EAA Chapter 1300

Meeting Minutes for April 12, 2017

Call to Order:

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

Visitors/Guests:

* Dave Dans – Seb Trost’s father-in-law visiting from Oregon
* Matt Duffy - flight test engineer for Predator drones, owns an Extra 300

Special Thanks:

* Sue Hansen 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.
	+ Volunteers still needed for the July, August, and November meetings.
* Get your 50/50 tickets from Brian Prinzavalli.

Welcome Back Kathleen Jones!

* Had blood cancer and was being treated at the Mayo clinic in Rochester, MN.
* Underwent chemotherapy for 4 months then had a stem cell transplant.
* She’s feeling much better, and returns for a check-up in six months.
* The annual May BBQ is on!

Program:

* Victor Vance presented a video about leaning for performance.

Status Reports:

* Roger Hansen discovered interference between his strobes and his radio antenna.
* Randy Coursolle installed ADS-B and a new radio in his Cessna 150.
* Randy Noyes installed a new panel in his Thorpe T-18, went for a test flight, and discovered his engine had a dead cylinder.
* Robert Jones is working on the door hinges and windows on his RV-10.
* Brian Walker has moved the fuselage of his CH-640 to a hanger in Boulder City where he was able to attach the propeller.

Old Business:

* Moved/Seconded by Howard Curtis/Robert Jones to accept the March minutes as posted on the website. Motion carried.
* Ted Millar (last month’s program presenter) will donate $5,000 if we want to start up our own RV-12 project for kids.

Treasurer’s Report:

* Beginning Balance: $4,581.60
* Ending Balance: $4,655.29
* Moved/Seconded by Seb Trost/Robert Jones to accept the Treasurer’s report as read.
* Motion carried.

New Business:

* Reminder to use the Silent/Quiet departures out of Henderson when heading Eastbound.
* Project SORO: City Council meeting pushed back another six months.

The search for a new President:

* Starts now!
* 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:

* 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):
	+ New version of “CAPTCHA” on registration page.
* Young Eagles (Ralph Millard):
	+ Events planned for June 10th at Henderson and October 14th in Pahrump.
* Membership (Brian Prinzavalli):
	+ 2017 dues still due
	+ 11 current members are delinquent
* Fly Outs:
	+ Contact Jim Holden (skylane500jh@aol.com) to get on his mailing list.

Reminder (again):

* Please sign the attendance sheet in the back!

50/50 Drawing:

* Sue Hansen won $35.00

Adjournment:

* Moved/Seconded by Seb Trost/Chad Hesterman to adjourn the meeting. Motion carried.
* Meeting adjourned at 9:17 p.m.

Respectfully submitted by Randy Holland, secretary and webmaster.