

July 2021

Heart of Ohio EAA Chapter 402 Newark-Heath, OH



Back home in the Clubhouse!

We continue to meet at the Clubhouse and our July meeting is next Tuesday. Potluck at 6:15, meat provided. Meeting starts at 7:00.

EAA 402 June 2021 Meeting Minutes

The regular meeting was called to order by President Bernie Volpe who opened the meeting with the Pledge of Allegiance to the Flag at 1905 hrs. The members present were Rollie Bailey, Jim Wright, Chris Anderson, Greg Kays, Bernie Volpe, Leota Lane, Bruce Lane, Ken Hughes, Tom Thompson, Bill Corban, Ralph Brandon and Tom McFadden.

Secretary Report: The secretary asked for approval of the May meeting minutes as printed in the June newsletter. Motion to approve was made by Rollie Bailey, seconded by Ralph Brandon and passed by the members present.

Treasurer's Report: Treasurer Melissa Quitter was unable to attend this meeting and did not have the monthly report finished in time for the meeting. She verbally reported to the secretary that we sold \$190 in merchandise, took in \$35 in donations and made \$20 on the 50/50 raffle at the Young Eagles on Saturday, June 12th. A few days later Melissa gave the monthly report to the secretary and a summary follows: The detailed report was dated June 21, 2021. The starting balance: \$4804.92. Dues received: \$30.00. Donations to the Utility fund: \$5.00. Cash donations for Young Eagles Fund \$55.00. Donations to the Bereavement Fund \$00.00. Miscellaneous Receipt: \$345.00 from sale of merchandise and return to cash drawer. Expenses paid for Utilities: \$93.56. Young Eagles expenses: \$418.90 including cash drawer withdrawal of \$150.00. Ending balance was \$4576.06, including \$2147.31 in Young Eagles and other reserves. Discretionary Funds were \$2428.75. The report was accepted by the members present.

Airport Board Report: Bill Corban reported that the overall schedule has

Airport Board Report: Bill Corban reported that the overall schedule has been updated. Bill led a discussion about the FBO design and said the engineers are anxious to get the construction done and therefore some

Chapter 402 Meeting Dates and Locations

- August 17, 2021
- September 21, 2021
- October 19, 2021

Chapter 402 Clubhouse 520 Heath Road Heath, Ohio 43056 EAA402@gmail.com

Dates of Note

Young Eagles Rally....Aug 14
Fly-In/Drive-In
Pancake Breakfast....Aug 28
Flying Start/
Eagle FlightSept 11

EAA 402 Officers

President

Bernie Volpe 614-260-0509

Vice President

Roland (Rollie) Bailey 740-334-2963

Treasurer

Melissa Quitter 614-542-7659

Secretary

Tom McFadden 740-587-2312 cell 740-323-6994

To pay dues: EAA 402 Attn: Treasurer

520 Heath Road, Heath, OH 43056 suggested changes to the FBO, mainly enlarging the general purpose room, are not being considered.

Fly-Outs: Reported by Rollie Bailey

Rollie reported on recent flyouts to Parkersburg and to Portsmouth. Rollie provided photos and text messages of the fly-outs. Details may be in the newsletter.

Old Business:

- Planning for August 28th Fly-In Pancake Breakfast. Tom McFadden reviewed some of the detail of the planning to date. Please refer to the June 2nd board of directors meeting printed in the June newsletter. Tom presented the Fly-In poster and gave out copies to be posted at airports and around the area. Tom asked for a volunteer to take charge of auto parking. There were no takers. The CAP will be helping at the event.
- **EAA 402 Aviation Scholarship:** Ken Hughes gave us an update on the guidelines for administration of the program. Ken said the committee only needs to finalize the application form.

New Business:

Critique of the June 12th Young Eagles event:

- It was pointed out that we did not have adequate communication between the pilots in the air and the ground crew. Discussion followed. Tom apologized for not having his AV Band radio turned on and said he just got too busy with the new YE check-in procedure and keeping three computer positions coordinated.
- We should appoint a specific person to monitor the CTAF and keep ground informed of pilot communication and visa-versa. Ralph Brandon said he, or the person making YE/pilot assignments, should be informed of any delay in the flying.
- It was also stated that we should have a better means of determining whether the weather is legal for us to fly kids. It was suggested that someone make an initial flight of the route, and a flight before resuming flights to determine suitability.

These are all good critiques, and we will try to improve the next event.

Announcements: None

Motion to adjourn was made by Chris Anderson, seconded by Rollie Bailey. The meeting was adjourned by President Volpe at 1945 hours.

Minutes respectively submitted by Secretary Tom McFadden

EAA402 Board of Directors Meeting July 14, 2021

Four members of the BOD met to review the final draft of the chapter's recently developed scholarship award process and other items. Present were Ken Hughes, Barney Kemter, Rollie Bailey and Tom McFadden.

Item 1: The scholarship process was created over the last year and a half by Ken Hughes, Melissa Quitter and Raenel Gibson and went through a number of drafts to this point. Ken made an excellent Power Point presentation about the process and its associated documents, answered questions, and explained the process and forms well. Board member Barney Kemter remarked to Ken that the process was well thought out and the documents were well prepared. Barney then made a motion that the board accept the process as the chapter's official aviation scholarship vehicle. The motion was seconded by Rollie Bailey and the motion carried. Ken will publish the final version asap. The document, titled "Guidelines for Oversight and Administration of Heart of Ohio EAA Chapter 402 Aviation Scholarships," and all the associated forms will be on file with the chapter secretary.

Item 2: At the treasurer's request, Ken gave an updated report of the sales from the June 12th YE event and an inventory report. Total sales and raffle income was \$214.00, and the value of our remaining inventory is \$742.75. This led to a discussion about T-shirts and whether we should replenish our inventory and with old or new styles; also, shall we replenish our inventory of small planes? There were no decisions made on these questions.

Item 3: Rollie reported on the recent maintenance problem in the clubhouse. The backflow prevention valve was leaking and must be replaced. The part is on order. If it is not repaired by meeting night, next Tuesday, we will meet at the shelter.

Board meeting minutes submitted by Secretary Tom McFadden

Fly Out Report

July 3: First Sunday Flyout

Just a beautiful day July 3rd, departing Newark at 8:15am for breakfast at the "Tin Goose" Port Clinton Oh. Several planes on the ramp. I could see the Lake @ 3,000' about 40 miles away, that's how clear it was. The participants were:

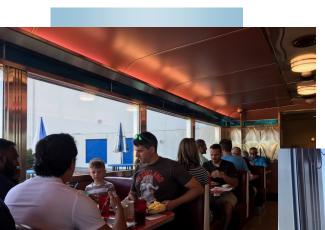
Cessna 150: Bob Erhard Cessna 150: Chris Anderson

Archer II: Carl Braddock, Arnie Hartman

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.





Super Cub: Tom Thompson

Cherokee 235: Rollie Bailey, Greg Kays

See y'all at our next fly out.

Your #402 fly out coordinator,

Rollie Bailey



Ohio Air & Space Museum

Visit ohioairandspace.org to learn about the exciting developments at the Ohio Air & Space Museum at Port Columbus. There's a new promotional video and this may be a donation interest for the chapter or our individual members.

