**EAA Chapter 1300**

**Meeting Minutes for September 11, 2019**

Call to Order:

* 7:05 by President Rob Henderson

Pancake Breakfast:

* Impromptu discussion about Pancake Breakfast Location
  + Informed by Kathleen that Randy C. will not be available and people are not comfortable using his hanger while he is not present
  + The breakfast was moved to Hanger G5 – Robert Jones hanger

Special Thanks:

* Thanks to Lynn C. for the snacks

Visitors and Guests:

* George B. – Just joined the EAA
  + Brought Historical EAA Book, pics and other items to look at after the meeting
  + Dad started the Project School Flight Program
* Please sign in and add email address if not receiving the group emails

Video Presentation:

* X Project Jet – EAA Video
  + Plane will be at Reno Air Races
* AMT Lynx Gas Turbine Engine
  + 1569 Newton Thrust for $48K per engine
  + Discussion about fuel consumption
    - Burning about $200 to $300 an hour in fuel
  + Discussion about jet engines and automobile engines in small planes

Current Event:

* September 7, 2019 – fatal crash at HND
  + 2 people killed
  + Single engine Beechcraft Sierra plane crashed after takoff – reports that door had opened
  + Member saw plane takeoff – said it didn’t climb as it should have – overweight plane?
    - 4 people on board, luggage, full fuel, hot temps could have been an issue
* September 8, 2019 – plane had hard landing at HND
  + No injuries reported

Pilot/Member Discussion:

* Ballistic Parachute Systems
  + Are plane with parachutes safer? – Video presentation about Cirrus Airframe Parachutes (CAPS)
  + Member discussion about Cirrus and parachutes
* Ralph – Bi wing plane recovered from a crash
  + Contact him if you would be interested in rebuilding the aircraft

Call to Order:

* Minutes from July approved
* Sign up for Facebook and join the discussions
* Always looking for presenters and ideas for meetings
* Christmas Party – First Wednesday in December at the National Country Club
  + Discussed having speaker vs. musician
  + $500 budget plus possible hotel room and gift
  + Need to send email blast to get ideas from Members

Roll Call:

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

Old Business

* None

New Business:

* Bob Rogers has passed away
  + His Model A YX plane is for sell
* If you are looking for a mechanic – check with Rob H. for contact info for Lou
  + Apex is no longer working on piston aircraft
* BBQ will be in October instead of regular meeting
  + BYOM – Bring your own meat
  + More info in following meetings

Social Update:

* Sign up for the Facebook Group for Chapter 1300
* Pancake Breakfast September 14th at 8am
  + Located at Hanger G5
  + Come check out Robert and Brian’s builds

Certification of Recognition

* No finished builds or first flights this month

Elections:

* Need nominations for the next EAA Chapter 1300 election
* November is the last meeting of the year – need to elect
* Here is the tentative list so far:
  + President: Robert Jones
  + Vice President: Howard Curtis
  + Secretary: Open
  + Treasurer: Brian Prinzavalli (Tenative)
  + Director1: Kathleen Jones
  + Director2: Roger Hansen
  + Director3: Erick Trombley

Committee Reports:

* Treasurer
  + Ending monthly balance was $5438.18
* Social
  + Pre meeting dinner at Black Mountain Grill at 5:30pm
  + Breakfast is still on Saturdays at 8am at the Landings at Henderson Exec Airport
  + BBQ Potluck at 5:30pm in lieu of October meeting
    - Need to confirm location
    - Will send out email blast
* Young Eagles
  + Date: October 12th in Pahrump
  + Arrive at 7:30am for preflight meeting, start flying the children at 8am
  + Terry takes care of setting up pilots
  + Young Eagles would like 5 planes from EAA 1300
  + Pilots wanting to volunteer to fly must fill out a form on EAA website a week before to participate
    - Pilots given some free fuel for participating
  + Ralph M. drove to Pahrump airport and everything looks good

50/50 Drawing:

* $4233 won by Noelle B.

Adjournment

* Meeting closed at 9:01pm

Attendance for 9/11/2019:

1. Rob Henderson
2. Cathy Henderson
3. Brian Eldredge – bceldredge@gmail.com
4. Randy Holland
5. Ralph Requa
6. Virginia Requa
7. Ralph Millard
8. George Blacker
9. Ivan Hoyt – ivanhoyt@gmail.com
10. Mike Duane
11. Lynn Crawford
12. Rick Grafiada – egrafiada@gmail.com
13. Erick Trombley
14. Linda Frazier
15. Terry Frazier
16. Luke Leveillee – [lukeleveillee@msn.com](mailto:lukeleveillee@msn.com)
17. Roger Hansen
18. Sue Hansen
19. Kathleen Boyd Jones
20. Robert Jones
21. Noelle Brunelle – [Noelle.brunelle@gmail.com](mailto:Noelle.brunelle@gmail.com)