EAA Chapter 1300

Meeting Minutes for June 10, 2015

Call to Order:

* 7:37 p.m. by President Glenn Austin

Reminder:

* Buy 50/50 tickets
* Sign-in sheet

New Members:

* None

Guests:

* Joel Smith (tonight’s presenter)
* Tom Gipple
* Shauna Williams

Dessert:

* Thanks to Sun Austin for the delicious desserts!

May Minutes:

* There were no minutes for last month, since it was a BBQ at Robert and Kathleen Jones’ house.

Treasurer’s Report:

* There was no treasurer’s report for the same reason.

Old Business:

* None

New Business:

* None

Committee Reports:

* Tech Counselor:
	+ Since our current Tech Counsellor is leaving, we need to decide on a replacement.
	+ Several members mentioned Roger Hansen’s name.
* Young Eagles:
	+ Event this Saturday
	+ 22 kids expected from Tuskegee Airman
	+ Location is 1410 Jetstream Dr. #120, Henderson, NV.
	+ $1.00 per gallon fuel discount for pilots
	+ Pilot’s meeting at 7:30 am, first flight at 8:00 am
* Social:
	+ Nothing scheduled for June at the moment (watch your inbox for the announcement).
	+ 9 people and 5 planes flew to Alamo, NV for breakfast on May 23rd. Excellent runway, so-so ground transportation, and good food!
* Webmaster: None
* Other Projects:
	+ The current leader of FFI (Formation Flight, Inc.) is transferring control over to 5 individuals, including our own Mark DuLaney.
	+ Mike Smith asked if anyone had a Slick T-100 magneto overhaul kit that he could buy.

Presentation:

* Joel Smith presented a slideshow of two Slingsby T67C Firefly airplanes he bought recently.
	+ Former Canadian primary training airplanes
	+ Registered in the Experimental/Exhibition category
	+ Looking for contact info at FAA/FSDO for submitting program letter
* Also, he showed us a new portable video camera that looks poised to replace the ubiquitous Hero:
	+ Called the Replay XD, it is used by Red Bull to film all their action videos
	+ Size and shape of a small tube, about 1 inch in diameter and 4 inches long
	+ Wi-Fi and Bluetooth connectivity so it can be controlled with a smart phone

Trivia:

* No official trivia this month, but Glenn Austin mentioned that all the leased tie-down spots currently on the ramp near the fuel pumps will be moved south of the Maverick building in order to make way for more business jets. This is supposed to happen by November 1st, which will be in time for this year’s NBAA convention.
* Seb Trost recently watched (and highly recommends) a documentary on the Smithsonian channel about the Boeing 747.

Raffle:

* 50/50 drawing won by Beverly Wanamaker ($38.00)

Motion to Adjourn:

* 8:41 p.m. by Seb Trost
* Ralph Millard second.
* Motion carried, meeting adjourned.

Respectfully submitted by Randy Holland, webmaster and acting secretary.