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

**Minutes**

**May 18, 2019; 10:00 am**

**KLFK Young Eagles Hangar**

**Call to order: Chris DeVore**

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

**Welcome & Announcements:**

* Members:-24, Guests:-1 Speaker: -Philip Thomas (Pilots for Patients)

**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 April 20, 2019.
* 1st : Don Lymbery, 2nd : Buzz Patrick.

Approved as presented.

**Treasurer’s Report: Kent Walker**

* Fuel Account $700. General Account $16,300.
* Motion: To approve the Treasurer’s Report.
* 1st: Don Lymbery, 2nd: Rick Hendry
* Approved as presented.

**Hangar Reports: Toni Bishop**

**Young Eagle Hangar:** full 5 planes.

**Project Hanger:** There are three (3) airplanes in the hanger. The Cardinal has been sold to Mark Whitfill and the hanger rent is current. There are possibly two planes waiting to move in.

**Hanger Storage Building:** Our tables, chairs, drink coolers and ice coolers are stored in the hanger storage room. The key is on the wall next to the US flag with a sign-out list. When you use the equipment, please sign in and out. Please return the key and list to its designated location in the Young Eagles conference room.

**Young Eagles (YE) Report:**

YE flights are scheduled for June 8, 2019. Please arrive at 9:30am to help Linda Hendry set up for the 10:00 start. Ground school will be held at 9:50am in the conference room.

All Chapter 1219 members that will participate in the YE program now and in the future need to register through the EAA “Youth Protection Plan”. Please give Linda Hendry your certificate of completion. Please check to see when the registration needs to be updated. (2 year renewal)

The updated/reprinted EAA comic books are available and will be requested from National.

Tanner Adams has been registered and accepted for the Senior Air Academy at Oshkosh.

**Old Business:**

-The Raffle for the Gun Safe and the $200 Gift Certificate to Academy closed on May 18, 2019 at the business meeting. Our winner is Amy Harris. She has been notified and will be making arrangements to pick up the prizes.

-Tickets sold $1200. Cost $600

The Ray Aviation Scholarship application for EAA Chapter 1219 has been accepted and will receive one $10,000 scholarship. The Ray Scholarship recipient is Tanner Adams. Tanner is in the process of completing the Sporty’s online training and test exams. He is scheduled to take the test preparation and written exam at American Flyers, Houston, June, 7-9.

The Flying Vikings event scheduled for May 4, 2019 was cancelled because of weather. This event will be rescheduled for the fall.

**New Business:**

The flight simulator is in the process of being updated. It will have the ability to log approaches for training purposes. A progress report will be made at the June meeting.

Members traveling to Oshkosh please register with Stephen Kullback. This will serve as a contact list for us to travel and meet. Please provide names, dates and means of travel.

**Speaker:**

Philip Thomas (Pilots for Patients) Monroe, LA; Organized nationally. 143 pilots flying 4000 missions. This is $4 million of in-kind services.

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

**Sat. June 15, 2019 10:00am @ Young Eagles Hanger.**

**Meeting Adjourned by: Chris DeVore**

**Approved and Accepted; June 15, 2019**

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