EAA Chapter 1300

Meeting Minutes for July 12, 2017

Call to Order:

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

Visitors/Guests/New members:

* Tom Ferguson – originally from Pompano Beach, FL, has lived here for about 2 years, and is building a Titan T-51.
* Bill King – worked for a long time at Allegiant Airlines, owns a Schweitzer 122 glider based at Jean, which happens to need the fuselage recovered.

Special Thanks:

* Robert & Kathleen Jones, plus the “cupcake fairy” for tonight’s desserts.

Reminder:

* Sign the attendance sheet on the table at the back of the room.
* Get your 50/50 tickets from Brian Prinzavalli.

Program:

* Rob Henderson returned this month to give his excellent presentation on composites.

June Minutes:

* Moved/Seconded by Robert Jones/Ralph Millard to accept the June minutes as posted on the website. Motion carried.

Treasurer’s Report:

* Beginning balance: $4,606.39
* Income: $30.00
* Expenses: $122.14
* Ending Balance: $4,514.25
* Moved/Seconded by Robert Jones/Ralph Millard to accept the Treasurer’s report as read.
* Motion carried.

Old Business:

* Vic tried to use the Silent/Quiet departure out of Henderson as requested by the airport manager, but the tower replied that they were not authorized to issue that clearance.

New Business:

* Vic was contacted by someone (I didn’t get his name) who was building an RV-8 and wanted to donate his metal wing stands.
* It was suggested that we accept the donation and store them in Roger’s hangar (since he wasn’t here to voice any objections).

Committee Reports:

* Young Eagles (Ralph Millard):
	+ We flew 14 kids on Saturday, June 10th. (It would probably have been more, but word was mistakenly spread that the event was cancelled due to the wind.)
	+ The next event is scheduled for October 14th in Pahrump.
* Membership (Brian Prinzavalli)
	+ We have two new members this month.
	+ Only a couple of people have still not paid their dues yet.

Reminder (again):

* Please sign the attendance sheet in the back!
* Officer nominations will be accepted in September
* Voting will occur in November

50/50 Drawing:

* Kathleen Jones won $30
* Ralph Requa won an official 1st class toiletry kit from United Airlines
* Cathy Henderson won an empty 1st class toiletry kit bag from United Airlines
* Kathleen Jones won a moisturizing kit (unknown if it was official United Airlines swag or not)

Adjournment:

* Moved/Seconded by Ralph Millard/Howard Curtis to adjourn the meeting.
* Motion carried. Meeting adjourned at 9:09 p.m.

Respectfully submitted by Randy Holland, secretary and webmaster.