**EAA Chapter 1300**

**Meeting Minutes for September 12, 2018**

Call to Order:

* TIME: 7:05pm

BBQ Update:

* In Place of October 10, 2018 meeting, starting at 5:30pm
* Randy C.’s Hanger – H5
* Potluck – please bring dish to share and your own meat (BBQ grill provided)
* Roger will be available to open gate
* Plates, Utensils, drinks, some seasonings will be provided by club
* Please bring any available tables and chairs

Special Thanks:

* DESSERT: Thanks to Sue for the macaroons and brownies
* Cathy H. to bring desserts for Nov 2018 meeting

Video Presentation:

* VIDEO: Lance Hooley from Oshkosh – Jet Eze Builder
	+ Long EZ looking plane with GE-T58-8 engine modified to pure jet
	+ RIP – died in a crash on Sept 2, 2018

New Member/Guests:

* WELCOME: Mark Walker from Boulder City
	+ Invited by Chad
	+ Working on Private pilot’s license

Boulder City Airport News

* Mandating fire system/sprinklers when ground lease is up
* Estimated cost over $8 million, hanger owner may be responsible
* First set of leases up next year

Current Events

* 08/27/2018 – Cessna 150/150 lands on I-15 near Sloan
	+ No one hurt – instructor and pilot in plane
	+ Plane ran out of gas, later reported mechanical issue dumped fuel
	+ Took off with 11 gallons of fuel, burns 8 gallons an hour
* 09/05/2018 – Commander 114TC crashed near Jean airport and I-15 at 9:30pm
	+ 1 person died – David Lynn Morrison age 75

Show and Tell

* Oshkosh – handful of people attended, some flew
	+ “Awesome as always”
	+ Weather was not the best, low ceiling, IFR until 20 minutes out
	+ Some toured the B-29 for $20
	+ Crowded approaches to the tower

Monthly Build Tip

* Aircraft Handbooks
	+ FAA Website reference books
	+ Free to download
	+ Examples: A&P Mechanic books, Powerplant, Flight Testing
	+ Rob offered to download and Randy can add the books to the EAA 1300 website

Speak Out

* Randy C. suggested that the club purchase 16 to 20 chairs
	+ He offered to keep them in his hanger
	+ Randy will do some price checking
	+ Motion was passed with Rob and 1sr and Chad as 2nd

50/50

* Congrats to Roger for winning $43

Previous Minutes:

* PREVIOUS MONTH: August 2018
* 1st Vic
* 2nd Ralph

President Report:

* Social Media –Sign up for Facebook group and Social Flight
* Looking for Presenters/Vendors for meetings
	+ Sparked discussion for Christmas Speakers
		- Suggestions: Ken Ham (sp?), astronaut, a Thunderbird pilot from Nellis, Rosey Rosales from RV group
			* Roger will reach out to Rosey
* Elections
	+ Found out President’s role is 2 years, no election required
* Flight Squid from EAA is cancelled
	+ Global Roster

Old Business

* City of Henderson Planning Development meetings – no new info, nothing on their meeting agenda

Certificates of Recognition:

* First Flight/40 Hour Plaque awarded to Chad Hesterman
	+ Out of Boulder City with his RV7A
	+ Completed his 40 hours in 29 flights
* First Flight/40 Hour Plaque awarded to Brian Walker
	+ Bought kit at Sun and Fun in 2003
	+ 1st flight on May 6th
	+ Plane currently at painters
* Roger’s plane has been flying for over 20 years and 1500 hours!

Pancake Breakfast

* Thanks to Randy C, Cathy H. and Kathleen
* Shared Randy’s pictures
* Raised $115 from August breakfast

New Business

* Nothing to discuss

Committee Reports/Social Updates

* Treasurer Report from Brian
	+ Starting Balance: $4951.92
	+ Ending Balance: $4908.26
	+ Approved by Norm 1st, Vic 2nd
* Pre meeting meal still happening at Black Mountain Grill at 5pm
* Saturday Breakfast @ 8am at the Landings at HND
* October meeting will be replace with the annual Hanger BBQ @ 5:30pm at H5
* Suggestions requested for more social events
	+ Fly out to Lake Havasu to see Vic’s hanger, eat at Hanger 24?
	+ Sedona?
	+ Big Bear?
* Young Eagles – Ralph M.
	+ October 13, 2018 @ Pahrump
	+ Pilot’s arrive at 7:30am, fly by 8am
	+ Fuel on site
	+ Need to take online quiz before eligible to fly with children
	+ BBQ after the event
* Senior Pilots and Performance @ HND
	+ September 13, 2018
* AOPA fly in @ Sante Fe, NM
	+ September 14&15, 2018
* Social Flight – chance to win ADSB system

Roll Call:

* President Rob Henderson – Present
* Vice President Howard Curtis - Present
* Secretary Randy Holland - Present
* Treasurer Brian Prinzavalli - Present
* Director Roger Hansen – Not Present
* Director Kathleen Jones - Present
* Director Brian Walker - Present

Adjournment

* TIME: 8:35pm
* 1st Vic
* 2nd Howard

Attendance for 09/12/2018:

1. Rob Henderson
2. Cathy Henderson
3. Norm Cruz
4. Randy Holland
5. Brian Walker
6. Randy C.
7. Kathleen Boyd Jones
8. Ralph Requa
9. Virginia Requa
10. Ralph Millard
11. Erick Trombley
12. Ivan Hoyt
13. Howard Curtis
14. Chad Hesterman
15. Mark Walker
16. Vic Vance
17. Don Lewellen
18. Brian Prinzavalli