**EAA Chapter 1300**

**Meeting Minutes for March 14, 2018**

Call to Order:

* 7:35pm by President Rob Henderson

Special Thanks:

* Sue supplied all of the desserts for tonight's meeting

Reminder:

* Please sign the attendance sheet in the back
	+ Include your current email address to receive club announcement blast emails
* Get your 50/50 raffle tickets from Brian

Visitors and Guests:

* None

Next Meeting:

* Desert Flying Club presenting at next month's meeting

Video Presentation:

* Widget Works: Planes are the new boats
	+ Video of the Airfish 8 demonstration
	+ Discussion about ground effect

Vendor Review:

* Talos Avionics Video showcasing the Aeolus Sense sensor box
	+ Run EFIS software on tablet
	+ Install sensor that connects to pitot/static tubes
	+ Cost starts at $599

Show and Tell:

* Member Max Kochersperger shared a time-lapse video of a group tearing down a Continental engine
	+ Rebuild is still in progress

Status Report:

* Brian P. - Getting plans for a BearHawk plane
	+ Possible fund raiser - maybe auction/raffle off
	+ Or add to club library for future use
* Roger - Old Eagles - received an email from Helen looking for an interested party to take a lady up for a flight
	+ Randy C. will follow up

Monthly Builder's Tip:

* Video - Painting tips for fuselage
	+ Presentation showing how to rig the fuselage on a spinning device to make painting easier

Roll Call:

* President Rob Henderson - Present
* Vice President Howard Curtis - Absent
* Secretary Randy Holland - Present
* Treasurer Brian Prinzavalli - Present
* Director Roger Hansen - Present
* Director Kathleen Jones - Present, left early
* Director Brian Walker - ?

February Minutes:

* Moved/Seconded by Rob Henderson/Ralph to accept the February minutes as posted on the chapter website
* Motion carried

President Report:

* 2018 objective - raise membership
* Randy C. - raised communication issues regarding fly outs
	+ Discussed methods for central hub for information
		- Social Media - not everyone uses it
		- Email Blasts - concerns about seeing emails in a timely manner
	+ Club will reach out to Jim Holden from North Las Vegas
		- Get permission to blast/post to FB his regular Friday Fly Out info

ATC Privatization:

* Concept is currently out - did not pass
	+ Need to keep an eye out to see if this will affect landing fees at airports or closures
* Signature (Company) runs various FBO's
	+ Charging for facility fees
	+ $50 to land at Laughlin
	+ Fuel seems expensive as well
	+ Had a discussion about boycotting small airport with large landing fees

Social:

* Pancake Breakfast
	+ April 14, 2018, 8am @ Hanger H5 for $5 a person
	+ Need supplies: paper plates, forks, tables, chairs, food
	+ Randy C. has 3 electric griddles
	+ Brian P. will check with North Las Vegas chapter to see if we can use their chaffing dish to keep pancakes warm
	+ Randy C., Kathleen and Cathy H. will coordinate
	+ Would like to possibly open to the airport community for chapter fund raiser
* Social Flight
	+ www.socialflight.com
	+ Social Flight Event Planner Event list
		- Lists, by date, aviation events in the area
		- Chapter 1300 events/meetings added to calendar

Project SORO:

* Possibly dead, due to the Raiders building their practice field west of the airport
* Next meeting was scheduled for Wednesday, April 18, 2018 at 5:50pm
	+ Need to confirm with Sue if anyone needs to attend

New Business:

* Aviation Flight Simulator Expo (www.flightsimexpo.com)
	+ June 9-10, 2018 @ Flamingo Las Vegas
	+ Rob H. proposed that the chapter purchase a booth at the expo to up exposure of EAA Chapter 1300
		- Evan, from the Expo contacted Rob to offer a table in the exposition hall during the expo
		- Discounted cost would be $150 for a table, which includes 2 roving passes that could be used by chapter members
		- Passes available for $70 for both days, $40 for one day
	+ Brian P. - club has enough money to go
		- Possible to raffle off the plans of the BearHawk as fundraiser
	+ Roger - expressed concern about enough local exposure for the cost
	+ Discussion/Decision tabled until the next meeting, due to low numbers at tonight's meeting

Reports:

* Young Eagles
	+ Date for Henderson is June 16th
		- Apex is donating hanger space for the day
	+ Date for Pahrump is October 13th
* Treasurer
	+ Beginning Balance: $4,407.31
	+ Income: $740.56
	+ Expenses: $0.00
	+ Ending Balance: $5,147.87
		- Moved/Seconded by Rob H./Roger to accept the March Treasurer's Report as read
		- Motion Carried
* BBQ in May in lieu of meeting
	+ Need to follow up with Kathleen
* Fly Out to Mexico with Roger H.
	+ Flying to Mulege, Mexico on April 26, 2018 for a long weekend
	+ Hotel is approximately $72 a night - Hotel Serenidad
	+ Need Passport, current pilot license with medical, Customs Sticker ($28), Tourist Visa and plane insurance (check for coverage in Mexico - may need rider)
	+ Any further information - talk to Roger
* Mojave Experimental Fly In
	+ April 21, 2018 from 10am to 2pm
* Southern Nevada Fly In
	+ South of Searchlight
	+ Dirt Field landing
	+ More information at next meeting

Reminder:

* Sign the attendance sheet in the back
* Buy your last minute 50/50 tickets

50/50 Drawing

* $18 won by Sue Hansen

Adjournment

* Moved/Seconded by Rob H./Ralph M. to adjourn the meeting
* Motion carried
* Time of adjournment – approximately 9:15pm

Attendance (No Guests) for 3/14/2018:

1. Randy Holland
2. Mark Duhaney
3. Pat Duhaney
4. Ralph Mallard
5. Randy Notes
6. Rob Henderson
7. Cathy Henderson
8. Brian Prinzavalli
9. Ralph Requa
10. Virginia Requa
11. Lynn Crawford (LynnCrawford@gmail.com)
12. Roger Hansen
13. Sue Hansen
14. Randy C.