EAA Chapter 1300

June 12, 2019 Meeting Minutes

Call to Order:

* 7:08 p.m. by Vice President Howard Curtis.

Announcement:

* Open House tomorrow (June 13th) at Henderson Executive Airport
	+ 1 – 4 pm
	+ World Fuel wants to eliminate fuel trucks carrying AvGas (to carry Jet Fuel only).

Guests:

* Jeff and Grace Kelley
	+ Recently moved to Las Vegas from Seattle
	+ Members of EAA National
	+ Participated in Gathering of Young Eagles at Oshkosh
	+ Engineers at Boeing, working on the 787 and KC46
* Lauren and Anna Scott
	+ Live in Las Vegas
	+ Mom Lauren is a CFI at Desert Flying Club
	+ Daughter Anna is working on her Private Pilot’s license
		- Received a Young Eagles ride 8 years ago
		- Saw our event last month at HND decided to drop in
		- Will be going to Embry-Riddle (Prescott) in August

Old Business:

* March Meeting Minutes (no regular meetings in April or May)
	+ Moved/Seconded by Robert/Kathleen Jones to approve the March meeting minutes as posted on the website.
	+ Motion passed.
* Treasurer’s Report:
	+ Beginning Balance: $5,315.09
	+ Income: $71.00
	+ Expenses: $116.64
	+ Ending Balance: $5,270.45
	+ Moved/Seconded by Terry Frazier/Roger Hansen to accept the Treasurer’s report as read.
	+ Motion passed.
* Young Eagles:
	+ First, we had a successful event May 25 at HND
		- Flew 18 kids
		- Unfortunately, some pilots had to leave before they could take advantage of the discounted fuel
		- Moved/Seconded by Kathleen Jones/Dave Jochman that the chapter make the effort to reimburse those pilots.
		- Motion passed (Ralph Millard will take the lead).
	+ Next event will be at Pahrump on October 12
		- Still some controversy over new “rules” being proposed
		- Some people have agreed to abide by them
		- No resolution at this time

New Business:

* None

Further Announcement:

* Don Lewellen has a Hartzell “B” hub for sale.
	+ See “For Sale” section on chapter website for more details and pictures.

Program

* Roger Hansen presented a PowerPoint on ADS-B.
	+ Jan 1, 2020 deadline fast approaching!

50/50:

* Roger Hansen won $39.

First Flight Plaque:

* Awarded to Rich Moynihan for completing the first flight of his RV-7A.

Adjournment:

* Moved/Seconded by Ralph Millard/Seb Trost to adjourn the meeting.
* Motion carried.
* Meeting adjourned at 8:28 p.m.

Respectfully submitted by Randy Holland, secretary and webmaster.