EAA Chapter 1300

Meeting Minutes for February 14, 2018

Call to Order:

* 7:34 p.m. by President Rob Henderson.

Visitors and Guests:

* None

Special Thanks:

* Brian Walker and Virginia Requa for providing tonight’s desserts.

Reminder:

* Please sign the attendance sheet in the back.
* Get your 50/50 raffle tickets from Kathleen Jones.

Video Presentation:

* Tips for Upgrading Avionics

Vendor Presentation:

* Brian Lorenz from 702 Helicopters
* Full-service FBO at KVGT
* Very flexible when it comes to upgrading avionics

Pilot Discussion:

* Scud-running

Monthly Builder’s Tip:

* There is a new class (EAA Sport Air Workshops) on working with fiberglass for aluminum (RV) plane builders.

Roll Call:

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

November Minutes:

* Moved/Seconded by Rob Henderson/Robert Jones to accept the January Meeting minutes as posted on the chapter website.
* Motion carried.

Old Business:

* Gate cards and window stickers for Henderson Executive Airport need to be replaced by the end of February, 2018.

Project SORO:

* Henderson City Council meeting scheduled for Wednesday, April 18th, 2018 at 5:30 p.m.
* Possibly dead, now that the Raiders are building their practice facility directly west of the airport.

New Business:

* Anyone interested in hosting a Pancake Breakfast on April 14th?
* Apparently so. Moved/Seconded by Mike Duane/Kathleen Jones to host a Pancake Breakfast on Saturday, April 14th.
* Motion carried.

Treasurer’s Report:

* Beginning Balance: $4,288.13
* Income: $180.00
* Expenses: $60.82
* Ending Balance: $4,407.31
* Moved/Seconded by Rob Henderson/Norm Cruz to accept the February Treasurer’s report as read.
* Motion carried.

Reminder:

* 2018 Chapter Membership dues are due!

Status Reports:

* Norm Cruz – Has decided to build a Thatcher CX-5 and will be travelling to Carson City to look at a project that has already been started.
* Mike Duane – Reminder to ask insurance carrier about requirements for first flight!

Committee Reports:

* Social:
	+ 5:30 p.m. at the Black Mountain Grill, prior to the chapter meeting
		- BMG has completed the remodeling of the back room (it looks very nice!)
		- They shouldn’t have any problems accommodating the relatively small number of people who still show up for dinner.
	+ 8:00 Saturday mornings at The Landings restaurant at Henderson Executive Airport.
* Fly Outs:
	+ Roger Hansen is planning a fly-out to Mulegé, Mexico the last week in April. Anyone is welcome to join in!
* Web Site:
	+ Nothing to report
* Young Eagles:
	+ Potential dates for 2018:
		- June 6th at Henderson
		- October 13 at Pahrump

Reminder (again):

* Sign the attendance sheet in the back
* Buy your last-minute 50/50 tickets
* Go to ATCNotForSale.com to let your congress person know your opinion about ATC privatization. (or call 833-428-6423)

50/50 Drawing:

* Roger Hansen won $50.00

Adjournment:

* Moved/Seconded by Rob Henderson/Robert Jones to adjourn the meeting.
* Motion carried.
* Meeting adjourned at 9:47 p.m.

Respectfully submitted by Randy Holland, secretary and webmaster.