

# (WING-TIPS)

The Official Monthly Electronic Newsletter of the

**Southern Nevada EAA Chapter 1300**

3500 Executive Terminal Drive

Suite 285

Henderson, Nevada, 89052

Website: [www.eaa1300.org](http://www.eaa1300.org)

November 2011

Volume 12, Issue 10

## **Next Meeting Location:**

Henderson Airport Terminal Building Meeting Room at 7:30 PM on November 9th, 2011. Dinner at 6PM at the Black Mountain Grille 11021 South Eastern Avenue, Henderson, NV.

## **2011 Officers and Directors:**

President:	Roger Hansen
Vice President:	Terry Frazier
Secretary:	Sebastian (Seb) Trost
Treasurer:	Brian Prinzavalli
Director:	Dean Herrington
Director:	Kathleen Jones
Director:	Randy Holland

## **Presidents Corner**

November's meeting is an important one to attend as we will elect our Officers, Board of Directors, Newsletter Editor and Social Director (Flyouts etc.) for the next two years. I have listed the positions and current candidates below. Please keep in mind that you will also have the ability for a "write-in" candidate.

1. President
  - a. Dean Herrington
2. Vice President
  - a. Robert Jones
  - b. Seb Trost
3. Treasurer
  - a. Brian Prinzavalli
4. Secretary
  - a. Seb Trost
5. Board of Directors (select 3)
  - a. Tom Mahon
  - b. Kathleen Jones

- c. Brian LaMontagna
- d. Roger Hansen
- 6. Newsletter Editor
  - a. Tom Mahon
- 7. Webmaster
  - a. Randy Holland
- 8. Social Director
  - a. Lynn Edikauskas shared with Brian LaMontagna

Keep in mind that one individual may be nominated for and elected to more than one position.

If you didn't come to the hangars after last month's Business Meeting you missed one of the most unique RV's currently flying. Kurt Goodfellow's RV-9 with a 3 cylinder, 2 stroke supercharged and turbo charged diesel engine. Fuel consumption plus availability of fuel anywhere are two big pluses for the installation . . . plus it sounds *neat!*

### **Meeting Plans**

Since we voted to acquire a propeller balancer and had enough "sponsors" donate \$150 each for its acquisition Terry Frazier purchased it and since then there have been 3 members balance their props. All reduced their vibration levels with Seb Trost having the greatest reduction. I'm sure we will have some comments to pass on at the meeting as to the process. Speaking of process, we will be demonstrating "how it's done" on Andy Johnson's RV-12 after the Business Meeting.

It's now time to sign up for the Christmas Dinner to be held Saturday, December 10<sup>th</sup>. Brian Binnie is the man that flew Burt Rutan's Space Ship One into space to win the \$10 million dollar Ansari X-Prize! You can sign-up on our website by following this link <http://eaa1300.org/Dinner.aspx> You have the option of paying with PayPal or a credit card. With food costs soaring, we still managed to keep the price at \$35 per person; however, if we do not meet our minimum guarantee, we'll need to dip into our treasury to meet that guarantee. We are limited to 48 seats (space limitation) and as of this writing, there are 38 left.

### **Dinner Plans**

We gave the Black Mountain grill another chance in October and saw a dramatic improvement in service and timely serving. So it's back to the BMG for November. To reduce "the rush to order" we start arriving around 5:30 PM which allows ample time to eat and converse without being rushed. We'll adjourn to the airport for our 7:30 meeting. See you there! [www.blackmountaingrill.com](http://www.blackmountaingrill.com)

Roger Hansen  
President EAA 1300

## **A note from the Newsletter Editor:**

Please wear your nametags at the meeting! Thanks! Seb Trost

## **EAA Chapter 1300 Meeting Minutes Henderson Airport October 12, 2011**

### **Presidents Call to Order:**

- 1) Welcome and Introductions:
  - a) Do we have any of new members here that signed up this past month?  
New Member: Kevin Gregory – upgrading purchased lancair 235 @ KHND  
Any other Guests and what are your interests.
- 2) Our 50/50 drawing, \$1.00 each or 6 for \$5.00 See Brian Prinzavalli for tickets as we will have the drawing at the close of this business meeting.
- 3) Last month we had 3 presentations, one by Alex who attended the EAA Air Academy and received an introduction into 3 types of aircraft construction, second was a brief talk on a small and light weight Lithium Phosphate battery and third was to be a presentation on Oshkosh 2011. That turned out to be a verbal description since the overhead projection system “failed to work”! . . . more on that in the Business Meeting portion.
- 4) The Pahrump YE event was somewhat disappointing since a local parade was scheduled at the same time and detracted from the turnout. We flew 31 YE’s; however, the BBQ was excellent as always.
- 5) I would like to introduce Kurt Goodfellow who brought his diesel powered RV-9 over from Boulder City and will give us a talk after the break. When Kurt is finished, we’ll go view his plane in Hangar D-9.
- 6) There was a mis-communication between nominating committee and me regarding selecting candidates for election at the November meeting. They only canvassed nominees for President and Vice President while all four officer positions and the 3 Board of Directors are included in the election process. As a result, we will need names for the ballot for all positions.
- 7) Here is a short promo video from Detlef and Lilianna, the two intrepid aviators who are attempting to fly around the world in their RV-7.

### **Business Meeting:**

1. Treasurers Report – Brian
  - a. Status of membership renewal. I checked the database and we currently have 59 members.
  - b. Brian, status of the treasury.  
Start bal: 2941.05  
Income 121.50  
Expense 83.83  
Ending balance 2978.72
  - c. Any comments
  - d. Motion to accept? Ralph Millard Second? Tom Mahon

- e. All in favor?
- f. Approved as read approved
- 2. Minutes from last meeting (June)
  - a. Questions or comments additions or corrections?
  - b. Do I have a motion for acceptance? Mike Smith Do I have second? Bob Rogers All in favor? Motion approved/declined? approved

**Announcements:**

- 1. The Chapter purchased a video projector as a result of the problems we have had with the airport's unit. We purchased a refurbished unit for \$399 and new it retailed for \$945. It has both HDMI and VGA connectors so it can be used with an Apple if a special Mac to HDMI cable is used.
- 2. Ford Motor Co. has again provided us with brochures on their "Ford Partner Recognition Program" which offers substantial savings with a negotiation-free, fixed price, in addition to applicable rebates and incentives.
- 3. I received and forwarded via email an invitation to a presentation by the Angel Flight organization to be held next Wednesday at VGT. The have free pizza and drinks for those who attend. Please let Pete Cranston (702-306-4024 or [petecranston@cox.net](mailto:petecranston@cox.net)) if you plan on attending. Mtg at VGT 10/19/11 6pm
- 4. Dean, any special announcements on the Mesquite flyout? See Flyer on ground at 8:30AM for a ride

**Old Business:**

Tonight we will continue to discuss:

- 1. We have more information this month on the Prop Balancer. Seb contacted two individuals that do Prop balancing and one normally charges \$175 and the other \$150. The \$175 individual is willing to discount if we can get a number of individuals together all at once. There are several methods of acquiring the equipment for the chapter.
  - a. Outright purchase by chapter
  - b. 10 Interested individuals contribute \$150 each (total cost is approx. \$1500) and donate it to the chapter with anyone other than a member pays a fee to use it.
  - c. Or a combination of the fewer individuals and Chapter makes up the difference.

Discussion of options. Settled on initial buy-in by members with balance by club. Informal vote on number who would buy in at \$150 (9), \$100 (9) \$50 (13). Motion made by Terry Frazier that club would facilitate member donations of \$150, and club would make up the difference to a maximum of \$350. If more members than needed, initial buy-in would be reduced proportionately. Initial buy-in member would have lifetime free

use while a club member. Other members would pay \$50 per use. Motion by Terry Frazier, Second by Robert Jones. Vote 13 in favor, 1 opposed. Motion carried.

2. Nominations for 7 Chapter elected positions and 2 others, Webmaster and Newsletter Editor.

Nominations for officers, BOD and Committee heads:

<u>Pres</u>	<u>VP</u>	<u>Treas</u>	<u>Sec</u>
<u>Dean Herr</u>	<u>Robert J.</u>	<u>Brian P.</u>	<u>Seb</u>
	<u>Seb</u>		

<u>BOD</u>	<u>Newsltr</u>	<u>Social / flyouts</u>
<u>Tom Mahon</u>	<u>Tom Mahon</u>	<u>Lynn Edikauskas</u>
<u>Kathleen Jones</u>	<u>Andy Johnson</u>	
<u>Roger Hansen</u>		
<u>Brian LaMontagna</u>		

3. Christmas dinner meeting is set for Saturday, December 10<sup>th</sup> here in this room. We have secured the speaker, Brian Binnie who flew Space Ship 1 for the \$10 million dollar X prize. He will cost us \$500 dollars plus expenses which should total to around \$800. Selina has been involved in negotiations for a food vendor and we will have two main entrees. Cost per person will be the same as last year \$35. Please invite non members as I think this will be an interesting presentation for all. Motion by Dean Herrington, second by Adam Edikauskas. Vote 23 in favor, 0 opposed. Motion passed.

**New Business:**

1. No new business at this time.
2. Any other business we need to put forth?

Mike Smith advised that West Coast Ravens had 6RVs flying formation at the Kingman airshow. Good show with about 2300 attendees.

Any Other Comments or Questions?

**Hold 50/50 drawing Kevin Gregory won \$\_\_\_\_\_**

**Motion to adjourn? Ralph Millard**

**Second? Fred Wilson**

**Webpage Material:**

Everyone is encouraged to submit material, information, or pictures of interest for publication on the Chapter's Webpage. Send whatever you have to Randy Holland, webmaster (randy@randyandrachael.com). The chapter webpage URL is <http://www.eaa1300.org>. Be sure to update any bookmarks.

### **Member Profile:**

Looking for volunteers to give their profiles. We want to hear about YOU! We've covered most of the BOD – we want to hear about you! Send your profile to Seb Trost. I can send you a template of suggested topics.