**EAA Chapter 1219**

**Minutes**

**March 17, 2018; 10:00 am**

**KLFK Young Eagles Hangar**

**Call to order: Mark Dunn**

**Pledge of Allegiance: Led by Mark Dunn**

**Welcome & Announcements:**

**Guest; None**

**Young Eagle; Tanner Adams.**

**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 February 17, 2018. Second; Approved as read.

**Treasurer’s Report: Kent Walker**

* Fuel acct. $1,329 General acct-$16,772.
* Motion: To approve the Treasurer’s Report. 1st: Don Lymbery, 2nd: Toni Bishop;
* Approved as presented.
* Motion: Take members word that they paid dues. Records are incomplete.
* 1st Rick Hendry, 2nd Toni Bishop. Approved as presented.

**Hangar Reports:**

**Project hangar**: Presented by Jim Welch

* 5 planes in hangar; rent current.

**Young Eagle hangar:** Presented by Tony Bishop

* 5 planes in hangar; rent current.

**Young Eagles Report:**

Y/E flying schedule for 2018 will be the second(2nd) Saturday in April, June, Aug. Oct. at KLFK.

Time 10am-12pm weather permitting. Pilots please contact Ricky and Linda.

**Old Business:**

Suggestion to start fajita fly-ins or like kind event in 2018. To be discussed and planned.

Ground school in advance of Y/E flights. To be organized and staffed.

Christmas party; plan and budget, cost for family and guests, purchase tables and chairs.

The 99’s will be repainting the compass rose. EAA 1219 will support this project with labor and contribute to the cost of the paint , estimated from $200-$300.

**New Business:**

None

**Other:**

**Saftey: Communications**; presented by Diana Wallace

Do not assume that the other planes have radios.

Do not assume that they are on the frequency.

Do Radio Checks.

Heads up---there is no substitution for positive visual contact!

Crop Dusters don’t talk. They are monitoring other frequencies.

UNICOM and CTAF understand the differences.

UNICOM A privately owned radio station located on an airport. It can be used for advisory information but should not be used to control traffic around an uncontrolled airport unless so designated.

CTAF (Common traffic advisory frequency) A frequency designed for the purpose of carrying out airport advisory practices while operating to or from an uncontrolled airport The CTAF may be a UNICOM, MULTICOM,FSS, or tower frequency, and it is identified on the appropriate aeronautical publications.

**Calendar of Events:**

Young Eagles flight program April 14, 2018; 10am-12pm

Critters Lodge: last week-April 27-29**.**

Lufkin airport Air Show; proceeds going to “Toys for Tots”; October, 2018

**Set date for next EAA 1219 Meeting: Sat. April 21, 2018.**

**Meeting Adjourned by: Mark Dunn**

Motion to adjourn: 1st Don Lymbery 2nd Toni Bishop. Approved as presented.

**Members in attendance: 20 Visitors: 0**

**Approved and Accepted; 21 April, 2018**

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**President- Mark Dunn Secretary – Stephen Kullback**