EAA Chapter 1300

Meeting Minutes for February 11, 2015

Call to Order:

* 7:34 p.m. by President Glenn Austin

New Members:

* Anna Gunn-Golkin - just purchased an RV-6A, is currently in the Air Force, is only in town until May, and looking for a hangar until then.
* Jeff Spyr – Has owned an RV7 for the last 4 years and is based in Boulder City.
* Todd Fairfield – Retired Air Force, KC135 boom instructor, also worked in ATC.

Guests:

* Barb & Eugene Jones – Robert Jones’ brother and sister-in-law, visiting from Michigan.
* Kelly Rudy – Air Traffic Operations Manager at McCarran International airport, and is also our guest speaker for the evening.

Dessert:

* Thanks to Kathleen Jones and Virginia Requa for the delicious desserts!

January Minutes:

* Missing.
* Motion by Victor Vance to postpone the reading and acceptance of the January minutes until next month.
* Roger Hansen second.
* Motion carried.

Treasurer’s Report:

* Beginning balance: $3718.18
* Income: $200.00
* Expenses: $364.26
* Ending Balance: $3553.92
* Motion by Robert Jones to accept Treasurer’s Report as read.
* Chad Hesterman second.
* Motion carried.

Old Business:

* None

New Business:

* None

Committee Reports:

* Tech Counselor: None
* Young Eagles: None
* Webmaster: None
* Newsletter Editor: None
* Other Projects:
  + Victor Vance provided an update on his 152 engine replacement.
  + Roger Hansen announced a decision by the FAA to allow non-TSO’d equipment to qualify for ADSB compliance in Experimental and Light Sport aircraft.
  + Rich Moynihan announced that mechanic John Bacon in Boulder City has a nice 152 for sale for around $20,000.

Presentation:

* Kelly Rudy, Air Traffic Operations Manager at McCarran International airport.
* “Tips and Tricks to get what you want from ATC”

Raffle:

* 50/50 drawing won by Glenn Austin ($50.00)
* Strawberry Jam (graciously provided by Helen Carlson) won by Ralph Millard and Howard Curtis.

Motion to Adjourn:

* 9:23 p.m. by Victor Vance
* Ned Dodds second.
* Motion carried, meeting adjourned.

Respectfully submitted by Randy Holland, webmaster and acting secretary.