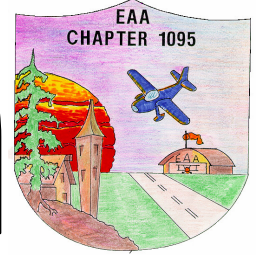




45° North



Gaylord, Michigan

EAA Chapter 1095

March 2006

President's Corner

by Vic Briley

EAA Airventure is looking for volunteers to prepare for the 54th annual convention. EAA Airventure runs July 24th through 30th and is guaranteed to be as spectacular as ever. The work varies each weekend but can include any of the following tasks: carpentry, grass cutting, painting, general maintenance, cleaning, gardening, etc. EAA will provide a bunkhouse for the weekend as well as meals in the volunteer kitchen. There are even special Saturday evening programs on May 20th, June 3rd, and June 24th.

I can fly up to 4 people, including myself if everyone is willing to pay their share of the fuel costs (approx. 50 gallons round trip). Women and children (14 or older) are encouraged to participate if they so desire.

If you are willing to participate please let me know. Volunteer weekends are May 6-7, May 20-21, June 3-4, June 10-11, June 24-25, July 8-9, and July 15-16.

Because of the transportation costs, I cannot afford to go alone. If you have a hankering to enjoy the camaraderie of other propeller heads, then let's pack our bags and join in the fun.

Victor Briley

**Next Meeting
March 19, 2006
in Ken's Hanger
at 2:00 pm**

March Meeting

by Phil Curtiss

The topic for the March meeting is another of AOPA's Seminar in a Box. This month's will be "Airspace Refresher."

"Airspace Refresher" explains the U.S. airspace system, with emphasis on operating in the various classes of airspace. It explains in simple terms the difference between controlled and uncontrolled airspace, and why various pieces of airspace are configured the way they are. It discusses pilot, equipment, weather and communications requirements, and takes the audience on a cross-country flight, with lots of opportunities for audience participation. Information on TFRs and other recent airspace restrictions are only mentioned in this program.

Running time depends on the presenter, but is programmed for about one hour.

A carry over item from the February meeting concerns the election of three directors. You may wish to see the article on page three about the bylaws concerning the board of directors.

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45° North, Chapter 1095 Newsletter

www.eaa1095.org

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45° North is being sent by both the U.S. Post Office and by email. Those of you that agreed to the email version will not receive a paper copy. You will be sent an email telling you where to find the newsletter.

Chapter 1095 Officers

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Vice President	Will Wottowa (231) 544-5006
Treasurer	Joe Hartley (989) 732-0908
Secretary	John Hughes (989) 732-5641
Technical Counselor	Buzz Stephenson (989) 348-2354
Directors	Wally Loney (989) 732-1939 Frank Nicolai (989) 821-6563 Vacant
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Mailing Address

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EAA Chapter 1095
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Gaylord, MI 49734-2223

Coming Events

- Mar 19 Meeting in Ken's Hanger at 2pm**
- Apr 23 Meeting at the Airport at 2pm (Meeting is one week later due to Easter)**
- May 21 Meeting at the Airport at 2pm**



EAA1095 Bylaws Extract

Board of Directors

ARTICLE 6. BOARD OF DIRECTORS

A. General.

The powers, business and the property of the Chapter shall be exercised, conducted and controlled by a Board of Directors of seven persons. The Board of Directors shall consist of three classes, namely:

(i) Class I Directors, who shall be those persons who are the Principal Officers of the Chapter from time to time,

(ii) Class II Directors, who shall be elected by the Chapter members as hereinafter described and,

(iii) Class III Directors, who shall be elected by the Chapter members as hereinafter described.

Only persons who are EAA and Chapter voting members in good standing shall be eligible to be Directors of the Chapter and a failure to maintain such standing shall be considered to constitute a resignation from the Board. No compensation shall be paid to Directors for serving on the Board.

B. Election.

The Class II Directors shall be elected by the members at the annual membership meeting held in each even year and the Class III Directors shall be elected by the members at the annual membership meeting held in each odd year. In the event that these Bylaws are adopted at a time when there are already Directors serving in office, the classification of the existing Directors as Class II or Class III Directors shall be determined by the President.

The term of office for each Class II and Class III Director shall expire at the next annual membership meeting in the odd or even year in which such Class is regularly to be elected.

C. Vacancies.

In the event that a Class II or Class III Director resigns, dies or otherwise becomes ineligible or unable to serve on the Board of Directors, the vacancy thereby created shall be filled by the members at the next annual membership meeting in the odd or even year in which such Class is regularly to be elected. The fact that there are one or more vacancies on the Board at any time shall not affect the validity of any action taken during the period of such a vacancy

D. Meetings.

A Regular Annual Meeting of the Board of Directors shall be held during the month of October of each year, at a time and place within the State of Michigan selected by the President. Special meetings of the Board of Directors may be called by the President or by direction of no less than three Directors. Notice of a special meeting shall be in writing and shall state the time, the place and the purpose of the meeting; such notice shall be mailed or personally delivered to each Director at least 48 hours prior to the time and date of the meeting.

A quorum shall require the presence of a majority of the Directors then serving in office and the affirmative vote of

(Continued on page 4)

February Meeting Minutes

The February 12th meeting was called to order by President Vic at 2:15 pm. A welcome was extended to our visitor Joe Schoening.

A motion was made by Phil that minutes of our last meeting be accepted as written in the newsletter. This was supported by Tom. Motion passed.

The Treasurer's report was made by Joe Hartley. He advised that the paperwork at the bank had been taken care of for the shift in treasurers. The balance as of February 19, 2006 is \$2,053.31.

Old business— The Alpenfest committee did not approve our joining them in the official schedule of events. So the possibility of a float in the parade was discussed. There will be more discussion on this in the future.

Further discussion was held on providing the breakfast for the fly in at Lakes of the North. A vote was taken on whether to look further into that possibility. The vote was four to three that we will look further into this possibility.

Vic led a discussion further on goals for our chapter. A questionnaire will be submitted to each member with next newsletter asking for suggestions or ideas. It is hoped that each member return his copy with ideas. Another idea tossed out was a possible purchase of a hanger. Maybe Don Butcher's hanger might be for sale. This will be checked into further.

A motion was made by Tom that an election be held at the next meeting to elect three board members. This was seconded by Will. Motion passed.

Motion to adjourn by Phil, supported by Vic. Meeting adjourned.

John Hughes
Secretary

Board of Directors—con't

(Continued from page 3)

a majority of the Directors present shall be sufficient for any action, resolution or election. Each Director shall have one vote at every annual or special meeting; voting shall be in person and no proxies or mail ballots shall be permitted, but any action required to be taken by the Board of Directors may instead be taken by unanimous written consent of all the Directors then serving in office.

[Editor's Note: The bylaws specify seven directors including the four officers plus three at large directors. Therefore, the four officers constitute a quorum and can legally conduct business. Other than failing the election date and notification of meetings requirements our current officers have been acting as the Board of Directors.]



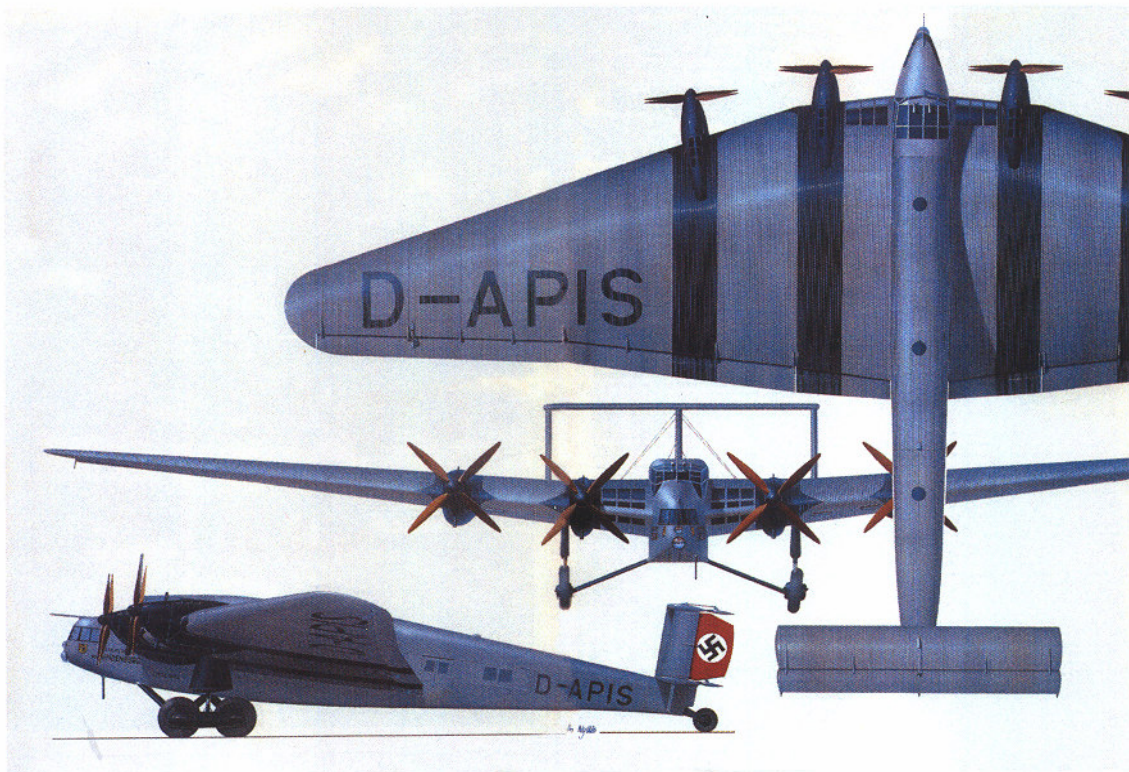
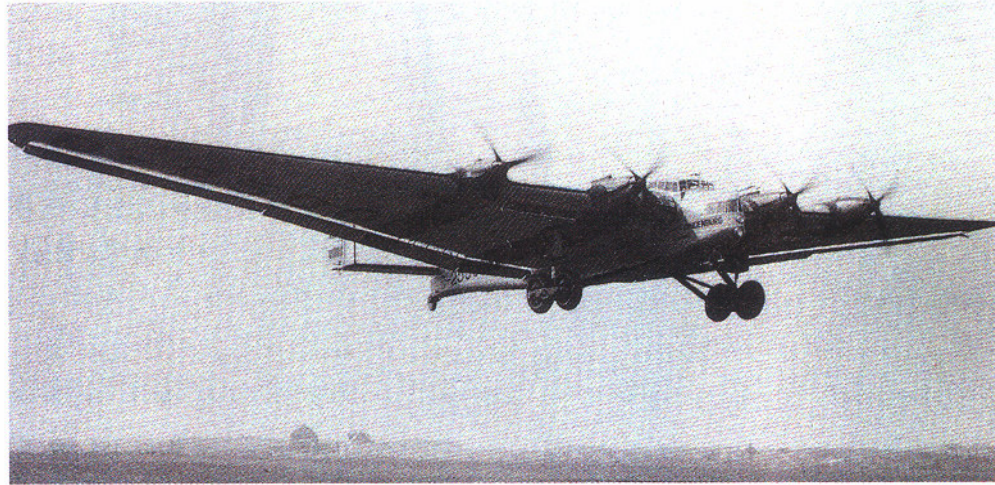
The Blue Angel photos in this issue were supplied by Bob Burns, a coworker at the Oshkosh Information booth and an excellent aviation photographer. Bob is pictured above.

Phil

Out of the Archives #17

Last month's subject, one of the largest aircraft ever flown, with a span of 290 ft., is the Russian built Antonov An-225 Mryia (Dream). It was originally designed to move space craft components but now carries large items for any one willing to come up with the cost, frequently for the U.S. Air Force. Payload 551,150 lb. Max weight of 1,322,750 lb.

This month we have another very large aircraft, actually the largest in the world at the time of it's first flight.. Although only two were built they flew on regular service from 1930 until impressed by the military in 1939, the last destroyed in a bombing raid in 1941.



Manufacturer _____

Series ID _____

Nickname _____

Country _____



Which picture is upside down?



**EAA Chapter 1095
Newsletter Office
Post Office Box 2223**

**Next Meeting
March 19, 2006
In Ken's Hanger**