**EAA Chapter 1300**

**Meeting Minutes for August 8, 2018**

Call to Order:

* 7:15 pm by Vice President Howard Curtis (Rob Henderson was out of town this evening)

Special Thanks:

* Kathleen supplied (most of) the cupcakes 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:

* Don Lewellen – owns a Lake Amphibian, based out of Boulder City
* Maverick Jones – Kathleen’s grandson
* Dave Miller – President of EAA Chapter 1620 in Massachusetts
* Robin (Dave’s girlfriend and EAA Chapter 1620 secretary)
* Brian Eldridge – new member, Frontier Airlines pilot, looking to purchase a Lancair (or something similar)

Tech Projects:

* Norm Cruz
  + Finished the nosewheel fork and main landing gear on his Thatcher CX-5
  + Also worked on the interior and recently finished the rear fuselage bulkheads
* Robert Jones
  + Installed the Whirlwind propeller on his RV-10
* Dave Miller
  + Asked about being able to keep a plane in EAA after a museum restoration instead of having to return it back to the museum
    - Unfortunately, no one seemed to be able to offer a good answer.

Monthly Builder's Tip:

* Howard Curtis
  + Use aerosol carburetor cleaner for cleaning paint spray guns

Pilot’s Tip:

* Ralph Millard
  + Make sure to enter the proper squawk code (unlike the recent airliner who entered the code for hijacking instead of lost comms)
* Norm Cruz
  + Check flight controls before engine start so you can hear if there are any problems.

Roll Call:

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

July Minutes:

* Moved/Seconded by Norm Cruz/Robert Jones to accept the July minutes as posted on the chapter website
* Motion carried

Announcements:

* Mike Duane
  + Finished his 40 phase one hours on his Europa

Old Business:

* New Planning Development – Matter Park @ West Henderson
  + City Council meeting last night
    - Council finally seems to be getting the message that residential units near an airport is not particularly safe
    - Project lawyer managed to get an approval for 20% residential within the development
    - NFL Raiders are on our side (they don’t want any residential units near their practice facility)
* First Flight Awards
  + Mike Duane – Europa
  + Chad Hesterman – RV7A
  + Brian Walker – CH640
* Chapter 1300 Pancake Breakfast
  + Saturday, August 18th @ 8:00 am
  + Hangar H-5 @ HND
  + All you can eat pancakes and sausages, coffee and juice
  + $5.00 donation requested

New Business:

* None

Committee Reports:

* Treasurer
  + Beginning Balance: $4,912.32
  + Income: $58.00
  + Expenses: $18.40
  + Ending Balance: $4,951.92
* Social
  + Pre-meeting dinner at Black Mountain Grill @ 5:00 pm
  + Saturday morning breakfast at the Landings restaurant in the Henderson terminal @ 8:00 am
* Webmaster
  + Nothing to report
* Young Eagles
  + Date for Pahrump is October 13th

Reminder:

* Please sign the sign-in sheet in the back

50/50 Drawing:

* $31 won by Erich Trombley

Special Video:

* Roger Hansen shared a video he found of a radio-controlled stunt plane performing inside a gymnasium.
  + It was interesting because the plane featured unusual control surfaces and an electric, reversable motor

Adjournment:

* Moved/Seconded by Ralph Millard/Roger Hansen to adjourn the meeting
* Motion carried
* Meeting adjourned @ 8:21 pm

Attendance:

* Members
  + Randy Holland
  + Randy Noyes
  + Max Kochersperger
  + Don Lewellen
  + Bill Newton
  + Sue Newton
  + Erich Trombley
  + Brian Prinzavalli
  + Ralph Millard
  + Peter Fata
  + Norm Cruz
  + Mike Duane
  + Christine Duane
  + Kathleen Boyd Jones
  + Robert Jones
* Guests
  + Brian Eldridge
  + Maverick Jones
  + Dave Miller
  + Robin

Respectfully submitted by Randy Holland

EAA Chapter 1300 Secretary and Webmaster