



Chapter 1279 (F70)



MINUTES OF A CHAPTER MEETING HELD ON AUGUST 28, 2021 AT HANGAR A17

The meeting commenced at 1008 hours in the presence of 26 members

Item 1. President's Opening Remarks / Comments

The President welcomed all attendees & added the following:

- a) A warm welcome to Tom Wilson (FFCAP) who had agreed to update the membership on his visit to Air Venture 2021.

Item 2. Balance Sheet

Treasurer reported the current balance of \$4,707.54.

Item 3. Webmaster

- a) Webmaster confirmed the addition of a Minutes of Meetings section in order that all members have visibility.
- b) There was discussion initiated by Jerry Trapp related to the impending renewal of the DOT5 url, it was agreed to continue with the url & Jerry Trapp would pass the invoice \$16.00 to the Treasurer for payment. It was also agreed to change the custodian address to the Webmaster.

Action: All

Item 4. Builder Reports

Dan / SONEX - the aircraft is structurally complete, work in progress landing gear fairing & wheel pants

Lonnie / SONEX A - has purchased a SONEX A following a post landing incident & is preparing the aircraft to be ready to fly off the remaining 26 hrs

Rick / DR1 - currently working on the brakes, ailerons & tail feathers are covered & the engine has arrived

Clifton / RV7 - landing gear, engine, prop-spinner & governor installation complete, planning on initial flight December 2021. Clifton expressed thanks to the membership for all the assistance that he has received

Dave_Steve / XENOS - all the skin replacement work is complete, polishing of the aircraft is well underway in preparation for return to flight

Al / Zenith 650 - reported steady progress

Item 5. Young Eagles

Peter Griffiths briefed the meeting on the fact that six children had been withdrawn from the October 2021 event due to parental concerns related to C19. Additional concerns were discussed pertaining to the fact that government guidelines regarding vaccines & masks remain vague & confusing. Further it was noted that the EAA requires a COVID disclaimer for all participants & finally some sister chapters in the area had taken action to slip their program into 2022.

Given the extensive discussion above:

- a) Motion by Steve Williamson to postpone the October 2021 event to April 2022
- b) Motion seconded by Dan Cazier
- c) Motion carried unanimously
- d) Peter Griffiths to contact all parties involved

Action: Peter Griffiths

Item 6. Annual Awards Dinner

Contact with Pala Mesa Resort has been established & an event is in planning for late January 2022

Action: Peter Griffiths

Item 7. Air Venture 2021

Tom Wilson gave the membership a briefing on a range of interesting topics related to the 'Oshkosh 2021' event, on completed Dan Ybarra added some addition views following his attendance at the event.

There being no further business the meeting closed at 11118 hours

Date of next meeting Saturday September 25, 2021

A handwritten signature in blue ink, appearing to read 'P Griffiths', with a stylized flourish extending from the end.

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



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YOUNG EAGLES PROGRAM

Following a Chapter meeting on Saturday August 28, 2021, I regret that given the continuing uncertainty surrounding vaccines and government policy and in order to protect everyone involved with our program it was decided to postpone the Young Eagles event planned for Saturday October 9, 2021 to April 2022, day to be determined.

Parents / children who are already registered for the October event will be contacted in late February 2022.

Peter Griffiths MBA
EAA Member # 823562
Young Eagles Coordinator
EAA Chapter 1279
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