

Chapter 1279 (F70)



MINUTES OF A CHAPTER MEETING HELD ON JULY 31, 2021 AT HANGAR A17

The meeting commenced at 1000 hours in the presence of 12 members

Item 1. President's Opening Remarks / Comments

The President welcomed all attendees & added the following:

- a) Annual BBQ Saturday June 26, 2021 was a great success with circa 60 participants.
- Welcomed two guests who flow in from Gillespie with a Super Chipmunk for display sign-off.

Item 2. Balance Sheet

- a) Peter Griffiths briefed the meeting on the current balance of \$4,741.95.
- b) Annual BBQ received \$132.00 in donations & a total of \$147.57 was paid to Steve Williamson for BBQ purchases.

Item 3. Webmaster

The web site is active & up to date, members were encouraged to submit pictures, articles, build reports towards to the content.

Action: All

Item 4. Builder Reports

Dan / SONEX - the aircraft is structurally complete, work in progress on the instrument systems, landing gear, brakes & wheel pants - reported good progress

Dave / XENOS - briefed on a taxying incident at Hemet that damaged the outboard leading edge of the starboard wing. The aircraft was recovered back to the Chapter hangar & is undergoing inspection to ascertain damage & a repair plan

Marshal / RV7

- steady progress was reported

Item 5. Young Eagles

Remains on track for October 9th, thus far 11 aircraft & 35 children are registered, event instructions will be sent our late August / early September. **Action: Peter Griffiths**

Item 6. Contact with Mt SJ Charter High School

The President reported contact with Mt SJCHS regarding the build of their RV12 kit asking for Tech Councillor support, it was agreed that this link be developed.

Action: President

Item 7. Annual Awards Dinner

Contact with Pala Mesa Resort has been initiated & awaiting feedback from the banqueting manager.

Action: Peter Griffiths

There being no further business the meeting closed at 1045 hours

Date of next meeting Saturday August 28, 2021

Peter Griffiths MBA EAA Member # 823562 Treasurer for Secretary EAA Chapter 1279