**EAA Chapter 1300**

**Meeting Minutes for July 10, 2019**

Call to Order:

* 7:13pm by President Rob Henderson

Special Thanks:

* Thanks to Ralph and Kathleen for the snacks

Reminder/Notes:

* Need to discuss order of meeting
	+ Should we leave the discussion parts at the end, so people can leave early
* Please sign the attendance sheet being passed around
	+ Include your current email address to receive club announcement blast emails
* Get your 50/50 raffle tickets

Visitors and Guests:

* Welcome Rick and sons, Adam and Andrew
	+ Dad is starting a RV14 build

Video Presentation:

* 5 Planes that you can build for $50K
	+ Discussion about members and their builds

Show and Tell:

* Member Mike D. related story about a friend losing a cylinder during flight
	+ Had to land in field and plane flipped over
	+ Had to hang upside down until emergency crews could disconnect the battery
	+ Discussed the option of adding a battery disconnect switch for emergency situations

Current Event

* 7/8/2019 Varieze in Kane County, IL had an off field landing
	+ Landed on interstate and clipped a car after taking off from Waukegan airport
	+ Engine trouble was reported
	+ Discussed member’s off field landings

Video Presentation:

* Portable AC units
	+ Can be made from coolers, fan, hosing and ice
	+ Rob has the parts to build one, maybe completed by next meeting

Member Discussion

* Randy C. recommended a movie from Amazon Prime
	+ “The Lonely Halls Meeting”
	+ Documentary about a meeting from 1973 in the Pentagon regarding GPS

Monthly Builder's Tip:

* Tabled for next month

Call to Order

* No minutes available to approve
* Sign up for Facebook and join the discussions
* Always looking for presenters and ideas for meetings

Old Business

* None

Roll Call:

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

Certification of Recognition

* No finished builds or first flights this month

New Business:

* Discussion about another pancake breakfast
	+ Randy C. generously offered his hanger
	+ Decided that August is too hot, so looking at September
	+ No date currently set
* 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

Reports:

* Treasurer
	+ No report tonight
	+ Check EAA 1300 Website for information
* Website
	+ No update tonight
* Young Eagles
	+ Date: October 12th in Pahrump
	+ Arrive at 7:30am for preflight meeting, start flying the children at 8am
	+ Pilots wanting to volunteer to fly must fill out a form ahead of time to participate
	+ Ralph M. has ironed out issues with the Pahrump airport manager regarding flight pattern for the day

Fly Ins/Outs

* Oshkosh is happening July 22 to 28th
* Member Mike D. is flying out with a friend
	+ Asked to take pics and report back next meeting

50/50 Drawing

* $23 won by Kathleen

Adjournment

* Meeting closed at 8:38pm

Attendance for 7/10/2019:

1. Rob Henderson
2. Cathy Henderson
3. Mike Duane
4. Kathleen Boyd Jones
5. Robert Jones
6. Adam Grafiada
7. Rick Grafiada
8. Andrew Grafiada
9. Ralph Requa
10. Virginia Requa
11. Ivan Hoyt
12. Randy Noyes
13. Don Lewellen
14. Randy C.
15. Norm Cruz
16. Ralph Millard