EAA Chapter 1300

Meeting Minutes for June 14, 2017

Call to Order:

* 7:50 p.m. by Vice President Howard Curtis.

Visitors/Guests:

* None

Special Thanks:

* Sue Newton for tonight’s desserts.

Reminder:

* Sign the attendance sheet on the table at the back of the room.
* There’s also a sign-up sheet in the back to volunteer to bring desserts to future meetings.
	+ Volunteers still needed for the July, August, and November meetings.
* Get your 50/50 tickets from Brian Prinzavalli.

Program:

* Rob Henderson was going to give a presentation on composites, but due to the low meeting attendance (only 8 people, including himself!), he agreed to give a brief overview instead, with a promise to return at a later date for a larger audience.

Status Reports:

* None

Old Business:

* No minutes for May due to the BBQ.

Treasurer’s Report:

* Short version – we gained $71.00 this month!

New Business:

* None

The search for a new President:

* Starts now!
* Nominations will be accepted at the October meeting.
* Members will vote at the November meeting.
* New president will conduct the December meeting (Christmas party).

Committee Reports:

* Social:
	+ Reminder that several of us meet for dinner at the Black Mountain Grill at 5:30 pm, just prior to the meeting.
	+ Another reminder that several of us meet for breakfast every Saturday morning at 8:00 am at the Landings restaurant in the Henderson Airport Terminal building.
	+ All are welcome (and encouraged) to attend!
* Young Eagles (Ralph Millard):
	+ We flew 14 kids on Saturday, June 10th. (It would probably have been more, but word was mistakenly spread that the event was cancelled due to the wind.)
	+ The next event is scheduled for October 14th in Pahrump.
* Fly Outs:
	+ Contact Jim Holden (skylane500jh@aol.com) to get on his mailing list.

Reminder (again):

* Please sign the attendance sheet in the back!

50/50 Drawing:

* Cancelled due to lack of participation

Adjournment:

* Moved/Seconded by Ralph Millard/Brian Prinzavalli to adjourn the meeting.
* Motion carried. Meeting adjourned at 8:07 p.m. (a new record!)

Respectfully submitted by Randy Holland, secretary and webmaster.