EAA Chapter 1300

Meeting Minutes for July 13, 2016

Call to Order:

* 7:31 p.m. by President Victor Vance

Visitors/Guests:

* David Jones and Joanne Leming from Aerodrome – Tonight’s program presenters

Program:

* The Aerodrome, LLC:
	+ They have just started a new Light Sport maintenance school in Henderson (now only the 3rd such school in the country).
	+ This will allow graduates to legally work on drones (as well as Light Sport aircraft).
	+ They are also building a new “Drone Port” in Boulder City, complete with an 1100 foot long runway.
* Bill and Sue Newton:
	+ Delivered a presentation on Hot Stuff fire containment bags (and gloves) to contain burning lithium batteries.
	+ They also brought along a sample that everyone could examine.

Status Reports:

* Randy Holland – no change from last month, still waiting on machine shop to return cylinder heads.
* Robert Jones – bonded the inner and outer skins of the right-hand door of his RV-10.
* Randy Noyes – in the process of upgrading his instrument panel.
* Roger Hansen – building “Tail Wheel Tug 2.0”

Old Business:

* June Meeting Minutes:
	+ Moved/seconded by Dan Eikleberry/Bill Newton to accept the June minutes as posted on the website. Motion passed.
* Treasurer’s Report:
	+ Moved/seconded by Ralph Millard/Roger Hansen to accept the July treasurer’s report as posted on the website. Motion passed.
* Ramps for Club scales:
	+ Dan Eikleberry’s “less expensive” alternative won’t work because they are too “blocky” and not smooth enough.
	+ Moved/seconded by Robert Jones/Ralph Millard that the club purchase the ramps recommended by Roger Hansen at the June meeting. Motion carried.
* Project “Element”:
	+ Nothing new at this time.

New Business:

* Christmas Party:
	+ Reservations have been made for Wednesday, December 7th at the Joker’s Wild Casino in Henderson.
	+ This is the same place as the last few Christmas parties, and we’ve been generally pleased with the venue.
	+ We still need to come up with a guest speaker, so get your suggestions in to president Victor Vance ASAP.

Committee Reports:

* Social (Victor Vance):
	+ Reminder that several of us meet for dinner at the Black Mountain Grill at 5:30 pm, just prior to the meeting.
	+ Another reminder that several of us meet for breakfast every Saturday morning at 8:00 am at the Landings restaurant in the Henderson Airport Terminal building.
	+ All are welcome (and encouraged) to attend!
* Webmaster (Randy Holland):
	+ Nothing new to report.
* Young Eagles (Ralph Millard):
	+ We flew 13 kids on June 11th. The group from the Tuskeegee Airmen were not able to attend, so we didn’t have as many kids as expected. However, a representative from their group still showed up and gave us a generous donation.
	+ Also, we had to turn down a request to fly approximately 150 kids associated with the Civil Air Patrol on September 24th, primarily because it was only 2 weeks before the October 8th rally in Pahrump.
* Membership (Brian Prinzavalli):
	+ No new members in the past month.
* Fly Outs (Randy Coursolle):
	+ Nothing scheduled.

50/50 Drawing:

* Dan Eikleberry won $43.00

Adjournment:

* Moved/seconded by Robert Jones/Seb Trost to adjourn the meeting. Motion carried.
* Meeting adjourned at 9:00 pm.

Respectfully submitted by Randy Holland, secretary and webmaster.