**EAA Chapter 1219**

**Minutes**

Meeting held on January 18, 2020 at 10:00 am

Young Eagles Hangar

**Call to order**: Chris DeVore

**Pledge of Allegiance:**

Led by Chris DeVore

**Welcome and Announcements:**

* Welcome guest and members
	+ Roy Malner, guest of Tim McDonald
	+ Tony Schuster, guest of Jeremy Ross
	+ Jason Squires, guest of Mark Dunn
	+ Ema Burges, guest of Baily Ward

**Secretary’s Report:**

* Approve Minutes of November 16, 2019 and December 14, 2019
* Motion by Mark Dunn, Second by Don Lymbery
* Accepted by membership

**Treasurer’s Report:**

* General fund balance: $17,248.00
* Fuel account: $429.00
* Ray Aviation Scholarship: $0.00
* Christmas Party Expenses: $656.83 (donations were given to cover expenses)
* Motion by Don Lymbery, Second by Tanner Adams
* Accepted by membership

**Hangar Reports:**

* **Project Hanger**: Presented by Jim Welch
* Have room for 2 to 3 additional aircrafts
* **Young Eagle Hangar:** Presented by Tony Bishop
* Hanger is full, all rentals are current

**Young Eagles Report:**

* Presented by: No one present to make a report.

**Old Business:**

* 2020 Ray Aviation Scholarship update by Mark Dunn.
	+ Scholarships are available this year 2020 for $10,000 and for matching $5,000.
	+ The Chapter needs to decide if we want to submit application for this year 2020.
	+ Applicant to be from 16 years old to 20 years old
* Christmas Party report by Chris DeVore
	+ Thanks to all who helped to prepare for a successful party.
	+ Thanks to Wards for donating food.
	+ Thanks to others for donating food and time.
	+ Great attendance and looking forward to next year.

**New Business:**

* 2020 Dues are now due. Amount of dues are $25 per person and $50 per couple.
* PIREPS
	+ Roy Malnar made a presentation of hand crafted aircraft that he has built from his own designs. He acquires his materials (balsa blocks and balsa boards) from Hobby Lobby. Mr. Malnar has built as many as 35 model aircrafts, many of his aircrafts are motorized string controlled.
* Fly-Outs
	+ Tim McDonald is looking to organizing fly-outs as a group. This would be great experience for some low time pilots to fly with some more seasoned pilots.
	+ Some suggestions would be Sun-n-Fun in Florida, Oshkosh this summer, and AOPA fly-in this May at San Marcus.

**Guest Speakers:**

* County Judge, Don Lymbery made a presentation on the State of Angelina County Airport.
	+ Fencing Project for the Airport in the amount of $1,420,000 has been approved. The new fence will be 6’ fence with security wire on top. The project has already been approved and the contract has been let to the contractor. The expectation for starting of this project is to be fourth quarter of this year.
	+ New Self-Serve Fuel pumps system will be installed within the next four (4) months. Upgrading from a M3000 system to the M4000 system. The cost of this upgrade will be split with the FAA.
	+ Have other items to mention, but Not going to talk about it, just lots of things. There will be construction, some changes and other big changes.
	+ Question on amount it cost for repairs to airport. Expenses for repairs is from $12,000 to $14,000 per month.
	+ Donations have been received from the EAA Chapter 1219 for new security camera and for new radios for fuel trucks.
	+ Two trees in front of the beacon light will be coming down.
	+ There are two (2) enterprises in the county that operate at no cost the tax payers. The Angelina County Landfill and the Angelina County Airport.
	+ Questions asked: How much is funding for the Fencing? Answer: Funding from TX/DOT is 80%/20%
	+ Airport will be improving the IT Wi-Fi signal and will be allowing better public access.
	+ We will be pushing to have another commercial pad and pushing to have an extended taxi way for Runway 16.

**Set date for next Meeting: February 15, 2020**

**Meeting Adjourned by:** Motion by Mark Dunn and Second by David Zimmer, with all voting in accord.

**Members in attendance:** 34

**Approved this\_\_15th \_\_day of February, 2020**

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**President – Chris DeVore Secretary – John Owen**