**EAA Chapter 1300**

**Meeting Minutes for August 14, 2019**

Call to Order:

* 7:20 by President Rob Henderson

Video:

* Oshkosh 2019 short video

Special Thanks:

* Thanks to Randy for the snacks
* Happy Birthday to Kathleen – we appreciate all the she does for the group

Visitors and Guests:

* Jerry – not a pilot yet, but just got his 1st class medical, possible career
* Maverick – Kathleen and Roberts Grandson from Michigan
* Noell – pilot, but not current

Video:

* Oshkosh 2019 video

Oshkosh Show and Tell:

* Mike Duane shares his Oshkosh 2019 experience with pictures
  + Flew Europa with a friend in an Europa Turbo
  + Flew about 130 mph out to Oshkosh
    - Has about 500 mile range, burning 5 gallons an hour
  + Had bad weather after landing – 40/45 mph winds with downpour
  + Flew 100 mph home with headwinds

Current Event

* Navy pilot in fighter jet crashes near Star Wars Canyon
  + Flying F18 Super Hornet
  + Pilot died, 7 tourists injured

Show and Tell:

* Member(missed his name) – sold his plane
* Another member is building RV10
  + May meet up with Robert and Peter for build ides

Monthly Builder's Tip:

* Tabled for next month

Call to Order

* Minutes from July approved
* Sign up for Facebook and join the discussions
* Always looking for presenters and ideas for meetings
* Christmas Party – First Wednesday in December at the National Country Club
  + Discussed having speaker vs. musician
  + $500 budget plus possible hotel room and gift
  + Need to send email blast to get ideas from Members

Roll Call:

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

Social Events:

* Pancake Breakfast scheduled for September 14th @ 8am
  + $5 for all you can eat pancake breakfast
  + Checking with Randy, but hoping to have it at Hanger H5

Old Business

* None

Certification of Recognition

* No finished builds or first flights this month

New Business:

* Bob Rogers has passed away
  + His Model A YX plane is for sell
* If you are looking for a mechanic – check with Rob H. for contact info for Lou
  + Apex is no longer working on piston aircraft
* BBQ will be in October instead of regular meeting
  + BYOM – Bring your own meat
  + More info in following meetings

Social:

* Six people went to pre meeting dinner at Black Mountain
* Breakfast is still on Saturdays at 8am at the Landings at Henderson Exec Airport

Committee Reports:

* Treasurer
  + No report tonight
  + Check EAA 1300 Website for information
* Social
  + Pre meeting dinner at Black Mountain Grill at 5:30pm
  + Breakfast is still on Saturdays at 8am at the Landings at Henderson Exec Airport
  + Looking into having a Corn Feed later in the year – like they have at Oshkosh
* Young Eagles
  + Date: October 12th in Pahrump
  + Arrive at 7:30am for preflight meeting, start flying the children at 8am
  + Terry takes care of setting up pilots
  + Young Eagles would like 5 planes from EAA 1300
  + Pilots wanting to volunteer to fly must fill out a form on EAA website a week before to participate
  + Ralph M. has ironed out issues with the Pahrump airport manager regarding flight pattern for the day

50/50 Drawing:

* $33 won by Roger

Elections:

* Need nominations for 2020/2021 President
* Voting to take place in November
* Both Kathleen and Robert B. were nominated ☺

Adjournment

* Meeting closed at 9:00pm

Attendance for 8/14/2019:

1. Rob Henderson
2. Cathy Henderson
3. Mike Duane
4. Kathleen Boyd Jones
5. Robert Jones
6. Ralph Requa
7. Virginia Requa
8. Ralph Millard
9. Brian Prinzavalli
10. Roger Hansen
11. Sue Hansen
12. S. Trost
13. Howard Curtis
14. R. Noynes
15. N. Brunelle – Guest
16. J McGrath – Guest
17. Luke Leveillee – [lukeleveillee@msn.com](mailto:lukeleveillee@msn.com) (530)219-3328