EAA Chapter 1300

Meeting Minutes for September 14, 2016

Call to Order:

* 7:30 p.m. by President Victor Vance

Visitors/Guests:

* Tristan Vincent-Philpot
	+ From the UK
	+ Bought a Quickie project

Special Thanks:

* Randy Coursolle for tonight’s desserts

Program:

* Vic presented an AOPA safety video on CFIT (Controlled Flight Into Terrain).
* The film highlighted the crash of a Rockwell Aero Commander in Phoenix 5 years ago.

Status Reports:

* Randy Holland – Engine is back together, final aircraft weight is 1020 pounds.
* Robert Jones – Now has a working door on his RV-10.
* Vic Vance – Upgrading the panel of his C-152

New Business:

* August Meeting Minutes:
	+ Moved/seconded by Brian Prinzavalli/Norm Cruz to accept the August minutes as posted on the website. Motion passed.
* Treasurer’s Report:
	+ Beginning balance: $4,685.32
	+ Income: $46.00
	+ Expenses: $89.69
	+ Ending balance: $4,641.63
	+ Moved/seconded by Howard Curtis/Terry Frazier to accept the September treasurer’s report as read. Motion passed.
* Ford Motor Company:
	+ Offering a $750 incentive to buy a new Ford
	+ Also offering special EAA pricing
	+ Offers expire January 3, 2017
* Aircraft Spruce:
	+ Customer Appreciation Day October 8th
	+ Free hotdogs and sodas
	+ Unfortunately, it conflicts with our Young Eagles event in Pahrump

Old Business:

* Christmas Party:
	+ Joker’s Wild Casino
	+ December 7, 2016
	+ It has been confirmed that Mike Melville will be our guest speaker.
		- He will be talking about his flight around the world in a Long EZ with Burt Rutan.
	+ Any special requests (food allergies, preferences, etc.) should go to Kathleen Jones.
* Project Element:
	+ Nothing new at this time. The developer is still looking for funding.

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 have an upcoming event in Pahrump on October 8th.
	+ If anyone is willing to volunteer (either as a pilot or as ground support), please contact Terry Frazier.
* Membership (Brian Prinzavalli):
	+ No new members in the past month.
* Fly Outs (Randy Coursolle):
	+ Sedona Wings and Wheels on Saturday, September 17th.
	+ AOPA regional fly out in Prescott, AZ September 30th – October 1st.

Announcements:

* Reminder to sign the attendance sheet at the back of the room.
* Astronaut Scott Kelly will be speaking at UNLV on September 21st.
	+ Tickets are free at the UNLV box office.
* The October meeting is traditionally the Chapter BBQ.
	+ Vic Vance tentatively agreed to host it at his hanger (G12), provided he doesn’t have to work.
	+ An email will go out with all the details prior to the event.

50/50 Drawing:

* Roger Hansen won $28.00 (again!)

Adjournment:

* Moved/seconded by Howard Curtis/Brian Prinzavalli to adjourn the meeting. Motion carried.
* Meeting adjourned at 8:46 pm.

Respectfully submitted by Randy Holland, secretary and webmaster.