EAA Chapter 1300

Meeting Minutes for August 12, 2015

Call to Order:

* 7:40 p.m. by President Glenn Austin

Reminder:

* Buy 50/50 tickets
* Sign the sign-in sheet

New Members:

* None

Guests:

* Rick Pratt’s wife, Mary Ann

Dessert:

* Thanks to Hang Coursolle and Virginia Requa for the delicious desserts!

July Minutes:

* Moved/Seconded by Victor Vance/Roger Hansen to accept the July minutes as posted on the website.
* Motion carries.

Treasurer’s Report:

* Started the month with $4,525.06
* Income of $37.00
* Expenses of $302.96
* Ending balance was $4,259.10
* Moved/Seconded by Howard Curtis/Victor Vance to accept the treasurer’s report as read by Brian Prinzavalli.
* Motion carries.

Old Business:

* Christmas Party:
	+ Will be held at the same time and place as last year (5:30 – 9:30 pm at the Joker’s Wild casino)
	+ Should be the same price as last year ($39 per person)
	+ Should it be Tuesday, December 8th or Wednesday, December 9th?
		- Motion by Randy Holland to hold the Christmas party on Wednesday, December 9th, because it would be our normal meeting night anyway.
		- Seconded by Brian Prinzavalli
		- Thirded by Victor Vance
		- Motion Carries
	+ Roger Hansen will contact Kelly Hall at EAA to find a speaker for the Christmas party.

New Business:

* Ralph Requa is selling is 1960 M-35 Bonanza
	+ Details will be on the website soon
* Roger Hansen is looking for a used Garmin GDL-88 datalink device

Committee Reports:

* Tech Counselor: None
* Young Eagles: None
* Fly-Outs:
	+ Brian LaMontagne is moving back to Michigan this month
	+ Glenn Austin will hold onto the 50/50 ticket roll
		- If anyone is going on one of the fly-outs organized by Jim Holden and wants to conduct a 50/50 drawing on behalf of the chapter, please contact Glenn.
* Social: None
* Webmaster: None

Presentation:

* Roger Hansen showed us a video presentation on his new motorized tailwheel tug.
	+ It is powered by a standard, cordless electric drill
* He then invited us down to his hangar to see it in person after the meeting.

Trivia:

* Howard Curtis asked about the details of the two Rotec radial engines being manufactured in Australia.
	+ Brian Prinzavalli provided them (mostly) correct.

Raffle:

* 50/50 drawing won by JoAnne Noyes ($39.00)

Motion to Adjourn:

* 8:25 p.m. by Victor Vance
* Brian Prinzavalli second.
* Motion carries, meeting adjourned.

Respectfully submitted by Randy Holland, secretary AND webmaster!