**EAA Chapter 1300**

**Meeting Minutes for November 14, 2018**

Call to Order:

* TIME: 7:03pm

Special Thanks:

* DESSERT: Thanks to Cathy H. for the snacks
* Need snacks for January
  + Kathleen will do it, if needed

New Member/Guests/Visitors:

* WELCOME: Ryan – may want to start flying
  + Looking for someone to take him up for a flight
  + Terry said he can contact him
* WELCOME: Dave from Minnesota
  + Only visiting till this weekend

New Business

* Interested in an EAA 1300 Fly In?
  + Suggested a Saturday or Sunday
  + Possibly Death Valley for Sunday Brunch

Video Presentation

* VIDEO: Warbird from Scratch
  + Spitfire video from Bob Deford

Current Events

* McCarran Tower Controller
  + 11/10/2018 ATC Reported slurring words
  + Did she quit or get fired? Was it a medical issue or something else?
  + How do HIPPA rules affect flying?
    - Led into discussion about pilots and reporting medications
    - Basic Med – pilot is responsible for self-regulation
    - Talk to FAA Dr. to get meds on approved list
* Jet Blue Engine Fire
  + 10/8/2018 before take-off at McCarran
* Indonesia Lion Air Crash
  + 1 month old plane went down
  + New Boeing 737 Max grounded?
  + Boeing now being sued by family of victims

Show and Tell

* Rich – Found a painter and plane is painted and finishing final assembly
  + Will be complete in a couple of months
* Brian – Painting in Progress and hopes to have it complete by next week
* Mike D. – Completed 49 hour inspection
* Robert – Working on wiring, prop is on, servos are on
* David L. – 2015 Mooney, flew to Daytona beach with 1 stop
  + Then to Atlanta to Mooney shop
  + Took off from Gainesville and smelled fuel odor after takeoff
  + Fuel line was not even finger tight from factory
  + Moral of story: If you smell fuel, put the plane down

Video

* Dubai Police testing Hovercraft bike
  + 10-25 minute flight with pilot
  + Machine currently runs $150K

Monthly Build Tip

* Ramp Checks
  + Reasons: Random or hand-picked due to pilot actions
  + AOPA may have checklist for required items for ramp checks
    - Brian P. may have a copy of the list

Roll Call:

* President Rob Henderson – Present
* Vice President Howard Curtis - Present
* Secretary Randy Holland - Present
* Treasurer Brian Prinzavalli - Present
* Director Roger Hansen – Not Present
* Director Kathleen Jones - Present
* Director Brian Walker - Present

Previous Minutes:

* PREVIOUS MEETING: October 2018
* 1st Rob
* 2nd Howard

President Report:

* Reminder about Certificate of Recognition
  + If you are close to first flight or first 50 hours
* Social Media –Sign up for Facebook group and Social Flight
* Always looking for suggestions for presenters/venders for meetings

Christmas Party Speaker

* Still looking for Christmas Speaker
  + Randy H. suggested astronaut Hamm
  + Retired ATC Kelly – Kathleen has contact info

Treasurer Report from Brian

* Starting Balance: $5055.74
* Ending Balance: $5058.78

50/50

* Congrats to Brian P. for winning $33

Christmas Party

* Tickets are on sale online
* Need to sell 45 tickets
  + Currently 8 signed up

New Business

* None

Social Updates

* Proposed Pancake Breakfast in March
* Proposed to plan a fly in

Website

* Christmas party tickets have been added

Young Eagles

* Pictures from the October 2018 Young Eagles event
* First flight was 8:30am
* 44 kids took Young Eagle flights
* Lots of planes were available
* Weather was great, BBQ followed
* Next event will be in June at Henderson

Adjournment

* TIME: 8:37pm
* 1st Robert
* 2nd Terry

Attendance for 11/14/2018:

1. Rob Henderson
2. Cathy Henderson
3. Linda Frazier
4. Terry Frazier
5. Randy Holland
6. Don Lewellen
7. David Lincoln
8. Dave Ekstrom (Visitor from Bemidji, MN)
9. Randy Coursolle
10. Mike Duane
11. Mike Neidenthal
12. Kathleen Boyd Jones
13. Robert Jones
14. Ivan Hoyt
15. Rick Moynihan
16. Brian Walker
17. Howard Curtis
18. Brian Prinzavalli