**EAA Chapter 1300**

**Meeting Minutes for August 14, 2024**

Call to Order:

* 7:08 by President Rob Henderson

Show Agenda for the meeting

Flight Simulator:

* Quick discussion regarding building a flight simulator with the Young Eagles grant money
  + Member Chad mentioned that he may have a yoke/thruster/throttle that the club can have
  + Initial build will be for the Young Eagle kids, but may be expanded so adults in the EAA can use it too
  + Looking for anyone that would like to help with the build – contact Rob H.

Special Thanks:

* Thanks to Cathy for the snacks

Welcome Visitors and Guests:

* Reintroduce Catherine and son, Andrei – Flew with Robert J. at the Young Eagles event in May.
  + Son is very interested in flying and becoming a commercial pilot
  + Andrei is involved with CAPS and EAA, has X Plane flight simulator

Current Events:

* Discussion about the plane crash in Brazil
  + 62 People died near Sao Paulo, Brazil in an ATR 72
    - ATR 72 is a twin engine turbo prop, used a lot in Canada due to cold weather
  + Suspected possible icing, icing was reported as severe in the area
  + Lead to discussion about crashes and how planes fall
  + People online were wondering about parachutes on planes
    - Watched video about parachutes and planes
    - Discussed high cost of system and maintenance and weight it adds to the plane

Pilot/Member Discussion:

* Looking for EAA meeting topics
  + If you have an idea that you would like to discuss, please contact Rob H. with suggestions
* Las Vegas Space Port
  + Video about the private space port they are trying to build near Las Vegas
    - 15 minutes away via helicopter
  + Would be 1st privately help space port and looking for funding
  + Looking to add a STEM academy, flight simulators
* Builds
  + No one present is currently building

50/50:

* Ralph needed to leave early, so we held the 50/50 early
* $55 total, $27 to Darren

Reminders:

* Join EAA 1300 FB Group
  + Meeting reminders, pre-meeting dinner information, discussions
* EAA Workshop videos are online, so check them out
  + Member suggested for talks: Prop balancing
    - EAA 1300 has a prop balancer that members can use
* Website for EAA 300 may be going away
  + Looking to use Facebook as well as an EAA group page offered by the EAA
  + It is too much work for Randy to maintain the current website, so looking for easier solutions

Fly Outs/Oshkosh:

* Members Kathleen, Robert J. and Chad attended this years Oshkosh event
  + They provided some pictures and told some stories about their adventures
  + Unfortunately, there was a crash about 2 miles south of Oshkosh, where 2 people died
  + It is not unusual for 3 planes to be landing at one time, so things can get a bit hectic

Call to Order/ Leadership Roll Call:

* President Rob Henderson - Present
* Vice President Brian Eldridge - Absent
* Secretary – Cathy Henderson
* Treasurer Ralph Millard - Present
* Director Roger Hansen - Absent
* Director Kathleen Jones - Present
* Director Erich Trombley- Absent

Reminders/Social:

* Dues are up to date
* Minutes from last meeting in July were approved
* EAA 1300 BBQ – looking for dates for October BBQ, in lieu of meeting
  + Member Joel has offered his backyard for BBQ – near HND, has pool and BBQ
* Christmas/Holiday Party
  + May try a different format this year
  + Looking at hors d'oeuvres and party

New Business:

* New EAA Chapter created in Overton, NV

Committee Reports:

* Young Eagles
  + Upcoming events: October 12th in Pahrump
    - (After meeting information: Robert J. emailed to say that Pahrump YE will be Oct. 19, due to event conflicts)
  + 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
  + Ralph had to leave early
  + Report tabled for next month

Fly Ins:

* Bryce Canyon Fly In and Car Show
  + August 24th

Adjournment:

* Meeting closed at 8:39PM

**Attendance:**

1. Ralph Millard
2. Jeb Trost
3. Chad Hesterman
4. Robert Jones
5. Kathleen Jones
6. Ivan Hoyt
7. Andrei Taduran
8. Darren Hagedorn
9. Rob Henderson
10. Cathy Henderson
11. Joel Williams (present, but not signed in)
12. Guest: Catherine Taduran