**EAA Chapter 1300**

**Meeting Minutes for April 10, 2024**

Call to Order:

* 7:10 by President Rob Henderson

Show Agenda for the meeting

Special Thanks:

* Thanks to Cathy H. for the snacks

Notes:

* Please check the email list to confirm current email to receive EAA 1300 updates/news
* Please be sure to sign in
* Moment of silence for member who passed away: Mark Delany

Welcome Visitors and Guests:

* Alan: Member, has Kit Fox build he is working on, pilot for Southwest

Current Event:

* New McCarren/Reid airport extension out by Jean/Primm
  + Possible 2 terminals will be added
  + Will there be GA support?
  + How will Class B extension affect local GA?

In Person Presentation:

* Ed Dose – Commercial Pilot, currently flying helicopter air medical services
  + Certified Flight Instruction (CFI, CFII, MEI, MEII) and Air transport/Ferry Services
  + Discussed an emergency landing/fire during a ferry flight out near Creach

Pilot/Member Discussion:

* Encouraged to bring up ideas/presentations for future meetings
* Speaker suggestions always welcome
* Asked about home builder projects – None noted

Call to Order/ Leadership Roll Call:

* President Rob Henderson - Present
* Vice President Brian Eldridge - Absent
* Secretary - Vacant (Currently looking for a member to fill this position)
* Treasurer Ralph Millard - Present
* Director Roger Hansen - Present
* Director Kathleen Jones - Present
* Director Erich Trombley- Present

Reminder

* Please pay Dues
  + See Ralph for payments
  + Be
* Please update email address
* Join EAA 1300 FB Group
  + Meeting reminders, pre-meeting dinner information, discussions
* March Meeting minutes approved

Old Business

* Few Members attended Pahrump EAA Pancake Breakfast

Pancake Breakfast:

* Currently Rescheduled – new date TBD

May BBQ:

* Looking for a space to host the BBQ
  + Possible Pete’s House
  + Currently TBD

New Business:

* Service awards from last year need to finish being handed out
  + Ralph has the awards

Committee Reports:

* Treasurer
  + Ending monthly balance was $6534.01
  + Group has money to spend from EAA for material good for group or Young Eagles
* Social
  + Pre meeting dinner at Copper Keg at 5pm
  + Saturday Breakfast at 8AM, also at Copper Keg
* Young Eagles
  + Date: May 11th and October 12th in Pahrump
  + May 18th at Boulder City airport for Henderson Chapter
    - Robert J. confirmed

Fly Outs:

* NLV has Fly Outs every Saturday
  + Need to get on their email list
  + Contact James Holden – sends out info email Friday afternoons

50/50 Drawing:

* $55 Total
* Darren won $27

Adjournment

* Meeting closed at 8:50PM

**Attendance:**

1. Ralph Millard
2. Rob Henderson
3. Cathy Henderson
4. Erich Trombley
5. Misti Trombley
6. Roger Hansen
7. Ivan Hoyt
8. Robert Jones
9. Kathleen Jones
10. Darren Gillespie
11. Jan Greenberg
12. Alan Zwick
13. Pete Fata
14. Ed Dose (Guest)
15. Rebecca Dose (Guest)