**EAA Chapter 1300**

**Meeting Minutes for June 13, 2018**

Call to Order:

* 7:10pm by President Rob Henderson (new starting time is 7pm)

In Our Thoughts:

* Roger Hansen and his wife Sue are at the hospital. Wishing his wife a fast recovery.

Special Thanks:

* Kathleen and Randy C. ran out to get dessert to cover for Roger

New Member/Guests:

* Welcome Ivan – private pilot, joined EAA 1300

Video Presentation:

* Kitty Hawk Flyer
	+ Testing out at Lake Las Vegas (Vegas Wash)
	+ 10 Rotors, 20 minute battery

Vendor Review:

* No Vendors this month

Show and Tell:

* Brian Walker talked about his homebuilt Zenith CH-640
	+ Completed his first flight on May 6th and has 28 hours
	+ Received airworthiness Certificate
	+ 15 year project out of Boulder City with about 5300 hours of build time
* Rich Moynihan with RV7 Canopy Slider
	+ Looking for body shop for painter
	+ Would like to paint before 1st Flight
* Lynn Crawford shared his story about his Long EZ Rocker Arm breaking/overheating
	+ Piece broke into 2 pieces
	+ CHT raised by 25 degrees
		- Temp caused the break or did the break cause the temp to rise?

Call to Order:

* Motioned by Rob 1st, Howard 2nd

Roll Call:

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

May Minutes:

* Moved/Seconded by Rob Henderson/Howard Curtis to accept the May minutes as posted on the chapter website
* Motion carried

President Report:

* Check out and sign up for the Chapter 1300 EAA Facebook page
	+ Post pictures of builds
* Check out Social Flight to see plane related events in the area
* Apex is getting competition at Henderson
	+ Lone Mountain is opening at HND
* Make sure the Chapter has your current a-mail address for e-mail blasts for important information
	+ With last email blast, some people received spam. Please change email passwords for safety
* Discussed trying to have a get together with North Las Vegas Chapter of the EAA

Old Business:

* May 2018 BBQ was a great success
	+ Pics from the drone are up on the Chapter 1300 Facebook page
	+ Thanks Randy C. for the pics!
	+ Thanks Kathleen and Roger for the space

New Business:

* Handout passed around regarding new houses around HND
	+ City Council for the City of Henderson Planning Commission may be discussing this on June14th and July 10, 2018.
	+ Need people to show up to defend the airport
	+ Check the Planning Commission/City Council Agenda for the meetings to ensure the dates
	+ Please contact Sue Newton for any further information
* First Flight Plaques
	+ Suggested by Terry Frazier that Chapter 1300 hand out plaques to home builders
	+ Motioned carried with Rob as 1st and Randy 2nd
	+ Questioned about retroactive plaques for members?
	+ Would be great if members gave presentation at monthly meeting when presented with plaque

Reports/Social:

* Treasurer
	+ Beginning Balance: $4,768.63
	+ Income: $82.00
	+ Expenses: $235.77
	+ Ending Balance: $4,614.86
		- Moved/Seconded by Howard/Rob to accept the May’s Treasurer's Report as read
		- Motion Carried
		- Pancake breakfast brought in $70
* Pre meeting meal still happening at Black Mountain Grill at 5pm
* Saturday Breakfast @ 8am at the Landings at HND
* Young Eagles
	+ Date for Henderson is June 16th
		- Pilot meeting at 8am at Apex
			* 1st flight at 8:30am
		- Has about 10 to 15 seats for kids – more planes are welcome
		- Apex is donating hanger space for the day
		- 2 gallons of fuel credit for every child flown
		- $1 off per gallon from the Henderson fuel truck for pilots that participate
	+ Date for Pahrump is October 13th
* Looking for suggestions for Chapter 1300 get togethers
	+ Randy C. suggested a houseboat
		- If anyone has a houseboat, please let the Chapter know
* Fly Outs
	+ Trip to Mexico with Roger H.
		- Cancelled
	+ Ely Air Races
		- June 13-16th
	+ Oshkosh
		- July 23-29, 2018

50/50 Drawing

* Won by new member Ivan

Adjournment

* Moved/Seconded to adjourn the meeting by Rob/Howard
* Motion carried
* Time of adjournment – unknown

Attendance for 6/13/2018:

1. Mike Duane
2. Randy Holland
3. Ralph Requa
4. Virginia Requa
5. Peter Fata
6. Rich Moynihan
7. Lynn Crawford
8. Brian Prinzavalli
9. Brent Pendleton
10. Max Kochersperger
11. Seb Trost
12. Ivan Hoyt – New Member
13. Brian Walker
14. Randy Coursolle
15. Kathleen Boyd Jones
16. Linda Frazier
17. Terry Frazier
18. Howard Curtis
19. Rob Henderson
20. Cathy Henderson