EAA Chapter 1300

Meeting Minutes for January 9, 2019

Call to Order:

* 7:19 p.m. by Vice President Howard Curtis.

Special Thanks:

* Sue Hansen and Virginia Requa for providing tonight’s desserts.

Presentation:

* Brian Lorenz from 702 Helicopters
	+ Certain dealer incentives for ADS-B are being passed on to EAA members.
	+ Asked if anyone is interested in helping to store an inflatable paint booth.
	+ Asked if anyone had an alodine tub.

Treasurer’s Report:

* November Beginning Balance: $5,058.78
* Income: $52.00
* Expenses: $368.20
* November Ending Balance: $4,742.58
* December Beginning Balance: $4,742.58
* Income: $1913.47
* Expenses: $2012.56
* December Ending Balance: $4,643.49
* Moved/Seconded by Robert Jones/Norm Cruz to accept the January Treasurer’s report as read.
* Motion carried.

50/50 Drawing:

* Don won $55.00

Status Reports:

* Seb Trost purchased a uAvionix Echo UAT ADS-B transponder.
* Will let us know how it works out once he’s installed it.

Awards:

* Let Terry Frazier know of any First Flights or New Pilots.

Committee Reports:

* Social:
	+ 5:00 p.m. at the Black Mountain Grill, prior to the chapter meeting.
		- BMG was actually closed for a private party this evening.
		- Backup plan is Winchell’s on Eastern.
	+ 8:00 Saturday mornings at The Landings restaurant at Henderson Executive Airport
* Young Eagles:
	+ Nothing to report for this year yet

Member Announcements:

* Copperstate Fly-In February 8-10.
* Sport Air Workshop this weekend at the Aviation Institute of Maintenance, starting at 7:30 a.m.

Adjournment:

* Moved/Seconded by Robert Jones/Seb Trost to adjourn the meeting.
* Motion carried.
* Meeting adjourned at 8:06 p.m.

Respectfully submitted by Randy Holland, secretary and webmaster.