during the year. Motion by Rob to accept as presented seconded by Morrie, approved by voice vote.

Membership Chairman: No Report

Property and Safety: No Report

Public Relations: No Report
Special Events: No Report

Program Chairman Jeff Meyers stated the speaker for the October Chapter meeting will be a Captain with the Air National Guard who is a C130 Pilot. He will be talking about his experiences as a C130 Pilot.

Youth Outreach Chair, Rob Meyer, stated that there are several activities lined up for the Explorers. EAA sent a check to the Chapter for \$185. This was their contribution for the number of Young Eagles we flew last year. The more we fly the more money the Chapter gets for Youth Outreach. We still need a Group Leader for the Explorer Post. Kent stated that he may know someone that might be able to fill the position. **We still need a volunteer to help lead the post.**

Donations Chair Greg LePine talked about the donation of the Vari Easy from Dell Dester. Since the Chapter members voted to sell the project he wanted to know how we should proceed and what venue should be used to advertize and sell it. There is currently a bid for \$3500 for the engine that does not have any log books and has had a prop strike. After much discussion a motion was made by Sam to accept the bid for the engine, seconded by Jerry and approved by voice vote. This motion also included listing the project, minus the engine, on Ebay with a starting bid of \$2000.

Old Business: Al was not sure how many Young Eagles were flown at the open house last Saturday. Kent Lynch had met with Gene Olson and some DOT officials about the paving of the ramps. This should start as soon as possible. The Airport Authority will try to provide updates on the work and movement restrictions.

New Business: Sam stated that the Audit committee has been established and is working on a forming a nominating committee for 2014 officers and board members.

Jerry will help plan the Christmas Party and find a location that is suitable. He will try for the 1st week in December, either a Friday night if possible or if not a Saturday night.

A request to rent space to work on parts of a project was made by Ron Wright and Greg LePine. They will be working on one wing at a time or the fuselage. It was determined that there would be space to do this as soon as Morrie completes his ONEX in October. A motion was made by Jerry and seconded by Rob to rent the space to them at the stated rate of \$85/mo for project work space. Approved by voice vote.

Respectively Submitted by your secretary;
Donald Wolcott

3MY Open House

The open house held on September 13 was a success from the Chapter's stand point. Al Phipps and Bill Larson flew Young Eagles in the morning and I'm told one

of them was an Eagle. *(an Eagle is just a Young Eagle that has grown up)* We also cooked and fed hot dogs to everyone until we ran out.

Thanks to all the members that helped set up the tent and move the equipment to the front of the FBO.



Your editor showed his new, unfinished, project, the OneX, and drew a lot of curious folks that asked a lot of questions.



Guys and Gals,

I am happy to say that we have our Christmas Party booked. See the info below this E-Mail which is a new page on our Web Site. Simply go to our Web Site and notice the temporary Christmas Party Link (flashing).

On that document is a link to the Restaurant's Web site as well. I am looking forward to the party and the great Restaurant.

Jerry Pilon

Well it's time again for our annual **Christmas Party**. We are particularly excited about the event this year because of the choice of restaurant.

The following is what we know as of this date Sept. 26.

Place: SAZANI'S Steak and Pasta House 7327 N Galena Road (Old Jill's)
Peoria, IL 61615 PH: (309) 691-3416 www.sazanis.com

Date: Friday December 6, 2013

Time: 6:30 Cocktails, Dinner at 7:00-7:15

Menu: We will be eating in the fireplace room which is very nice. The food choices will be

from a great buffet which will include RIBS, CHICKEN, FISH, GREEN BEANS WITH BACON, POTATOES, PASTA, DESERT, AND SOFT DRINKS. (more items as well)

Price: \$10.99 per person. with tax and tip it will be around \$15.00. (Alcohol Bar drinks not included)

I have eaten at this great restaurant on more than one occasion. Other Chapter members have eaten there as well. We can assure all of our members that the food is nothing short of excellent. Check out their web site. www.sazanis.com

Jerry Pilon



OCTOBER 2013
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SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
29	30	1	2	3	4	5 • First Breakfast
6	7	8	9	10 • Membership Meeting	11	12
13	14	15	16	17 • Directors Meeting	18	19 • Second Breakfast
20	21	22	23	24	25	26 •
27	28	29	30	31	1	2

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.