**EAA Chapter 1300**

**Meeting Minutes for August 8, 2018**

Call to Order:

* 7:15 pm by Vice President Howard Curtis (Rob Henderson was out of town this evening)

Special Thanks:

* Kathleen supplied (most of) the cupcakes for tonight's meeting

Reminder:

* Please sign the attendance sheet in the back
	+ Include your current email address to receive club announcement blast emails
* Get your 50/50 raffle tickets from Brian

Visitors and Guests:

* Don Lewellen – owns a Lake Amphibian, based out of Boulder City
* Maverick Jones – Kathleen’s grandson
* Dave Miller – President of EAA Chapter 1620 in Massachusetts
* Robin (Dave’s girlfriend and EAA Chapter 1620 secretary)
* Brian Eldridge – new member, Frontier Airlines pilot, looking to purchase a Lancair (or something similar)

Tech Projects:

* Norm Cruz
	+ Finished the nosewheel fork and main landing gear on his Thatcher CX-5
	+ Also worked on the interior and recently finished the rear fuselage bulkheads
* Robert Jones
	+ Installed the Whirlwind propeller on his RV-10
* Dave Miller
	+ Asked about being able to keep a plane in EAA after a museum restoration instead of having to return it back to the museum
		- Unfortunately, no one seemed to be able to offer a good answer.

Monthly Builder's Tip:

* Howard Curtis
	+ Use aerosol carburetor cleaner for cleaning paint spray guns

Pilot’s Tip:

* Ralph Millard
	+ Make sure to enter the proper squawk code (unlike the recent airliner who entered the code for hijacking instead of lost comms)
* Norm Cruz
	+ Check flight controls before engine start so you can hear if there are any problems.

Roll Call:

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

July Minutes:

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

Announcements:

* Mike Duane
	+ Finished his 40 phase one hours on his Europa

Old Business:

* New Planning Development – Matter Park @ West Henderson
	+ City Council meeting last night
		- Council finally seems to be getting the message that residential units near an airport is not particularly safe
		- Project lawyer managed to get an approval for 20% residential within the development
		- NFL Raiders are on our side (they don’t want any residential units near their practice facility)
* First Flight Awards
	+ Mike Duane – Europa
	+ Chad Hesterman – RV7A
	+ Brian Walker – CH640
* Chapter 1300 Pancake Breakfast
	+ Saturday, August 18th @ 8:00 am
	+ Hangar H-5 @ HND
	+ All you can eat pancakes and sausages, coffee and juice
	+ $5.00 donation requested

New Business:

* None

Committee Reports:

* Treasurer
	+ Beginning Balance: $4,912.32
	+ Income: $58.00
	+ Expenses: $18.40
	+ Ending Balance: $4,951.92
* Social
	+ Pre-meeting dinner at Black Mountain Grill @ 5:00 pm
	+ Saturday morning breakfast at the Landings restaurant in the Henderson terminal @ 8:00 am
* Webmaster
	+ Nothing to report
* Young Eagles
	+ Date for Pahrump is October 13th

Reminder:

* Please sign the sign-in sheet in the back

50/50 Drawing:

* $31 won by Erich Trombley

Special Video:

* Roger Hansen shared a video he found of a radio-controlled stunt plane performing inside a gymnasium.
	+ It was interesting because the plane featured unusual control surfaces and an electric, reversable motor

Adjournment:

* Moved/Seconded by Ralph Millard/Roger Hansen to adjourn the meeting
* Motion carried
* Meeting adjourned @ 8:21 pm

Attendance:

* Members
	+ Randy Holland
	+ Randy Noyes
	+ Max Kochersperger
	+ Don Lewellen
	+ Bill Newton
	+ Sue Newton
	+ Erich Trombley
	+ Brian Prinzavalli
	+ Ralph Millard
	+ Peter Fata
	+ Norm Cruz
	+ Mike Duane
	+ Christine Duane
	+ Kathleen Boyd Jones
	+ Robert Jones
* Guests
	+ Brian Eldridge
	+ Maverick Jones
	+ Dave Miller
	+ Robin

Respectfully submitted by Randy Holland

EAA Chapter 1300 Secretary and Webmaster