EAA Chapter 1300

Meeting Minutes for September 9, 2015

Call to Order:

* 7:40 p.m. by President Glenn Austin

Reminder:

* Buy 50/50 tickets
* Sign the sign-in sheet

New Members:

* None

Guests:

* Georgette Escobar from Boulder City with friend (and driver) Dan Patterson

Dessert:

* Thanks to Ralph Millard and Randy Noyes for the delicious desserts!

August Minutes / September Treasurer’s Report:

* Moved/Seconded by Joe Kuhlen/Ralph Millard to accept BOTH the August minutes AND September Treasurer’s Report as posted on the website.
* Motion carries.
* (Secretary’s Note: After the meeting, Brian Prinzavalli sent me an email saying that he had a corrected version of the Treasurer’s report. That corrected version is now posted on the website.)

Old Business:

* Christmas Party:
  + Roger Hansen heard back from Kelly Hall at EAA Headquarters. It turns out that Dick Rutan is available again, and enjoyed himself the last time he was here. The people present were asked if anyone would be opposed to having Dick Rutan come back as our guest speaker for the Christmas party, provided he gave a different presentation than the last time. None were opposed.
  + Glenn Austin said he has been in contact with astronaut Kenneth Ham for the past two years. Kenneth is also interested in being our guest speaker, but has potential scheduling issues, so it was decided to go with Dick Rutan again this year for the Christmas party, and possibly bring Kenneth Ham in for a future meeting.

New Business:

* Kathleen Jones is recovering from a broken leg. She is scheduled to have surgery next week.

Committee Reports:

* Tech Counselor: None
* Young Eagles:
  + Mrs. Kim from Rancho High School sent a letter to Ralph Millard. She has a group of over 30 girls affiliated with Women in Aviation International who would like to fly sometime in October. Some of them have never been in an airplane.
  + Vic Vance and Terry Frazier indicated that they would be interested in providing flights through the Young Eagles program. Glenn Austin offered the use of the Apex hangar as a staging location like we did last June.
  + Since we are already committed to a Young Eagles event in Pahrump on October 10th, Ralph offered to set the WAI event up for October 24th in Henderson.
* Fly-Outs:
  + September 19th to Sedona, AZ. There is an Air and Car show scheduled for that weekend.
* Social:
  + Reminder, the October chapter meeting is the annual BBQ.
  + An email with the details will be sent out well before hand.
* Webmaster: None
* Project Updates:
  + Randy Holland has finished covering his Maranda, and is in the process of sealing and priming the fabric, getting ready for paint.
  + Chad Hesterman has been busy installing his exhaust on his RV-7.
  + Terry Frazier is making a new rudder trim tab for his RV-7 out of aluminum.

Presentation:

* Vic Vance was going to give us an update on is Cessna 152, but couldn’t connect his iPad to the video projector.
* As an interim measure (and since he knew Kathleen Jones wasn’t going to be available), Roger Hansen presented a video quiz from AOPA called “Say it Right”.

Raffle:

* 50/50 drawing won by Roger Hansen ($40.00)

Motion to Adjourn:

* There was no motion to adjourn. As the video presentation started to pass 9:20 p.m., Brian Prinzavalli asked that we conduct the 50/50 drawing so people could leave if they wanted to. After the 50/50 drawing, everybody started packing up and leaving.

Respectfully submitted by Randy Holland, secretary AND webmaster