EAA Chapter 1300

Meeting Minutes for March 9, 2016

Call to Order:

* 7:39 p.m. by President Victor Vance
* Vic also provided his phone number to let people know they could call him with any last-minute additions to the agenda.
* His phone number is (702) 610-5716.

Visitors/Guests:

* Paul S. – interested in obtaining an RV-6. It was unclear if he was interested in building one himself or buying one that was already built.

Special Program:

* Bob Henderson, the pilot of a Cessna 310 that was involved in a midair collision with a Piper Arrow last year, shared his experience.

Business Meeting:

* Since the February meeting was at Chad Hesterman’s Dad’s house, we didn’t have a very big business meeting last month, which means there were no minutes.

Committee Reports:

* Treasurer:
	+ Brian Prinzavalli: We started the month with $4,036.59.
	+ Income was $40.00 from membership dues.
	+ Ending balance was $4076.59.
	+ Moved/Seconded by Ralph Millard/Glenn Austin to approve the Treasurer’s report as read.
	+ Motion passed.
* Social:
	+ Reminder that we have a standing reservation at the Black Mountain Grill at 5:30 p.m. on meeting nights.
	+ Reminder that there’s a group of people who meet at the Landings restaurant on Saturday mornings at 8:00 a.m.
* Webmaster:
	+ Reminder that there is a page on the chapter website with all of the officer’s names, phone numbers, and email addresses in case anyone needs to get ahold of one of them.
* Young Eagles:
	+ Ralph Millard: A Young Eagles event has already been approved for Saturday, April 9th at HND to support Victor Vance’s Boy Scout troop.
	+ Another event is scheduled for Saturday, June 11th in support of the Tuskegee Airmen (also at HND).
	+ The annual Pahrump event is tentatively scheduled for Saturday, October 8th.
	+ All events are open to the public, not just to the groups that are being supported.
	+ Young Eagle volunteers are encouraged to register with EAA for their background checks. They will become mandatory sometime in May.
* Fly-Outs :
	+ Randy Coursolle: Since no one went in January, we are trying again to go to the Grand Canyon West airport for sightseeing and lunch on Saturday, March 19th. Plan to arrive at 9:00 am Vegas time (10:00 am Arizona time).
* Status Reports:
	+ Randy Holland moved his wings down to the hangar to join the fuselage that was already there. They were secured too tightly to the trailer, however, and suffered minor damage during transit. Repairs are already well underway, and he expects to begin final assembly very soon.
	+ Victor Vance replaced his oil temperature sender, which seemed to cure all his instrumentation errors.
	+ Brian Prinzavalli brought some flyers for a new three-wheeled flying car called the Samson Switchblade. He said we might be able to schedule a video conference as the presentation in a future meeting. He also encouraged us to visit the company’s website for some interesting introductory videos. (<http://www.SamsonSky.com>)

New Business:

* Vic was contacted by an individual who wants to donate his partially-completed RV-7 project to the chapter. There was some discussion about potential liability if we accept it. Vic is trying to contact someone at the National EAA headquarters for guidance. Ralph Millard suggested we contact Dean Herrington, since he had a similar opportunity when he was President, and had to deal with the same issues.
* Vic has also accepted a new position with his company, becoming a LCA (Line Check Airman). This means he might not be available to conduct the meetings all the time. Vice President Howard Curtiss indicated that he will be able to fill in, if needed.
* Sue Newton brought up Project Element, which is a proposal to build high-density residential units across the street from Henderson Airport. The last such proposal was soundly defeated, but this one seems to have snuck by with little opposition. The project is currently seeking funding, but once funded, it is expected to proceed and we will need all the support we can get if we have any hope of defeating this project, too.

50/50 Drawing:

* Tom John won $35.00

Adjournment:

* Moved/Seconded by Ralph Millard/Brian Prinzavalli to adjourn.
* Motion passed
* Meeting Adjourned at 9:28 pm.

Respectfully submitted by Randy Holland, secretary and webmaster.