EAA Chapter 1300

June 12, 2019 Meeting Minutes

Call to Order:

* 7:08 p.m. by Vice President Howard Curtis.

Announcement:

* Open House tomorrow (June 13th) at Henderson Executive Airport
  + 1 – 4 pm
  + World Fuel wants to eliminate fuel trucks carrying AvGas (to carry Jet Fuel only).

Guests:

* Jeff and Grace Kelley
  + Recently moved to Las Vegas from Seattle
  + Members of EAA National
  + Participated in Gathering of Young Eagles at Oshkosh
  + Engineers at Boeing, working on the 787 and KC46
* Lauren and Anna Scott
  + Live in Las Vegas
  + Mom Lauren is a CFI at Desert Flying Club
  + Daughter Anna is working on her Private Pilot’s license
    - Received a Young Eagles ride 8 years ago
    - Saw our event last month at HND decided to drop in
    - Will be going to Embry-Riddle (Prescott) in August

Old Business:

* March Meeting Minutes (no regular meetings in April or May)
  + Moved/Seconded by Robert/Kathleen Jones to approve the March meeting minutes as posted on the website.
  + Motion passed.
* Treasurer’s Report:
  + Beginning Balance: $5,315.09
  + Income: $71.00
  + Expenses: $116.64
  + Ending Balance: $5,270.45
  + Moved/Seconded by Terry Frazier/Roger Hansen to accept the Treasurer’s report as read.
  + Motion passed.
* Young Eagles:
  + First, we had a successful event May 25 at HND
    - Flew 18 kids
    - Unfortunately, some pilots had to leave before they could take advantage of the discounted fuel
    - Moved/Seconded by Kathleen Jones/Dave Jochman that the chapter make the effort to reimburse those pilots.
    - Motion passed (Ralph Millard will take the lead).
  + Next event will be at Pahrump on October 12
    - Still some controversy over new “rules” being proposed
    - Some people have agreed to abide by them
    - No resolution at this time

New Business:

* None

Further Announcement:

* Don Lewellen has a Hartzell “B” hub for sale.
  + See “For Sale” section on chapter website for more details and pictures.

Program

* Roger Hansen presented a PowerPoint on ADS-B.
  + Jan 1, 2020 deadline fast approaching!

50/50:

* Roger Hansen won $39.

First Flight Plaque:

* Awarded to Rich Moynihan for completing the first flight of his RV-7A.

Adjournment:

* Moved/Seconded by Ralph Millard/Seb Trost to adjourn the meeting.
* Motion carried.
* Meeting adjourned at 8:28 p.m.

Respectfully submitted by Randy Holland, secretary and webmaster.