EAA Chapter 1300

Meeting Minutes for March 13, 2019

Call to Order:

* 7:09 p.m. by Director Roger Hansen.

Old Business:

* None

New Business:

* Ralph: Young Eagles
	+ Looking at July 13th at Henderson
		- Delayed by Tuskeegee Airmen (that’s when they’ll be ready)
		- Suggested it be moved to end of May (it’s too hot in July)
	+ Pahrump:
		- New “procedures” are unsafe, particularly the suggested traffic pattern.
		- Ralph will hold discussions with the people at Pahrump to see if the issues can be resolved.
* Roger:
	+ Chapter scales:
		- When borrowing the chapter scales, please wind up each load-cell wire separately. Please do not wind them up all together.
		- Possible future meeting topic: How to use the scales.

Treasurer’s Report:

* Beginning Balance: $5,021.09
* Income: missed
* Expenses: missed
* Ending Balance: $5,150.09
* Moved/Seconded by Ralph Millard/Norm Cruz to accept the January Treasurer’s report as read.
* Motion carried.

Program #1:

* Seb Trost talked about the very recent Boeing 737 Max grounding. He provided some interesting insight behind the problems.

Program #2:

* Roger Hansen held a class on Air/Oil separator design. He then displayed a finished product that he had just been working on for Randy Holland. Randy will give a full report on its effectiveness at the next meeting.

50/50:

* Geoff Morris won $45.

Adjournment:

* Moved/Seconded by Seb Trost/Erich Trombley to adjourn the meeting.
* Motion carried.
* Meeting adjourned at 9:05 p.m.

Respectfully submitted by Randy Holland, secretary and webmaster.