**EAA Chapter 1300**

**Meeting Minutes for April 11, 2018**

Call to Order:

* 7:30pm by President Rob Henderson

Special Thanks:

* Sue supplied all of the desserts for tonight's meeting

Reminder:

* Please sign the attendance sheet in the back
  + Include your current email address to receive club announcement blast emails
* Get your 50/50 raffle tickets from Brian

Visitors and Guests:

* None

Video Presentation:

* + Experimental aircraft from Jetline

Vendor Review:

* + Nathan Whitacre from Desert Flying Club

Show and Tell:

* + None

Tech Projects:

* + Terry Frazier is converting an electric scooter into an aircraft tug

Monthly Builder's Tip:

* Video – Labelling Wires

Pilot Discussion:

* + Safety Pilot with Ralph Millard
    - What to do about pilot who does not follow the rules?
    - Who is responsible to keep everyone safe?
    - Can the EAA do anything? How do we report unsafe behavior?
      * FAA has 800 number for reporting
    - What to do about drones and flying near airports?
    - No current motion to create Safety Pilot for Chapter 1300
  + Howard Curtis should have the hot air balloon ready for flights by next fall

Roll Call:

* President Rob Henderson - Present
* Vice President Howard Curtis - Present
* Secretary Randy Holland - Present
* Treasurer Brian Prinzavalli - Present
* Director Roger Hansen - Absent
* Director Kathleen Jones - Present
* Director Brian Walker - Absent

March Minutes:

* Moved/Seconded by Rob Henderson/Howard Curtis to accept the March minutes as posted on the chapter website
* Motion carried

President Report:

* Check out and sign up for the Chapter 1300 EAA Facebook page
* Make sure the Chapter has your current e-mail address for e-mail blasts for important information
* Check out Social Flight to see plane-related events in the area
* Please fill out your current profile/plane information on the EAA Chapter 1300 website

Social:

* Pre Meeting Dinner had about 10 people
* Saturday morning breakfast at the Landings – same group still meeting
* Motion started to move EAA Chapter 1300 monthly meetings to 7pm
  + 1st/2nd by Rob H. and Howard C.
  + Meetings now at 7pm
  + Need to notify Henderson Airport to update room and monthly newsletter information
* Pancake Breakfast
  + April 14, 2018, 8am @ Hanger H5 for $5 a person
  + Need supplies: tables, chairs
  + Randy C. has 3 electric griddles
  + Randy C., Kathleen and Cathy H. will coordinate
* Social Flight
  + www.socialflight.com
  + Social Flight Event Planner Event list
    - Lists, by date, aviation events in the area
    - Chapter 1300 events/meetings added to calendar

Reports:

* Treasurer
  + Beginning Balance: $5147.87
  + Income: $123
  + Expenses: $604.06 (Christmas Speaker fees/expenses)
  + Ending Balance: $4666.81
    - Moved/Seconded by Rob H./Ralph Millard to accept the March Treasurer's Report as read
    - Motion Carried
* BBQ in May in lieu of meeting
  + At Kathleen and Robert Jones’ house
* Young Eagles
  + Date for Henderson is June 16th
    - Apex is donating hanger space for the day
    - 1-2 gallons of fuel credit for every child flown
    - $1 off per gallon from the Henderson fuel truck for pilots that participate
  + Date for Pahrump is October 13th
* Fly Out to Mexico with Roger H.
  + Flying to Mulege, Mexico on April 26, 2018 for a long weekend
  + Make sure insurance covers you in Mexico
  + Can pilots with Basic Med fly in Mexico?
  + Any further information - talk to Roger
* Mojave Experimental Fly In
  + April 21, 2018 from 10am to 2pm
* Shared pics from Randy C. and the Havasu Fly In breakfast
* Southern Nevada Fly In
  + April 28th
  + South of Searchlight
  + Kidwell - Dirt Field landing
* Christmas
  + Looking at first Wednesday of December (12/5/2018)
  + People liked the Country Club from last year, so Kathleen is looking into booking
  + Roger will get the speaker

50/50 Drawing

* $31 won by Brent Pendleton

Adjournment

* Moved/Seconded to adjourn the meeting
* Motion carried
* Time of adjournment – approximately 9:29pm

Attendance (No Guests) for 4/11/2018:

1. Randy Holland
2. Ralph Mallard
3. Randy Coursolle
4. Howard Curtis
5. Ralph Requa
6. Virginia Requa
7. Susan Newton
8. Bill Newton
9. Linda Frazier
10. Terry Frazier
11. Rob Henderson
12. Cathy Henderson
13. Rich Moynihan
14. Brian Prinzavalli
15. Peter Fata
16. Brent Pendleton