EAA Chapter 1300

Meeting Minutes for February 8, 2017

Call to Order:

* 7:39 p.m. by President Victor Vance.

Visitors/Guests:

* Karl Walker, visiting from North Las Vegas.
* Max Hokishberger, working on Private Pilot’s License, interested in joining the Civil Air Patrol.

Special Thanks:

* Terry and Linda Frazier for tonight’s desserts.

Reminder:

* Sign the attendance sheet on the table at the back of the room.
* There’s also a sign-up sheet in the back to volunteer to bring desserts to future meetings.

Update:

* Began chemotherapy treatment and stem cell implants.
* Sue Newton passed around some cards for people to sign. She will send them to Kathleen in her hospital room.

Program:

* FAA safety video on crosswind landings.

Status Reports:

* Pete Fata had his 1st class medical certificate restored.
* Rob Henderson replaced 1 cylinder and the entire panel on his Cessna 310.
* Randy Holland put a deposit down on an Ercoupe in Seattle.
* Randy Coursolle discovered a cylinder with no compression on his Cessna 150 during the last annual inspection.

New Business:

* None

Old Business:

* January Meeting Minutes:
	+ Moved/seconded by Pete Fata/Howard Curtis to accept the January meeting minutes as posted on the website. Motion carried.
* A reminder that Chapter Elections will be held again this fall.
	+ This will be taking on more importance as the year progresses, so everyone be thinking about who they want to see as their Chapter leaders for the next term!
* Treasurer’s Report:
	+ Beginning balance: $4,392.73
	+ Income: $235.00
	+ Expenses: $292.21
	+ Ending balance: $4,335.52
	+ Moved/seconded by Terry Frazier/Roger Hansen to accept the treasurer’s report as read. Motion carried.

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):
	+ Nothing to report.
* Young Eagles (Ralph Millard):
	+ Nothing specifically scheduled yet, but we are still planning on having our usual two events: one in June at Henderson and one in October at Pahrump.
* Membership (Brian Prinzavalli):
	+ 2017 membership dues are due!
	+ We were sad to note the passing of Beverly Wanamaker, which was published in the latest issue of Sport Aviation magazine.

Reminder (again):

* Sign the attendance sheet in the back.
* Ted Millar wants to give a presentation on his “Build-A-Plane” project involving a Van’s RV-12.
* Angel Flight West is conducting a fund raiser next month at the North Las Vegas airport. Contact Rob Henderson for more information.
* AOPA is holding a fly-in this April in Camarillo, CA.

50/50 Drawing:

* Tim Ross won $38.00

Adjournment:

* Moved/seconded by Roger Hansen/Rob Henderson to adjourn the meeting. Motion carried.
* Meeting adjourned at 8:55 p.m.

Respectfully submitted by Randy Holland, secretary and webmaster.