



EAA CHAPTER 1279 (F70)

MINUTES OF A CHAPTER MEETING HELD ON JULY 30, 2022 @ HANGAR A17

The meeting commenced at 1000hrs in the presence of:
Thirty Members.

Item 1. Welcome

The President welcomed everyone including three new members:
Marilee Hawkins Cherry - Owner of a PT-23 & C-182 with a Ryan PT-22 project.
Jaron Jablonski - USAF exchange pilot from Camp Pendleton an RV-8 builder.
Bob Schraff - a Founder member who has moved back into the area.

Item 2. Finance

Current Balance of \$4,004.74 was reported.

Item 3. Membership / Name Badges

Current membership is now 78 with 36 owner pilots & 14 construction projects.

Anyone still needing a name badge to let PG know.

Action PG & All

PG issued application forms & supporting documentation all members present who were non-hangar owners to enable them to apply for an access key fob.

Item 4. Social

PG reminded everyone of the informal Tuesday gathering at the Pietenpol hangar, & the date for the next Chapter One pancake breakfast was Saturday August 20th, all who are free are encouraged to fly to Flabob & support their event.

PG asked the membership to recognize the great work that Randy Ball & George Watkins do in providing the Missing Man flights for deceased military veterans, everyone expressed their appreciation.

Item 5. Oshkosh

PG mentioned that both Dan Ybarra & Dan Cazier had been sending back positive reports about their Air Venture 2022 experience, we look forward to their briefing at the August meeting.

Item 6. Young Eagles

PG reminded everyone that calling notices for pilots & ground crew will go out this month for the YE event planned for October 8th. Dan Ybarra has collected the 30th Anniversary pins from Oshkosh all helpers for the October event will receive one.

Item 7. The Rounded Base Turn

PG issued some notes & talked briefly about the pros & cons of the rounded base turn vs the square pattern in GA. Everyone was asked to read the notes ahead of a full discussion at the August meeting.

Action PG / RB / All

Item 8. Web Site

AG briefed on the current status & upgrades to the web site. **Owner members are encouraged to submit a picture of their aircraft to AG for inclusion.**

Additionally project builders were also asked to **update AG with pictures & description of build status.**

Action: AG / ALL OWNERS & BUILDERS

Item 9. Project Reports

Dave McPhee - reported that Xenos was ready for return to flight after maintenance & that the Fly Baby was for sale

Doug Kanczuzewski - reported good progress with his Varieze

Peter Griffiths / Bill Wright - reported that annual condition inspection of the Pietenpol was complete & the aircraft was ready to return to flight

Item 10. EP750

In response to discussion about EP750 projects, Peter Ditullio presented the Chapter with two part constructed model aircraft that could form the foundation of a project.

EP750 leadership would be contacted to review the concept.

PG asked the members to consider becoming a leader for the EP750 projects program

Action: PG / All

Item 11. Chapter Hangar

DM reported that work on the C-150 should be complete by the end of September, it was agreed that at that point a working event would be held to finally clean up the hangar & add some decoration to identify it as the Chapter home.

Item 12. Guest Speaker

The membership welcomed the CalFire team from the F70 Fire Station, we were given a brief on the Fire & Rescue services available in the event on an emergency. Their standing orders provide for some 7 vehicles to be deployed that would include fire engines, ambulances & HAZMAT services, two of the fire engines would be position at the threshold of 18/36 to indicate runway closure if required.

It was interesting to note that the F70 station does not monitor 122.800.

Subject to availability, the team briefed that a vehicle could be made available if requested for initial flight tests.

Item 13. AOB

Flight Simulator - DK raised the topic, it is planned that he will present to the board meeting on August 20th.

Action: DK

Safety - DM raised the use of the 'ATC Zero' call related to Gillespie, Montgomery & Ramona airports which is seemingly linked to staffing shortages, MG offered to look into the topic & provide clarification by the next meeting.

Action: MG

Item 14. Next Meeting

Next meeting to be held on August 27, 2022 at 1000hrs at F70 in hangar A17.

There being no further business the meeting closed at 1105hrs.



Peter Griffiths
President
for
Dan Cazier
Secretary



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A handwritten signature in black ink, appearing to read 'P Griffiths', with a horizontal line underneath.

Peter Griffiths
President
for
Dan Cazier
Secretary