



## **EAA CHAPTER 1279 (F70)**

### **MINUTES OF A CHAPTER MEETING HELD ON OCTOBER 30, 2021 - HANGAR A17**

The meeting commenced at 1005 hours in the presence of 28 members.

#### **Item 1. President's Opening Remarks / Comments**

a} The President welcomed all members & guests;

**Chuck Gifford**

- EAA Chapter 92 & Cypress Soaring - Hemet

**Tyler Wood & Mrs Wood**

- Tyler qualified as a CFI two weeks ago at CAU, many congratulations

**Ray & Candy Tillery**

- owners of a Champ

**Jim Fosnett**

**Neil Hooper**

- building a Vans RV-14

**Kiah Brushett & Mrs Brushett**

- a new member Kiah is submitting an application for an EAA Scholarship, many congratulations

b) Minutes of the previous meeting were reviewed & accepted.

#### **Item 2. Balance Sheet**

The Treasurer reported the current balance of \$4,638.72.

#### **Item 3. Webmaster**

Webmaster confirmed the web site was up to date, & he was anticipating a new article regarding Kiah Brushett's Young Eagle flight ahead of his EAA scholarship submission.

Many thanks to Marc Ghafouri for flying Kiah in his Piper Warrior.

#### **Item 4. Builder Reports**

**Dan C / SONEX** - Dan outlined issues with the production fuel tank that have resulted in the the company needing to replace it with a new design. In the meanwhile he is progressing with priming, paintwork & interior layout thoughts. Planning to attend an EAA Avionics workshop.

**Dave / XENOS** - the aircraft repairs are are almost complete & he plans to fly in the next few days.

**Lance / Pietenpol** - rudder is complete & he will be attending an EAA aircraft covering workshop.

**Rick / DR1** - tail feathers covered & covering in progress on two of the three wings.

**Peter / Pietenpol** - as part of a seasonal improvement program the cowling & other metal work will be repainted on November 29, 2021.

**Marc / Warrior** - the Warrior is undergoing some cosmetic paintwork over this weekend.

**Dan Y / RV10** - Dan announced that he is in the process of ordering a Vans RV-10.

**Phillip / Vans RV-12** - the aircraft completed its maiden flight on September 4th, many congratulations to Phillip, Carol & N909PG.

#### **Item 5. Young Eagles**

Due to the postponement of our formal YE events, The President suggested that chapter pilots could take the opportunity to fly local EP750 & youth chapter members on an ad hoc basis. Peter Griffiths outlined the availability EAA forms for such an occasion which offer an additional \$1M of insurance cover, additionally pilots would have the opportunity to obtain the Conoco Phillips YE card which affords fuel discounts of \$1 per gallon.

**Action: All Pilots**

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**Item 6. Annual Awards Dinner**

imperative that members indicate their intent to participate no later than November 5, 2021.

**Action: ALL**

**Item 7. Cypress Soaring**

The President invited guest Chuck Gifford to give some details relating to Cypress Soaring based at KHMT, details are:

1. Main flying day is Saturday with some operations on Sunday
2. Glider inventory:
  - a) Four x two seat trainers
  - b) Three x single seat machines
  - c) One tug / C-182
  - d) Six instructors
  - e) Web site - [www.cypresssoaring.org](http://www.cypresssoaring.org)

**Item 8. Election of Officers & Board members**

Jerry Trapp reminded the meeting that the next meeting traditionally elects new officers & board members. The following officer posts will require filling, all other remain current until November 2022

- a) Vice-President to replace Steve Williamson
- b) Secretary to replace Will Hartsell

**Officers:** In subsequent conversation Dan Ybarra indicated a willingness to fill the Vice-President role, if someone would like to volunteer to fill the Secretary role then both positions will be voted on at the next meeting

**Board Members:** The President will check on which if any board member positions are due for review & advise at the next meeting

**Action: President**

There being no further business the meeting closed at 1055 hours

**Date of next meeting Saturday November 27, 2021**

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