EAA Chapter 1300

Meeting Minutes for January 10, 2018

Call to Order:

* 7:30 p.m. by President Rob Henderson.

Treasurer’s Report:

* Taken out of order because Brian Prinzavalli had to leave early.
* Beginning Balance: $4,740.17
* Income: $1,456.60
* Expenses: $1,908.64
* Ending Balance: $4,288.13
* Net Profit and Loss for 2017: -$104.06
* Moved/Seconded by Victor Vance/Rick Pratt to accept the January Treasurer’s report as read.
* Motion carried.

Presentation:

* Video about Elliot Seguin, a test pilot from Mojave, CA who crashed a jet-powered Quickie and lived to tell about it.

Visitors and Guests:

* None

New Members:

* Joe G. and son Dalton. Joe was in the military and soloed at age 16. Dalton is 14 and is working on his glider rating.

Special Thanks:

* Kathleen Jones for providing tonight’s desserts.

Reminder:

* Please sign the attendance sheet in the back.
* Get your 50/50 raffle tickets from Randy Coursolle.

Pilot Discussion:

* Are paper charts required in the cockpit?
* It turns out that for part 91 operations, an electronic version (EFB) is legally acceptable as long as it is current and on a separate power supply from the aircraft.
* Back-ups are not required (but recommended).

Monthly Builder’s Tip:

* Using a caulking gun to apply resin-micro mixture as a fillet (video from EAA Hints for Homebuilders).

November Minutes:

* Moved/Seconded by Victor Vance/Howard Curtis to accept the November Meeting minutes as posted on the chapter website.
* Motion carried.

Old Business:

* Special thanks to everyone involved in planning the December Christmas party.
* Gate cards and window stickers for Henderson Executive Airport need to be replaced by the end of February, 2018.

Project SORO:

* Henderson City Council meeting scheduled for Wednesday, April 18th, 2018 at 5:30 p.m.

New Business:

* None

President’s Report:

* 2018 objectives:
	+ Increase Enrollment and Club Exposure
		- Social Media
			* Facebook page re-created
			* Social Flight account created
		- Wings program
	+ Increase Content
		- Monthly Builder’s Tips
		- Monthly Pilot Tips
		- Show and Tell
		- Invite vendors to come and speak at our meetings
		- Re-establish a monthly newsletter

Status Reports:

* Pete Fata still stuck on the tail of his RV-14
* Erich Trombley installed a LiFe (Lithium Iron) battery in his Europa
* Howard Curtis is going to buy a Hot Air Balloon through his contacts at the Civil Air Patrol.
	+ Will be starting a club to promote flights.

Committee Reports:

* Social:
	+ 5:30 p.m. at the Black Mountain Grill, prior to the chapter meeting
		- BMG is remodeling their back room soon, so we may need to find another place to meet.
	+ 8:00 Saturday mornings at The Landings restaurant at Henderson Executive Airport
* Fly Outs:
	+ Nothing specific on the agenda
	+ The North Las Vegas group has weekly flyouts. Contact Jim Holden to get on the list.
	+ Rob Henderson is discussing the possibility of a joint fly out/mixer with other chapters.
* Web Site:
	+ Updated list of Officers
* Young Eagles:
	+ Nothing to report
* Civil Air Patrol:
	+ Meetings every Tuesday night in the downstairs conference room at Henderson Executive Airport

Reminder (again):

* Sign the attendance sheet in the back
* Buy your last-minute 50/50 tickets

50/50 Drawing:

* Ted Millar won $35.00

Adjournment:

* Moved/Seconded by Victor Vance/Howard Curtis to adjourn the meeting.
* Motion carried.
* Meeting adjourned at 9:18 p.m.

Respectfully submitted by Randy Holland, secretary and webmaster.