EAA Chapter 1300

Meeting Minutes for November 9, 2016

Call to Order:

* 7:32 p.m. by President Victor Vance

Visitors/Guests:

* None

Special Thanks:

* Roger & Sue Hansen and Robert & Kathleen Jones for tonight’s desserts

Reminder:

* Sign the attendance sheet on the table at the back of the room.

Update:

* Kathleen Jones is at home recovering from being treated for blood cancer.
* She is still unable to socialize due to the risk of getting an infection.
* She asked Robert to mention that the bar tender at the Christmas party does not get paid, and relies on tips ONLY, so please take care of the bar tender!

Program:

* Vic presented an AOPA safety video on VFR into IFR.
* The film highlighted the crash of a Cirrus SR-20 in Chicago that unfortunately took the lives of 3 innocent victims (along with the pilot’s).

Status Reports:

* Robert Jones – Now has both doors installed on his RV-10. He still needs to tweak the pins and latches, as well as to bond the hinge bolts.
* Lynn Crawford – Upgraded his magnetos, so he has a set of Bendix mags (with gears) available if anyone is interested.
* Rich Moynihan – Put the professionally-built panel into his RV-7A and powered it up for the first time. He was able to work through a few minor gremlins with the help of Seb Trost and Chad Hesterman.
* Randy Holland – Thought he had solved his engine problems, but that turned out not to be the case. He put is project up for sale on Barnstormers and got a few nibbles. One (local) person even proposed trading the project for an Ercoupe 415-C, but hasn’t decided yet.
* Brian Walker – Installed the rear windows into his CH-640 project, and is preparing to move the fuselage to a hangar in Boulder City. He plans to fly his plane to Oshkosh next year.
* Vic Vance – Upgraded the panel of his 152 to a new Garmin stack.
* Vic’s son Dylan also had his first solo on his 16th birthday Monday.

New Business:

* Vic recently learned of two existing Henderson Departure Procedures for departing eastbound.
  + They involve first flying North to St. Rose Pkwy, then turning Northeast to Horizon Ridge Pkwy, then East.
  + They are called the “Quiet” and “Silent” departures, depending on which runway is being used.
  + Details can be found on the Henderson Executive Airport website: <http://www.hnd.aero/documents/01_02_08_HNDFlyQuietly.pdf>
* September Meeting Minutes:
  + Moved/seconded by Robert Jones/Norm Cruz to accept the September meeting minutes as posted on the website. Motion passed.
* Treasurer’s Report:
  + Beginning balance: $4,589.75
  + Income: $269.69
  + Expenses: $282.34
  + Ending balance: $4,577.10
  + Moved/seconded by Norm Cruz/Robert Jones to accept the November treasurer’s report as read. Motion passed.

Old Business:

* Christmas Party:
  + Joker’s Wild Casino
  + Wednesday, December 7, 2016 @ 6:00 p.m.
  + Tickets are on sale now via the chapter web site.
    - $39 for members, $42 for non-members.
  + It has been confirmed that Mike Melville will be our guest speaker.
    - He will be talking about his 1997 flight around the world in a Long EZ with Dick Rutan.
  + Any special requests (food allergies, preferences, etc.) should go to Kathleen Jones.
* Project SORO (formerly known as Project Element):
  + A planning commission meeting is being held on Wednesday, November 16th @ 5:30 p.m. at the Henderson City Hall, 240 South Water Street.
  + The commissioners are leaning towards approving this project, so we need your support in order to try to defeat this project (again)!

Committee Reports:

* Social (Victor Vance):
  + Reminder that several of us meet for dinner at the Black Mountain Grill at 5:30 pm, just prior to the meeting.
  + Another reminder that several of us meet for breakfast every Saturday morning at 8:00 am at the Landings restaurant in the Henderson Airport Terminal building.
  + All are welcome (and encouraged) to attend!
* Webmaster (Randy Holland):
  + The links for registering for the Christmas party are now active on the website.
  + Members will need to log in in order to get the member price.
* Young Eagles (Ralph Millard):
  + We had approximately 6 planes and flew approximately 48 kids in Pahrump on October 8th.
* Membership (Brian Prinzavalli):
  + No new members in the past month.
* Fly Outs (Randy Coursolle):
  + Nothing specific planned at this time.

More New Business:

* Roger Hansen made a motion that the chapter purchase a “lightning” adapter for the video projector in order to be able to connect newer iPads and laptops. Seb Trost looked at how much they cost and offered to simply purchase one and donate it to the chapter, instead.

50/50 Drawing:

* Robert Jones won $21.00

Adjournment:

* Moved/seconded by Brian Prinzavalli/Roger Hansen to adjourn the meeting. Motion carried.
* Meeting adjourned at 8:54 p.m.

Respectfully submitted by Randy Holland, secretary and webmaster.