EAA Chapter 1300

Meeting Minutes for January 11, 2017

Call to Order:

* 7:32 p.m. by President Victor Vance

Visitors/Guests:

* Mike and Christine Duane – Finishing up a Europa.

Special Thanks:

* Virginia Requa for tonight’s desserts

Reminder:

* Sign the attendance sheet on the table at the back of the room.
* There’s also a sign-up sheet in the back to volunteer to bring desserts to future meetings.

Update:

* Kathleen Jones is going to the Mayo Clinic for more chemotherapy and stem-cell implants.

Program:

* FAA safety video on mountain flying
* Randy Coursolle was presented with an EEA (Eagle Eye Award) for his help in locating a downed Cirrus on his way to Aspen, Colorado.

Status Reports:

* Chad Hesterman – Attached the rear fiberglass fairing to the canopy of his RV-7A
* Pete Fata – in the process of closing the rudder and elevator of his RV-14
* Randy Holland – No bites on his Maranda project, but is actively looking at several Ercoupes for a possible purchase.

New Business:

* None

Old Business:

* November Meeting Minutes:
	+ Moved/seconded by Ralph Millard/Howard Curtis to accept the November meeting minutes as posted on the website. Motion carried.
* Treasurer’s Report:
	+ Beginning balance: $4,754.10
	+ Income: $2,404.92
	+ Expenses: $2,766.29
	+ Ending balance: $4,392.73
	+ Moved/seconded by Norm Cruz/Seb Trost to accept the January treasurer’s report as read. Motion carried.
* Project SORO (formerly known as Project Element):
	+ The January City Council meeting has been pushed to February.

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.
		- Reservations were “lost” when we tried to meet there tonight, however.
	+ 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 to report.
* Young Eagles (Ralph Millard):
	+ Nothing specifically scheduled yet, but we are still planning on having our usual two events: one in June at Henderson and one in October at Pahrump.
* Membership (Brian Prinzavalli):
	+ 2017 membership dues are due!
* Fly Outs (Randy Coursolle):
	+ Nothing specific planned at this time.

Reminder (again):

* Sign the attendance sheet in the back.

50/50 Drawing:

* Howard Curtis won $35.00

Adjournment:

* Moved/seconded by Seb Trost/Ralph Millard to adjourn the meeting. Motion carried.
* Meeting adjourned at 8:40 p.m.

Respectfully submitted by Randy Holland, secretary and webmaster.