EAA Chapter 1300

Meeting Minutes for August 9, 2017

Call to Order:

* 7:32 p.m. by Vice President Howard Curtis. (President Victor Vance was out of the country on business.)

Visitors/Guests/New members:

* Jose from Elite Aviation at North Las Vegas.

Special Thanks:

* Randy Coursolle for bringing tonight’s desserts.
* Terry and Linda Frazier for volunteering their hangar for the October BBQ.

Reminder:

* We still need a volunteer to bring desserts to the November meeting.
* Sign the attendance sheet on the table at the back of the room.
* Get your 50/50 tickets from Brian Prinzavalli.

Program:

* Rob Henderson was going to return for the third meeting in a row to give a presentation on canards, but had to cancel at the last minute due to a cold.
* So, Roger Hansen was asked to give a presentation on his latest trip to Alaska, which was very interesting, as always.

Status Reports:

* Tom Ferguson estimates he is about 80% done with the wings and 25% done with the center section of his ¾ scale Titan P51 Mustang replica.
* Kathleen Jones says their RV-10 canopy is no longer pink, and that they are getting ready to attach the landing gear.

July Minutes:

* Moved/Seconded by Kathleen Jones/Norm Cruz to accept the July minutes as posted on the website.
* Motion carried.

Treasurer’s Report:

* Beginning balance: $4,514.25
* Income: $70.00
* Expenses: $0.00
* Ending Balance: $4,584.25
* Moved/Seconded by Ralph Millard/Roger Hansen to accept the Treasurer’s report as read.
* Motion carried.

Old Business:

* Christmas Party
	+ To be held at Joker’s Wild again.
	+ Kathleen Jones asked if people would prefer 12/6 or 12/13.
	+ The preference seemed to be for 12/6.
	+ There was apparently a problem last year when several people showed up at the last minute. While *we* were happy to have the attendance, the people at Joker’s Wild were not. They said the count needed to be finalized 48 hours beforehand.
	+ Roger Hansen said he was in contact with Kelly Hall from EAA to begin the search for a guest speaker.
* The search for a new President:
	+ Rob Henderson has tentatively agreed to be the next President.
	+ Steve Sessums has tentatively agreed to be the next Secretary.
	+ Everyone else seems happy to keep their current positions.

New Business:

* None at this time.

Committee Reports:

* Social (Victor Vance):
	+ Several of us meet at Black Mountain Grill in Henderson just before the meeting for dinner. There was a nice crowd at this evening’s gathering (16 people).
	+ We also meet for breakfast every Saturday at 8:00 a.m. at the Landings Restaurant at Henderson Airport.
* Webmaster (Randy Holland):
	+ Nothing to report.
* Young Eagles (Ralph Millard):
	+ The next event is scheduled for October 14th in Pahrump.
* Membership (Brian Prinzavalli):
	+ Nothing to report.
* Fly-Outs (Randy Coursolle):
	+ Nothing to report.

Reminder (again):

* Please sign the attendance sheet in the back.

50/50 Drawing:

* Sue Hansen won $35.

Adjournment:

* Moved/Seconded by Steve Sessums/Roger Hansen to adjourn the meeting.
* Motion carried.
* Meeting adjourned at 9:18 p.m.

Respectfully submitted by Randy Holland, secretary and webmaster.