EAA Chapter 1300

Meeting Minutes for March 8, 2017

Call to Order:

* 7:35 p.m. by President Victor Vance.

Visitors/Guests:

* David Bonnesar – from Los Angeles and used to work at the Lockheed Skunkworks.
* Ted and Michele Millar – our guest speaker (and his wife) from EAA Chapter 105 in Hillsboro, Oregon.

New Members:

* Steve Sessums – Welcome!

Special Thanks:

* Bill and Sue Newton 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.

Program:

* Ted Millar gave a presentation on his program to get high school kids interested in aviation by participating in the construction of a Van’s RV-12.
* <http://TeenFlight.BlogSpot.com>

Status Reports:

* Randy Holland purchased an Ercoupe 415-C and flew it to North Las Vegas from Seattle.
* Dylan Vance experienced an electrical problem while flying his Dad’s 152.

New Business:

* Terry Frazier suggested the chapter buy a boroscope based on an article by engine guru Mike Busch. The cost is approximately $200.
* Moved/Seconded by Roger Hansen/Howard Curtis to authorize the purchase of a boroscope. Motion carried.

Old Business:

* February Meeting Minutes:
	+ Moved/Seconded by Howard Curtis/Steve Sessums to accept the February meeting minutes as posted on the website. Motion carried.
* Project SORO:
	+ City Council meeting moved to April 18th.
* The search for a new President:
	+ Nominations will be accepted at the October meeting.
	+ Members will vote at the November meeting.
	+ New president will conduct the December meeting (Christmas party).

Committee Reports:

* Treasurer (Brian Prinzavalli):
	+ Beginning balance: $4,335.52
	+ Ending balance: $4,581.60
	+ Moved/seconded by Terry Frazier/Roger Hansen to accept the treasurer’s report as read. Motion carried.
* 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):
	+ The only scheduled event is for October 14th in Pahrump.
	+ Thinking about moving the usual June event to May to avoid the heat.
* Membership (Brian Prinzavalli):
	+ 2-3 new members this month
	+ Approximately 50 members total
* Fly Outs:
	+ The question was asked if anyone would be interested in having an “EAA-only” fly out (as opposed to piggybacking on top of the group that usually flies out of North Las Vegas).
	+ The main reason for the separate trip would be to allow for more advanced planning, as the NLV group tends to announce the destination just a couple of days in advance.
	+ However, since it would require a dedicated person to handle the additional planning and logistics, the idea didn’t seem to garner much favor at this time.

Reminder (again):

* Please sign the attendance sheet in the back!

50/50 Drawing:

* Steve Sessums won $45.00

Adjournment:

* Moved/Seconded by Howard Curtis/Terry Frazier to adjourn the meeting. Motion carried.
* Meeting adjourned at 8:54 p.m.

Respectfully submitted by Randy Holland, secretary and webmaster.