EAA Chapter 1300

Meeting Minutes for June 8, 2016

Call to Order:

* 7:41 p.m. by President Victor Vance

Visitors/Guests:

* Norm Cruz – Instrument rated private pilot, used to belong to EAA Chapter 163 ten years ago.
* Lynn Crawford – Purchased Ralph and Virginia Requa’s hangar.

Program:

* President Vic Vance provided an overview of ADSB (in vs out, 1090ES vs 978UAT, etc.)
* Kathleen Jones provided a report on the Chapter BBQ held at her house last month (including a surreptitious drone flyover).

New Business:

* Roger Hansen suggested we buy a set of ramps to go with our scales.
	+ Currently, we have to jack the plane up off the floor, slide the scales underneath, and lower the plane again.
	+ Steel ones are $305 per set, plastic ones are $87 per set. Roger recommended we purchase the plastic ones.
	+ Dan Eikleberry suggested we can stack up some load balancing plates for motor homes and use those as ramps. They only cost $12 per set.
	+ It was agreed that Dan would bring the balancing plates over to Roger’s hangar to see if they would be effective as ramps, and would report back next month.
* The gear in the motor that raises the door to Terry’s hangar broke last week.
	+ This is the third time a gear has broken at Henderson Airport (that we know of). A new one is on order for $600, but this should serve as a reminder not to stand or place anything under an open hangar door.
	+ Roger mentioned that he thought Howard Curtis had some ties with Schweiss (the door manufacturer), and agreed to talk to him the next time he saw him.

Old Business:

* April Minutes:
	+ Moved/Seconded by Ralph Millard/Terry Frazier to accept the April minutes as posted on the website.
	+ Motion passed.
* RV-7 donation:
	+ Moved/Seconded by Roger Hansen/Brian Prinzavalli that we decline the donation on the basis that we don’t have room to store it, the funds to complete it, or a project manager to oversee its completion.
	+ Motion passed.
* Project “Element”:
	+ Nothing new this month. However, the project is still moving forward and we will be informed when it is time to put in an appearance before the City Council.

Committee Reports:

* Treasurer:
	+ We started the month with $4,299.10.
	+ Income was $172.00.
	+ There no expenses last month.
	+ Ending balance was $4,471.10.
	+ Moved/Seconded by Randy Holland/Ralph Millard to approve the Treasurer’s report as read.
	+ Motion passed.
* Social:
	+ Reminder that we have a standing reservation at the Black Mountain Grill at 5:30 p.m. on meeting nights.
	+ Reminder that there’s a group of people who meet at the Landings restaurant on Saturday mornings at 8:00 a.m. (assuming that there is no fly out or Young Eagle event)
* Webmaster:
	+ June’s Treasurer’s Report has been uploaded to the website.
* Young Eagles:
	+ This Saturday (June 11) there will be a Young Eagles rally in Henderson.
		- One of the Apex hangars will be available for use beginning at 7:00 am.
		- Pilot’s meeting will be at 7:30 am, and first flight at 8:00 am.
		- It is projected to be cooler than it has been for the last week, but possible gusty winds have also been forecast.
	+ Another event is scheduled to be held on October 8th in Pahrump.
* Membership:
	+ Non-renewing members have been purged from the roster, leaving approximately 60 active members.
* Fly-Outs :
	+ EAA Chapter 163 in North Las Vegas generally has a fly-out every Saturday. Email Jim Holden (skylane500jh@aol.com) to get on his list.
* Status Reports:
	+ Roger Hansen converted his RV-6 to P-Mags. They are easy to install and set the timing, but he experienced a backfire on a recent flight which damaged his air filter.
	+ Randy Holland’s project would have been ready for final inspection, but an engine problem is causing delays. The cylinder heads have been sent to a machine shop for repair, and should be ready in another week or so.

50/50 Drawing:

* Norm Cruz won $35.00

Adjournment:

* Moved/Seconded by Norm Wagner/Rick Pratt to adjourn the meeting.
* Motion passed.
* Meeting adjourned at 9:09 p.m.

Respectfully submitted by Randy Holland, secretary and webmaster.