



LOOKIN' UP

**The EAA Chapter of
Modern Explorers**

December 2020

EAA Chapter 1093
Midland, MI
Jack Barstow KIKW

President

Sarah Pagano

Vice President

John Sorg

Treasure

Brandon Marks

Secretary

John McPeak

Past President

Dave Fick

**Young Eagles
Coordinator**

Jeff Gallant

Publicity Chair

Sarah Haskett

Santa Flew in December 6th!



Santa Fly-In



Santa Fly In

Despite COVID Jack Barstow Airport still hosted the annual Santa Fly In.

Children stopped by the airport to pick up their goodie bags before the event then watched Santa land via

Facebook live. Thank you Sarah Pagano for putting this all together.

The kids really loved it!

Our Chapter made it in the news!

On November 14th the Midland Daily Newspaper ran an article about our Young Eagles program. Check it out here!

<https://www.ourmidland.com/photos/slideshow/EAA-Chapter-1093-offers-free-flights-to-kids-212746.php>



Reminder!
Your annual
memberships are
due. Please submit
payment by
January 1st!

RV-12 Offered for Sale



I have decided to offer my RV-12 for sale. I built this aircraft with a friend, Pete Swan. After its completion, due to health issues, Pete was unable to fly the airplane and sold it to me. It is the original classic version of the RV-12 and registered as an ELSA. It currently has

140 hours total time. Prior to the RV-12, I also built an RV-4 and RV-10.

Options/Avionics include:

- Single Dynon Skyview MFD
- Dual Axis Auto Pilot
- ADSB Out
- Wheel, Gear Leg & Intersection Fairings
- Lighting Package
- Interior Upholstery
- Glare Shield
- Canopy Seal Kit
- Canopy Trim Kit
- Stabilator Tips

The aircraft has extensive documentation including many maintenance upgrades and modifications. Pete wanted the airplane painted all white and so it is now a blank canvas, ready for a new owner's wrap or trim paint.

Dick Sipp

989 948-5452

rsipp1234@gmail.com

**EAA 1093 Board
Meeting Minutes
November 19, 2020**

President Fick declared a quorum present and called the meeting to order at 1702 EST. The Board meeting was held via Zoom.

Directors in attendance: Dave Fick, Jeff Gallant, Sarah Haskett, John McPeak, Chris Pagano, Sarah Pagano, Paul Ries, Tom Ryden, Dick Sipp, Mike Woodley

Directors unable to attend: John Haag, Pat Howe, John Sorg

Guests: Don Bonem, Dot Hornsby, Brandon Marks, Jack Gavin, Carol Bogan

Minutes from October 15, 2020, Board meeting were approved as submitted – motion by S. Pagano/Ryden

Treasurer's report: none

Membership Committee report: Chair Ryden reported no change in membership.

Hangar Committee report: Chair Bonem reported that the re-inspection of the hangars has been re-scheduled to Jan 4th, 2021. All noted violations have been or will be abated before the re-inspections, except for the 'excessive LP bottles' in the EAA hangar. Bonem provided the City

of Midland's LP Storage Requirements to the Chapter Facility Manager for resolution.

Chapter member Jason Braun has agreed to assume the Hangar Manager's duties upon appointment by the President. Bonem will remain available to help Jason/team to provide smooth transition.

Hangar maintenance: operator switch on 7B3 door was repaired; lighting in 7A and 7B hangars needs upgrade, replacement LED fixtures appear to be solution.

Hangar leases: Currently 7B3 and Yonkers are not leased and empty. Wait list parties have been contacted, no acceptance to date (Board requested no action on Yonkers lease). Cessna 150A N7131X parts still reside in hangar 7A2, door repair there is still pending. Since there are several hangars up for sale on the airport, Bonem anticipates that the Chapter will lose tenants as of January 1.

Young Eagles report: Chair Gallant reported Kyle George flew five Young Eagles on Saturday, November 14. YE flights for December have been cancelled.

Scholarship Committee report: Chair Jim Murphy submitted an e-mail

report. Each recipient of a 2020 Chapter scholarship has received an initial \$500 payment; none have yet submitted an interim report or requested a subsequent payment. The 2020 Ray Aviation Scholarship recipient, Daniel Libbey, is preparing to take his flight check before year-end.

Chapters may now apply for a 2021 Ray Aviation Scholarship (\$10,000 flight training grant) through January 31, 2021. When a Chapter is pre-qualified, nominees can be submitted by mid-March. Motion by Gallant/S. Pagano that the Board authorize Chapter Scholarship Coordinator Murphy to apply for a slot in the \$10,000 scholarship program – motion passed. Chair Murphy has suggested that the Board compile a list of possible nominees, as well as ask the Chapter members to suggest potential nominees to the Scholarship Committee.

The Nominating Committee reported that the presented slate of Officers and Directors for 2021 was elected via an online survey in early November.

Chapter
President

Sarah Pagano
Chapter Vice

President

John Sorg
Chapter
Secretary

John McPeak
Chapter
Treasurer

Brandon Marks
Advisor/Past
President

Dave Fick
Program
Chairperson

Paul Ries
Membership
Chairperson

Tom Ryden
Young Eagles
Coordinator

Jeff Gallant
Technical
Advisor

John Sorg
Flight
Advisor

Dick Sipp
Historian/Librarian/Webmaster

Chris Pagano
Chapter Facility
Manager

Brandon Haskett
Newsletter
Editor

Sarah Haskett
Publicity
Chairperson

Sarah Haskett

UNFINISHED BUSINESS:

2021 budget discussions: Fick/S.
Pagano – tabled until the
December Board meeting.

Cessna 150A disposition: McPeak
reported that 2 co-owners need to
sign a Bill of Sale.

RV-12 build project: S. Pagano
reported that the build start is on
hold due to restrictions on
conditions for indoor gatherings.

Building insurance coverage/waiver of
liability: The Chapter has never
filed a claim, and Ryden reported
that agent Bone & Bailey suggests
raising deductible from \$500 to
\$2,500 per claim on policy carried
by Granite State Insurance Co. to
maintain the current level of
premiums for increased coverage.
Motion by Ryden/Gallant to
authorize raising deductible to

\$2,500 per claim – motion passed.
Ryden will coordinate with new
Chapter Facility Manager and
Hangar Manager before
recommending to the Board any
need for waiver of liability.

Building calendar use instructions: C.
Pagano reported that instructions
will be updated with 2021 Board
at a later date.

NEW BUSINESS:

Online/proxy voting process: Motion
by Ryden/Woodley to validate the
e-mail votes of the Board
members to authorize the use of
an online survey to accept and
record votes for the election of
Chapter Officers and Directors in
the absence of a November
membership meeting – motion
passed.

Leadership Training meeting: Motion
by Gallant/Ries that the December
17 Board meeting also be the
Leadership Transition meeting –
motion passed.

President Fick adjourned the meeting
at 1747 EST.

Respectfully submitted,

John McPeak
Secretary
EAA Chapter 1093