**EAA Chapter 1300**

**Meeting Minutes for July 11, 2018**

Call to Order:

* TIME: 7:08pm

Vendor Review:

* VENDOR: None this week

New Member/Guests:

* WELCOME: Mike from Colorado Springs.
	+ Has a Sonex (like an RV4)
	+ Became a Member

First Flight Plaques:

* Update from Terry
* $35 a plaque for completing first flight in experimental aircraft
* Club has 3 on order for:
	+ Mike Duane
	+ Chad Hesterman
	+ Brian Walker
* Present at next meeting

Special Thanks:

* DESSERT: Thanks to Cathy H. and Kathleen for the peaches

Video Presentation:

* VIDEO: Hot air Balloon skims pond
	+ Local balloon company filmed and uploaded a balloon performing a “Splash and Dash”

Hot Air Balloon

* Howard C. is purchasing a used hot air balloon and starting a club
	+ Plans on flying tethered in the fall at the Jean dry lake bed at dawn on Sundays
	+ Contact him for details or to join the club
* Las Vegas may start more regulations regarding balloons in the future

Show and Tell:

* Robert spoke about the Whirlwind prop that he has purchased for his plane
	+ Seat rails are in

Monthly Build Tip

* Aircraft Spruce offers custom laser labeled wire
	+ About $.20 more per foot than regular wire

Pilot Discussion

* Road Landings/Off Airport Landings
	+ Various videos of off airport landings
	+ Roger shared his emergency landing on a road in a KR2 tail dragger
	+ Discussion about legality, best practices, and safety tips

Roll Call:

* President Rob Henderson – Present
* Vice President Howard Curtis - Present
* Secretary Randy Holland - Present
* Treasurer Brian Prinzavalli - Present
* Director Roger Hansen - Present
* Director Kathleen Jones - Present
* Director Brian Walker - ???

Previous Minutes:

* PREVIOUS MONTH: June 2018
* 1st Rob H.
* 2nd Robert

President’s Report:

* Paper certificates for Recognition Program
	+ New Pilots
	+ First 40 hours
* Increase Club exposure
	+ Join Facebook and share your experiences with aviation
* Presenter Suggestions
	+ Let Rob know if you have any ideas/contacts for meeting presentations
* EAA email scams
	+ Watch out for phishing emails regarding the EAA
	+ Do not click on any links or download anything from these emails
* Airport Watchlist
	+ Laughlin listed as having unfair pricing practices

Old Business:

* Planning Development
	+ Sue reminded us about the August 7th meeting
	+ Need people to attend
	+ Raiders also do not want residential buildings in the area as well

New Business:

* Planning Pancake breakfast for August 18th at 8am at Hanger H5 (Randy C.)
	+ Randy C., Cathy H. and Kathleen facilitating
* Reminder from Ralph – update your information on the EAA 1300 Club website

Reports/Social:

* Treasurer’s Report
	+ Beginning Balance: $4,614.86
	+ Income: $387.00
	+ Expenses: $89.54
	+ Ending Balance: $4912.32
	+ 1st Rob
	+ 2nd Ralph
* Pre meeting meal still happening at Black Mountain Grill at 5pm
* Saturday Breakfast @ 8am at the Landings at HND
* Fly Outs
	+ Oshkosh July 23-29th
		- Few people going
	+ Corona Open House Saturday, July 14th

50/50 Drawing

* WON BY: Robert Jones
* AMOUNT: $39

Adjournment

* TIME: 8:48pm
* 1st Rob
* 2nd Howard

Attendance for 07/11/2018:

1. Cathy Henderson
2. Rob Henderson
3. Rich Moynihan
4. Randy Coursolle
5. Ralph Requa
6. Virginia Requa
7. Mike Duane
8. Howard Curtis
9. Bill Newton
10. Sue Newton
11. Rick Pratt
12. Ralph Millard
13. Roger Hansen
14. Brian Prinzavalli
15. Ivan Hoyt