**EAA Chapter 1300**

**Meeting Minutes for June 12, 2024**

Pre Meeting Discussion:

* 7:11 by President Rob Henderson
* Giving time for people to make plates from Tim D.’s amazing snack setup
* Open discussion regarding phone call received by EAA 1300
  + A 54 year old wanted to become a commercial pilot and was asking for advice
  + Has no current experience, possible medication/health issues
  + Was told to first get FAA Medical clearance before any flight training, commercial flight training would take years and commercial pilots must retire at 65
  + Discussion ensued, suggested maybe become a CFI
  + One member pilot says he was told he was to old to become a pilot. He was 30 years old.

Call to Order:

* 7:19 by President Rob Henderson

Show Agenda for the meeting

Special Thanks:

* Thanks to Tim D. for the amazing snack setup. It was epic!
* Thank you Helen for bringing cookies

Notes:

* Please check the email list to confirm current email to receive EAA 1300 updates/news
* Please be sure to sign in
* Get 50/50 tickets

Welcome Visitors and Guests:

* None

Pilot/Member Discussion:

* Builds
  + Norm is building a Thatcher CX5 – only 3 in the world
    - Buying avionics soon
    - Currently building wings in his garage
    - Rob requested pictures of current build to present to EAA 1300 group at a future meeting
  + Alan is building a Kit Fox
    - About 6 month in, fuselage assembly complete
    - Working in garage
    - 400 hour in, looking at 1500 hours total to complete
* Tech Projects
  + Norm is looking for help with creating an electrical diagram for his Thatcher CX plane
    - Maybe using AutoCad, Visio, Solid Works
    - Any information or assistance, please contact Norm

Video Presentation:

* Labeling Wiring using a label maker video
  + Talked about using Industrial labels made from vinyl or nylon
  + Alternatively, label tubes with heat shrink, but must put on before terminating wire
    - Doesn’t really work for wires already installed
  + Group discussion from experience: wiring and Navionics
    - Suggested color coded wire: Navionics – blue, electronics – red
      * Just be aware of common wire colors: white is usually common ground
    - Can buy pre label wire from Aircraft Spruce
    - Approach Fast Stack is a company that make wiring harnesses ready to install
    - Trig Avionics help keep panel simple
    - Create electronic tunnels from wing to wing and tip to tail so you can always pass extra wires later
* Scud running video
  + Discussion: did this pilot break any FAA violations?
    - Icon A5 high-wing flying boat-type amphibious monoplane
    - Carbon fiber airframe and retractable undercarriage

Current Event:

* Notice of Proposed Rulemaking (NPRM) Proposal
  + Possible proposal to allow experimental armature builders to conduct their own annuals

Call to Order/ Leadership Roll Call:

* President Rob Henderson - Present
* Vice President Brian Eldridge - Absent
* Secretary - Vacant (Currently looking for a member to fill this position)
* Treasurer Ralph Millard - Present
* Director Roger Hansen - Present
* Director Kathleen Jones - Present
* Director Erich Trombley- Absent

Reminders:

* Please pay Dues
  + See Ralph for payments
  + Almost everyone has paid dues
* Please update email address
* Join EAA 1300 FB Group
  + Meeting reminders, pre-meeting dinner information, discussions
* Reno Air Races moved to Arizona
  + Was getting too close to home, current accident possible reasons for change of venue
* Minutes from last meeting in April were approved
  + No May meeting due to BBQ (which was cancelled)

Old Business

* May BBQ was cancelled due to last minute work schedule change of host
  + Looking for reschedule dates
  + Possible to try for BBQ and fly in at a hanger, maybe in September
  + Discussed raffle, dance/music, merge with N.LV EAA or other incentives to get people interested
    - RSVP for May BBQ was low

Committee Reports:

* Young Eagles
  + Had small group for the May YE event in Boulder City
    - Need to reach out to more people
    - Discussed adding a breakfast or BBQ
    - Ideas: Reach out to local STEM programs, Rancho HS Aviation and UNLV aviation programs
  + Next event: October 12th in Pahrump, October 5th in Henderson
* New Business – Rick (?) finished first flight
  + Ralph will check with him for first flight plaque
* Treasurer
  + Starting balance was 6540.27
  + Ending monthly balance was $6190.25
  + Group has money to spend from EAA for material good for group or Young Eagles
    - Received $5 per child flown
    - YE has $1350 to spend by end of 2024, discussed build flight simulator for kids to use at YE events
      * Just need to work out storage and set up

Fly Ins:

* Oshkosh is July 23-29
  + Couple of members are going
* Corona Open House July 14th
* Member Norm talked about a Fly In at New Cuyama Airport (L88 designator)
  + Had a 2 hour flight in Lance Air
  + Event raised money for runway maintenance
  + Dry Camping available right next to the airport
  + Enjoy many food options and wineries nearby
  + Suggested more people participate next year, he really enjoyed it
* NLV has Fly Outs every Saturday
  + Need to get on their email list
  + Contact James Holden – sends out info email Friday afternoons

50/50 Drawing:

* $45 Total
* Ivan won $23

Adjournment

* Meeting closed at 8:56PM

**Attendance:**

1. Ralph Millard
2. Alan Zwick
3. Roger Hansen
4. Rick Grafiada
5. Glen Carlson
6. Helen Carson
7. Rob Henderson
8. Cathy Henderson
9. Tim Dura
10. Robert Jones
11. Kathleen Jones
12. Norman Cruz