**EAA Chapter 1300**

**Meeting Minutes for February 14, 2024**

Call to Order:

* 7:10 by President Rob Henderson

Show Agenda for the meeting

Special Thanks:

* Thanks to Cathy H. for the snacks

Welcome Visitors and Guests:

* Ivan -building Pulsar XP
	+ Invited to present build/evolution
* Tim – fighter pilot
	+ Building Zenith Zodiac 601
* Please sign in and add email address if not receiving the group emails
	+ Sign up for Facebook EAA 1300 Group

Current Event:

* Plane theft on the rise across the US
	+ Video from LV Fox 5 regarding last 3 thefts, including one from KVGT
	+ Discussion about ways to prevent and lower thefts

Video Presentation:

* Kitty Hawk – “flying car”
	+ Video of the company testing the flying car over Lake Las Vegas
	+ Supplying Dubia Police with prototypes

Pilot/Member Discussion:

* Encouraged to bring up ideas/presentations for future meetings
* Member Luke L. needs help with electronics with an RV-10 build
	+ Discussed to have him go to the FB group and add his question.
	+ Anyone who can help, please contact Luke

Group Discussion:

* Video presentation regarding the local LV airports charging large amounts for drop off and landings during LV large events such as F1 Racing and the SuperBowl
	+ Does it violate the FAA rules of price gouging?
	+ Video breaks down traffic numbers compared to other dates, costs to operate during events
	+ Discussion to see if anyone flew duing the events
		- No one present flew, but members heard that long take off/land times were in effect
* Member stated that they spoke to HND staff regarding high fuel pricing
	+ Was told that the fuel at HND is price with Palm Springs, CA
	+ Discussed starting a campaign for 2nd fuel source, maybe get AOPA involved

Leadership Roll Call:

* President Rob Henderson - Present
* Vice President Brian Eldridge - Present
* Secretary - Vacant (Currently looking for a member to fill this position)
* Treasurer Ralph Millard - Present
* Director Roger Hansen - Absent
* Director Kathleen Jones - Present
* Director Erich Trombley- Unknown

Watch for Spam

* Watch out for emails from EAA 1300 Leadership
	+ These email addresses are public and are being used to try to scam people into paying invoices
		- For Example: May state that the email is from Rob H., but the address will be incorrect
	+ Do not pay any invoice for the EAA 1300 without checking with Ralph M.
	+ Do not click on any of the links within the email

Reminder

* Please pay Dues
* Please update email address
	+ Will add an email address field to the next sign in sheet
	+ Not everyone is receiving meeting invites/updates

Call to Order:

* No Minutes from January to approve
* Sign up for Facebook and join the discussions
* 2023 Service Awards – no one present to sccept

Old Business

* Any new builds? Nothing mentioned at meeting

Pancake Breakfast:

* Tentative date set for April 20th  at 8Am
	+ Need to confirm hanger availability from member Cartlon
	+ Brought up the idea of people flying in. Where to park planes?

New Business:

* No current business

Committee Reports:

* Treasurer
	+ Ending monthly balance was $5666.87
* Social
	+ Pre meeting dinner at Copper Keg at 5pm
	+ Discussed restarting the Saturday Breakfast at 8AM, possibly also at Copper Keg
	+ Check “Social Flight fir flight related happenings
* Young Eagles
	+ Date: May 11th in Pahrump
	+ Need date for local LV YE event
		- Tentative May 18th at Boulder City airport

50/50 Drawing:

* $50 Total
* Sam won $25

Member Issue

* Member brought up issue regarding engine company going out of business
	+ Paid $19K deposit

Adjournment

* Meeting closed at 8:52PM