**“East Texas Regional EAA Chapter 1219”**

**Minutes**

**September 21, 2019; 10:00 am**

**KLFK Young Eagles Hangar**

**Call to order: Chris DeVore**

**Pledge of Allegiance: Led by Chris DeVore**

**Welcome & Announcements:**

* Members:-28, Guests:-5 Speaker:-Brian Crews

**Secretary’s Report: Stephen Kullback**

* The regular meeting was called to order by the president. The secretary was present.
* Motion: Accept as read the Minutes for August 17, 2019. 1s Mark Dunn, 2nd  Toni Bishop

Approved as presented.

**Treasurer’s Report: Kent Walker**

* Fuel Account $250. General Account $15,800. Ray’s Scholarship $1,200
* Motion: To approve the Treasurer’s Report.
* 1st: Mark Dunn, 2nd: Tanner Adams Approved as presented.

**Hangar Reports: Toni Bishop**

**Young Eagle Hangar:** full 5 planes. The flight simulator is still a work in progress.

**Project Hanger:** There are three (3) airplanes in the hanger.

**Young Eagles (YE) Report:**

Congratulations plaque presented to Tom Paxson and Terry Cartwright for 200 Young Eagle flights.

The EAA 1219 chapter flew 7 Young Eagles in August along with 20 from the Hudson (HISD) YE group program. It was a great opportunity to introduce the chapter & our mission to the students & parents.

The next YE flights are scheduled for the 1st Saturday in October. Oct. 5, 2019. Pilots please register with Linda Hendry.

**Old Business:**

Tanner Adams our Ray’s Scholarship scholar has completed 52.5 hours of flight time and is ready to take the oral and check ride for his SEL private. Great job Tanner

**New Business:**

**Motion: Elections:** the nomination committee submitted the attached Slate of Officer Nominations for 2020.

Motion was made to accept the slate subject to changes. 1st: Tim McDonald 2nd Mark Dunn

**Motion:** Due to safety, concerns and increasing service requirements the airport fuel trucks need to be equipped with radio’s at a cost of $1200. This is in keeping with our objective to support our home airport KLFK. 1st Don Lymbery 2nd Rick Hendry Passed by voice vote.

**The Flying Vikings program** is scheduled for Saturday October 12, 2019. Setup from 7:30-8:00am. Start 9:00am End 12:00pm or when all flights are completed. EAA members are needed to provide ground support for the families and pilots to load and unload the children. The program’s objective is to give children with special needs the opportunity to experience flying and special activities. The Timber Creek Church is the primary contact organization. The military reserve will have aircraft on display. D Winston will have the Ford Tri-Motor aircraft on display. Local vendors will have food and drinks.

**Speaker:**

Brian Crews was our speaker presenting an overview of the Toys for Tots fundraiser [**Angelina County AirFest** September 28-29, 2019](https://visitlufkin.com/documents/Airfest_Vendor_Contract_2019.pdf). AirFest tickets are on sale now at Austin Bank, Airport Office, Lufkin/Angelina Chamber of Commerce, Convention & Visitors Bureau (inside Pitser Garrison Civic Center) $10 ages 6-up, 5 Under FREE, $25 VIP Tickets (good for Sat. or Sun. show, not both, and night show on Sat. at 7:30 P.M. The cost of the show is $78,000 and is funded through sponsors. Gates open at 9am Sat. and Sun. There will be 16 static aircraft including a B-17 and 3 Apache helicopters. Thank you to all the Angelina Airport staff, volunteers, vendors and show acts that will make the show possible. The TFR will be in effect 11:30am to 4:00pm Sat. and Sun. There will be no access to the hangers. Only authorized (14) golf carts are allowed. Only authorized vehicles will be allowed

**New Owners**

Carla Ladner and the Ross family have purchased a Cessna 150 to be a new platform for three new student pilots.

**Christmas Party EAA 1219, Second Saturday in Dec.; Dec.14, 2019** at the EAA Young Eagle Hanger. Meat and potato will be provided (your choice). “Sign up” Bring Pot Luck dishes. Decoration and setup will start at 10:00am. Event manager to be named. TBD

**Events;**

Angelina County AirFest 2019; Sat. Sun. Sept. 28-29, 2019

Hill Top Lakes; Sat.-Sun Sept 28-29, 2019

Ranger Airport will have fly-in and raffle; Oct 4-5, 2019

Young Eagles; Oct. 5, 2019

Flying Vikings; Sat. Oct. 12, 2019

Critters Lodge fly-in; Oct. 11-13, 2019

Christmas party EAA 1219, Second Saturday in Dec.; Dec.14, 2019

**Set date for next EAA 1219 Business Meeting:**

**Sat. October 19, 2019 10:00am @ Young Eagles Hanger. (Third Saturday)**

**Meeting Adjourned by: Chris DeVore**

**Approved and Accepted; September 21, 2019**

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**President- Chris Devore Secretary – Stephen Kullback**

 **Date Date**

**EAA Chapter 1219**

**Slate of Officer Nominations for 2020**

**From Nomination Committee**

**September 21, 2019**

**President: Chris DeVore**

**Vice President: Linda Hendry**

 **Tim McDonald**

**Secretary: ~~Stephen Kullback~~ John Owen**

**Treasurer: Kent Walker**

**Young Eagles Coordinator: Rick Hendry**

 **~~Bonnie Ross~~ Danny Redard**

**Young Eagle Hanger Manager: Tony Bishop**

**Project Hanger Manager: Jim Welch**

**Ray Aviation Coordinator: Mark Dunn**

**Changes and additions will be accepted from the floor at the October meeting.**