

February 2020

Heart of Ohio EAA Chapter 402 Newark-Heath, OH

Chapter 402 Meeting Dates and Locations

Chapter 402 meets the 3rd Tuesday each month at 7:00 pm at the Clubhouse, unless otherwise indicated.

- February 18, 2020
- March 17, 2020
- April 21, 2020

Chapter 402 Clubhouse 520 Heath Road Heath, Ohio 43056

EAA 402 Roster Management

As reported earlier, we are now using the National EAA on-line roster management system. All chapter members have read-access to the roster and it's easy to use. On your web browser just go to https://eaachapters.org which will open the Roster Management page. Enter your username and password in the sign-in section at the upper right corner. Initially the password for all members is MUSTANG. Contact me for your individual username. *Sec. Tom McFadden,* Phone or Text 740-323-6994; email: tmc58760@roadrunner.com.

Tom McFAdden, Sec., EAA402

Minutes of EAA 402 Meeting of January 2020

The regular meeting, held at the chapter clubhouse, was called to order at 7:00 pm by President Bernie Volpe who opened the meeting with the Pledge of Allegiance to the Flag. There were fourteen members and one visitor, Paul Fincato, present.

Secretary Report: Secretary asked for approval of the December 2019 minutes. No additions or corrections were offered and motion to accept was made by Barney Kemter, seconded by Rollie Bailey and passed by the members.

Treasurer's Report: Treasurer Melissa Quitter presented the report dated January 21, 2020. The starting balance was \$3,619.13. Dues paid: \$36.00. Donations to Utility Fund: \$2.00. Expenses for Utilities: \$54.11, and other costs of \$1100.00 to Buckeye Lake Yacht Club for Christmas Dinner. Ending balance was \$2513.02 including YE and other reserves. YE reserves are \$1579.24. The treasurer reported request for YE credit reimbursement of \$474.35 has been submitted to EAA and \$378.00 in dues is outstanding. At the request of the members present the names of those with dues in arrears were read. Melissa said she will send out a "friendly reminder" dues-due notices.

Airport Board Report: Rollie Bailey gave the report and mentioned two

Inside this issue

Meeting Minutes	1
Officers	2
Flv-outs	3

EAA 402 Officers

President

Bernie Volpe

Vice President

Roland (Rollie) Bailey

Treasurer

Melissa Quitter

Secretary

Tom McFadden

www.EAA402.org

Visit the EAA 402 website for fly-out photos and dates of note. Send photos and information to: Gary Kurtz at info@e-Kurtz.com

items. 1) The airport board has finalized the selection of the engineering firm to work for and represent the Newark-Heath Airport. That firm is Crawford-Murphy-Tilly (CMT). Rollie commented that this firm will be good for VTA. 2) Self-service fuel will be coming soon to VTA and the supplier will change from Epic to Phillips 66. Barney Kemter notes that pilots can receive a \$1/gal rebate from Phillips 66 on fuel for YE flights.

Fly-Out Report: Rollie Bailey, Fly-Out coordinator, reported an enjoyable fly-out January 5th with five planes and seven souls flying to Richard Downey (I40) for a short and sweet flight. The February Fly-outs are Feb 2nd to Zanesville (ZZV) departing VTA at 10:30 am for brunch at Denny's and February 15th to Parkersburg (PKB) departing at 10:30 am for brunch at the airport restaurant. Rollie noted that all fly-outs during the remaining winter months, up until May, will be 10:30am departures and short distance destinations.

Old Business:

- Pancake Breakfast, August 15th, Secretary reported that he has requested Steve Tufo again to cater the breakfast. This was agreed to by the members during the November 2019 meeting.
- Item brought over from the Chapter Board of Directors meeting of January 9th: Young Eagles credits: The treasurer reported that she requested \$474.35 in reimbursement from EAA for YE expenses and the balance of our \$1035.00 in credits has been transferred to EAA Chapter 5, Middlefield, OH. The secretary passed along the statements of gratitude from the members of Chapter 5 as he received them in emails.
- As YE coordinator, Tom informed of the need to change the June Young Eagles date to June 13th to line-up with International Young Eagles Day.

New Business:

- Shall we allow the CAP to use our clubhouse building when they
 are having orientation flights? The board of directors voted to
 allow this at the January 9th meeting and brought it to a vote of the
 membership. Jessica Postle motioned that this be allowed. Barney
 Kemter seconded and the members voted yes.
- How shall we use the \$930 in the Forrest Garey memorial fund? Melissa Quitter suggested that we add to the fund to bring it up to \$1000 and then spilt the fund into two \$500 scholarships. After some discussion a motion was made by Tom McFadden to do this. The motion was seconded by Rollie Bailey and passed by the members. Melissa Quitter, Chris Anderson and Bernie Volpe made

up the difference to make it \$1000.

- A follow up motion was made by Rollie Bailey and seconded by Melissa Quitter to award the first \$500 scholarship to Jessica Postle. The members passed this motion unanimously. Discussion on awarding the second scholarship was tabled.
- Ray Aviation Scholarship Application: Barney Kemter has completed and submitted the application for EAA402 to administer a Ray Aviation scholarship from the EAA in 2020.
- EAA Free Website: At the BOD meeting Ken Hughes mentioned that our website host is raising the hosting fee from about \$90 to \$133 per year. This has prompted discussions about whether to continue our present website or change over to the free website offered by the EAA. Gary and Tom both completed and submitted forms to see about the implications of a changeover. Tom had a telephone discussion with one of the EAA website builders and she said that we already have a "very nice" website and she could not understand why we would even consider "stepping back" to the free site. Tom explained further to the members and they decided to keep what we have as we could always changeover later if pricing increased beyond our ability or willingness to pay.

Announcements: In a personal announcement, Jessica Postle informed us that she has been accepted into flight training at Lift Academy in Indianapolis, IN and she was heartily congratulated!

Project Reports:

- Paul Fincato said that the two Super KR-2 projects he and Chris
 Anderson have been building are still stalled as they have been for the
 last six years.
- Tom Thompson shared drawings of his TT1 (similar to a Super Cub) that he designed and has been working on for the last 10 years. It is now flying, and he has about 45-hours on it. Mainly, the interior needs to be finished. Tom was asked many questions and passed along many stats. His wings use a Harry Riblet airfoil instead of a NACA airfoil and he is using an O-320 Lycoming, 160 hp engine. The plane is flying well and cruises at about 115 mph with a TAS of about 135 mph at 8500 feet.

The meeting was adjourned at 8:05pm.

Minutes respectively submitted by Secretary Tom McFadden

Heart of Ohio Fly-Outs

Fly--outs are the 1st Sunday and 3rd Saturday of each month, and usually depart from Newark/Heath Airport (VTA) at 8:00 am unless otherwise indicated below. Contact Rollie Bailey, Fly--Out coordinator, for more information. (740-334-2963)

- February the 2nd depart Newark 10:30am for brunch at Denny's (ZZV
- February the 15th depart Newark 10:30am for brunch at Parkersburg WV. (PKB)

Note: all departure time will be 10:30am during the winter months and short distances until May.