EAA Chapter 1300

Meeting Minutes for September 13, 2017

Call to Order:

* 7:39 p.m. by President Victor Vance.

Visitors/Guests/New members:

* Scott Anderson, who is building an RV-8 in Boulder City, and who previously flew Decathlons out of Compton.

Special Thanks:

* Kathleen Jones for bringing tonight’s desserts.

Reminder:

* Sign the attendance sheet on the table at the back of the room.
* Get your 50/50 tickets from Brian Prinzavalli.

Program:

* Dave Jochman gave a presentation on flying a Sport Cruiser to Oshkosh this year.

50/50 Drawing:

* Held early tonight because Brian Prinzavalli needed to catch an early flight in the morning.
* Robert Jones won $40.

General Announcements:

* We will not be having our normal meeting in October.
* Instead, we will be having our annual Chapter BBQ and potluck.
* It will be held in the hangar of Bill and Sue Newton in Henderson (D-11).
* This event is open to the public.
* An email will go out closer to the event with further details.

Status Reports:

* Rich Moynihan hasn’t made any progress lately, but has reserved his tail number (N787NV).
* Chad Hesterman is getting close, and expects to finish by the end of the year.
* Robert Jones now has his plane on its landing gear.
* Mike Duane got his Europa certified.

August Minutes:

* Moved/Seconded by Ralph Millard/Chad Hesterman to accept the August minutes as posted on the website.
* Motion carried.

Treasurer’s Report:

* Deferred to the November meeting because Brian Prinzavalli had to leave early.

Old Business:

* Project SORO:
	+ Nothing new to report
* Christmas Party:
	+ Roger Hansen said he was in contact with Kelly Hall from EAA.
	+ He hasn’t been confirmed yet, but they’re working on getting the pilot of Space Ship Two (the one that crashed).
* Officer Nominations:
	+ Rob Henderson for President
	+ Howard Curtis for Vice President
	+ Steve Sessums for Secretary
	+ Brian Prinzavalli for Treasurer
	+ Voting will take place during the November meeting.

New Business:

* USAF Major Andrew Engel is looking for Young Eagle participants to set up a display the Nellis airshow this October.

Committee Reports:

* Social (Victor Vance):
	+ Several of us meet at Black Mountain Grill in Henderson just before the meeting for dinner.
	+ We also meet for breakfast every Saturday at 8:00 a.m. at the Landings Restaurant at Henderson Airport.
* Webmaster (Randy Holland):
	+ Nothing to report.
* Young Eagles (Ralph Millard):
	+ The next event is scheduled for October 14th in Pahrump.
	+ Pahrump now has fuel available full-time, and is offering up to 20 gallons per plane to fly Young Eagles.

Reminder (again):

* Please sign the attendance sheet in the back.

Adjournment:

* Moved/Seconded by Howard Curtis/Seb Trost to adjourn the meeting.
* Motion carried.
* Meeting adjourned at 9:05 p.m.

Respectfully submitted by Randy Holland, secretary and webmaster.