# EAA Chapter 1300

**Meeting Minutes for January 12, 2022**

**Location: Henderson Executive Airport Hangars**

Call to Order: 1918 by President Robert Jones

Thanks to Kathleen for the food.

New Members:

* Eric Barnes – RV8

Old Business:

* Brian Prinzavalli approves the minutes and the Chapter voted to approve January meeting notes
* Treasurer’s report was summarized. Balance as of January, 2022 was $6,694.59.

New Business:

* Awards
  + Howard Curtis – Vice President
  + Norm Cruz – Secretary and newsletter
  + Ralph Millard – Eagle Flight Leader, Eagle Coordinator, and Treasurer
  + Randy Holland – 2019,2020, 2021 Website Editor, 2019 Secretary
* Tim – Overton Young Eagles Oct 22 won’t work, will work on setting a date
* Ralph - Pahrump is not ready to do anything yet
* Robert Jones – we could set it up at Apex spring/summer - 2 printers needed
  + Backup at Jean or Boulder City
* Saturday Breakfast – May/June
* Maybe meeting in March to be in Terminal
* Roger – Visit projects
  + Norm – Boulder City
  + Pete – RV10
  + Kitfox
* Jean does not want to be developed
* FLY OUTS – Jim Holden continues to coordinate fly-outs in the area. If you wish, you can ask to get on his email list.

50/50 Drawing: $65 Brian Prinzavalli

Meeting adjourned: @ 19:48 (Jim/Seb)

Members in attendance:

1. Robert Jones
2. Kathleen Boyd Jones
3. Robert Bernard
4. Randy Holland
5. Roger Hansen
6. Darren Gillespie
7. Ralph Millard
8. Seb Trost
9. Rick Grafiada
10. Eric Barnes
11. Brian Prinzavalli
12. Jim Cloninger
13. Pete Fata
14. Rich Moynihan
15. Norm Cruz