

E.A.A. Chapter 1265, Inc.
Minutes of General Membership Meeting
April 17, 2021
Collier Airpark Ray's Roost

The meeting was called to order by Secretary Joe Hopwood @ 9:45 AM. The reading of the Minutes of the July 2020 Meeting held on the 18th were read and accepted without changes.

12 members were in attendance and we had 3 guests that became members.

Treasurer's Report:

Bank Balance	\$6,986.63
Petty Cash	\$61.32
Total	\$7,047.95

Treasurer's Report was approved as read.

Guests:

Malachi Clevesy – New Member
Frank Butts – New Member
Dominic Watts – New Member

Old Business:

Member Dues: There was a discussion on how long to carry members as members when dues not paid. It can affect how we do business as we must have a quorum to do business. No decision was made but when we do have more in attendance, we do need an acceptable process.

Calling Post: While I do not recall the exact cost, there is a fee for each call made. There are currently 37 members on the list and that is many more than dues are up to date. This meeting required two calls so that was 74 calls we paid for. See number in attendance above.

New Business:

We sent a memorial check for Biff Johnson in the amount of \$50.00 to the Holy Spirit Episcopal church in Gulf Shores.

We received a refund of \$370.00 for the years of 2020 and 2021 on our insurance from EAA. Credit our observant Treasurer, Seale Williamson for that.

Larry Steenstry, one of our snowbird members, resigned as his Foley home is for sale and he will not be coming back. At least not on an annual basis. Of course, we still hope he will visit sometime.

It has been suggested that we have a Young Eagles event this year. All those working at it must have completed requirements for EAA's Youth Protection Policy and Program. Once completed it is valid for 3 years.

Project Report:

Frank Butts, new member, is flying his Velocity for about a year and has about 70 hours on it. Says no rubber bands needed but has used some duct tape.

Safety Report:

None.

Aviation Highlights:

None

Administration Comments:

It was announced that our web site, <http://eaa1265.org/> is up for renewal in October of this year. Renewals are for three years. We need to decide soon whether to renew or not.

Please remember we also have a presence on the EAA National Website. <https://chapters.eaa.org/eaa1265>

Next Meeting:

Our next scheduled meeting date is May 15th at 9:30 AM at site to be determined.

There being no further action before the membership, it was MOVED to adjourn. The motion was duly seconded and CARRIED and we resumed our hangar flying.

Joe Hopwood
EAA Chapter 1265 Secretary