**EAA Chapter 1300**

**Meeting Minutes for July 10, 2024**

Call to Order:

* 7:12 by President Rob Henderson

Show Agenda for the meeting

Special Thanks:

* Thanks to Cathy 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
* Get 50/50 tickets

Welcome Visitors and Guests:

* Catherine and son – Flew with Robert J. at the Young Eagles event in May.
  + Son is very interested in flying and becoming a commercial pilot
  + Signed up as new members

Monthly Build Tip Video

* Video showing a gimbled fuselage of a plane being built attached to rotating motor mounts
  + Allows the builder to spin/rotate the plane for easier sanding, painting and other building processes

Pilot/Member Discussion:

* Builds
  + No one present is currently building

Video Presentation:

* Video of Planes landing on roads
  + Discussed the FAA regulations vs city ordinances
  + Member brought up point that the safety of people should come before the safety of the plane
    - Look for fields overpopulated roads

Second Video Presentation

* Flying in the heat, making an air conditioner from a cooler
  + Igloo cooler, vent tubing, fan/blower, power and ice
  + Add weight to the plane
  + Can help keep batteries cool, as battery heat can be an issue
    - Members discussed battery location and AGM vs Lithium
  + Also, AC can be used to help keep fiberglass lay ups cool, slows down the thermal process
  + Member bought portable AC unit with lithium battery
    - Runs about 35 minutes, ice melts fast, hard to dispose of water

Call to Order/ Leadership Roll Call:

* President Rob Henderson - Present
* Vice President Brian Eldridge - Present
* 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- Absent

Reminders:

* Please pay Dues
  + See Ralph for payments
  + Almost everyone has paid dues
* Please update email address
* Join EAA 1300 FB Group
  + Meeting reminders, pre-meeting dinner information, discussions
* Minutes from last meeting in June were approved

Social

* Fall BBQ discussion
  + Young Eagles has events the weekend before and after the usual BBQ date (Oct 9th)
  + Suggested to have BBQ in end of September
  + Member Joel offered his house – near HND, has pool and BBQ
    - Watch for dates in the future!

Committee Reports:

* Young Eagles
  + Upcoming events: October 12th in Pahrump
  + October 5th in Overton (EAA 1300 Event)
    - Great community event – police, helicopter, fire fighters
  + YE Fund – money needs to be spent by the end of the year
    - Ralph got a flight simulator approved from EAA National
    - Rob H. will put together a budget and a plan to build a small simulator to use at YE events
      * May expand to use for the members in the future
      * Have $1300 credit to spend
      * Just need to work out storage and set up
    - Member went to Flight Simulator Expo in Vegas
      * Suggested using an Xbox, but it would require WIFI
    - Member Brian had Robert B. build his wife a flight sim for his wife to practice IFR
* Treasurer
  + Ending monthly balance was $6296.95

Fly Ins:

* Oshkosh is July 23-29
  + Couple of members are going – Robert and Kathleen, Alan
* Corona Open House July 14th – please confirm dates, members couldn’t confirm online

50/50 Drawing:

* $55 Total
* Ivan won $28 Again 😊

Adjournment

* Meeting closed at 8:30PM

**Attendance:**

1. Ralph Millard
2. Jeb Trost
3. Robert Jones
4. Ivan Hoyt
5. Brian Eldredge
6. Joel Williams
7. Alan Zwick
8. Roger Hansen
9. Rob Henderson
10. Cathy Henderson
11. Kathleen Jones
12. Guest: Andrei Taduran
13. Guest: Catherine Taduran