EAA Chapter 1300

Meeting Minutes for July 8, 2015

Call to Order:

* 7:35 p.m. by President Glenn Austin

Reminder:

* Buy 50/50 tickets
* Sign-in sheet

New Members:

* Randy King – Starting to build an RV-7 in Boulder City
* Rick Pratt- Thinking about starting a project in Henderson

Guests:

* Tom John

Dessert:

* Thanks to Hang Coursolle and Helen Carlson for the delicious desserts!

June Minutes:

* Moved/Seconded by Ralph Millard/Robert Jones to accept the June minutes as posted on the website.
* Motion carries.

Treasurer’s Report:

* Started the month with $4,036.36
* Income of $750.53
* Expenses of $261.83
* Ending balance was $4,525.06
* Moved/Seconded by Chad Hesterman/Robert Jones to accept the treasurer’s report as read by Brian Prinzavalli.
* Motion carries.

Old Business:

* Tech Counselor:
	+ With the departure of Seb Trost, the chapter needs a new Tech Counselor.
	+ Robert Jones nominated Roger Hansen to be our new Tech Counselor.
	+ Seconded by Brian Prinzavalli
	+ Thirded by Ralph Requa
	+ Motion carries (the only “Nay” was Roger!)
* Secretary:
	+ Since Brian LaMontagne’s work schedule is preventing him from attending many meetings, he is stepping down as Chapter Secretary.
	+ Randy Holland volunteered to take over as Chapter Secretary.
	+ Moved/Seconded by Roger Hansen/Kathleen Jones to accept Randy Holland as our new Secretary.
	+ Motion carries.
* Social / Fly-Outs:
	+ Since Brian LaMontagne was also our Fly-Out / Social Activities director, we need a new one of those, too.
	+ Brian Prinzavalli suggested that we contact member Jim Holden from North Las Vegas to “tag along” with the fly-outs that he organizes.
	+ Brian volunteered to initiate contact.

New Business:

* Jim Davis, a member of EAA chapter 775 in Mountain Home, Arkansas is making a cancer-awareness flight across the continental United States and is requesting some assistance. He is expecting to arrive in the Las Vegas area at the end of the month.
	+ Kathleen Jones says she has space at her house for him to stay, if necessary.
	+ Glenn Austin says he can use his hangar, if there is space at the time.
	+ Chad Hesterman says he has an empty hangar in Boulder City.
	+ Roger Hansen says he can provide “shuttle service” if he is still in town.

Committee Reports:

* Tech Counselor:
	+ Our new Tech Counselor (Roger) reports that he is working on a new electric-drill-powered tow bar for tailwheel airplanes.
	+ If it works, he will bring it to the next meeting.
* Young Eagles:
	+ We flew 31 kids on June 13th.
	+ The Tuskegee Airmen made a generous donation, which allowed each pilot to receive a $2.00-per-kid discount on fuel purchased after the event.
	+ Our next event is scheduled for October 10th at Pahrump.
	+ Brian Prinzavalli reminded all pilots to ask the kids about sensitivity to motion sickness ***before*** they take a flight!
* Fly-Outs:
	+ Guest Tom John announced that the new flying club based at Henderson is flying out to Lake Havasu on July 18th.
	+ Members can go to DesertFlying.Club for more info.
* Social:
	+ We need to start discussions about our Christmas party in December.
	+ Kathleen Jones will look into having it at the same location as last year.
	+ Glenn Austin suggested members come up with a list of guest speakers they’d like to see, and bring it to next month’s meeting.
	+ Several members expressed an interest in bringing back historian Mark Hall-Patton.
* Webmaster:
	+ New member Joel Smith was present at our Young Eagles event last month. While there, he shot some video using his Replay XD cameras.
	+ The resulting video was posted to our website on the Young Eagles page. (Use the link on the left side of the screen to go to that page.)
* Safety:
	+ Reminder from Brian Prinzavalli to watch out for jets participating in Operation Red Flag out of Nellis AFB.
	+ Member Bev Wanamaker brought to our attention a website to help with hot and cold military airspace called SeeAndAvoid.org.
* Other Projects:
	+ Joel Smith wanted to thank the chapter for its assistance last month. He was able to get the airworthiness certificates he needed within 48 hours of the meeting.
	+ Chad Hesterman is buried (along with Rich Moynihan) neck-deep in the wiring of their RV-7 projects.
	+ Robert Jones is working on the fiberglass canopy of his RV-10.

Presentation:

* Randy Holland brought the rudder of his Maranda project in for show-and-tell.
	+ It was the first item he covered with fabric, and it was definitely a learning experience.
* Glenn Carlson asked us about some trivia:
	+ When would you hear ATC say “Go around – pigs in the bay”?
		- There is an airport in Alaska that uses pigs to control birds on parallel water runways, and sometimes they like to go swimming!
	+ What is a “supernumerary diaper”?
		- It is a sling used to help evacuate “extra” passengers on a Boeing 747 freighter.
	+ Class A airspace begins at 18,000 feet in the U.S. Where does it begin in other countries?
		- In most of Europe it begins at 3,000 feet.
		- In Asia it varies, sometimes even from day to day!

Raffle:

* 50/50 drawing won by Chad Hesterman ($37.00)

Motion to Adjourn:

* 8:37 p.m. by Ralph Millard
* Robert Jones second.
* Motion carries, meeting adjourned.

Respectfully submitted by Randy Holland, secretary AND webmaster!