

January 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.

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

Chapter 402 Clubhouse 520 Heath Road Heath, Ohio 43056

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#### Highlights of the EAA402 Holiday Banquet

The annual holiday banquet/Christmas Dinner was held again this year at the Buckeye Lake Yacht Club thanks to the efforts of chapter member Larry Arnold. For a variety of reasons, the dinner was lightly attended with only twenty-nine members and guests in attendance. The numbers were bolstered by the attendance of twelve members of the Licking County Composite Squadron of the Civil Air Patrol who were invited guests of the chapter. We were very happy to have the CAP folks with us again this year. There was a brief meeting and the 2020 officers were introduced. Prior to dinner Ken Hughes offered an appropriate prayer. At several points during the evening Valinda Arnold played background holiday theme music on the piano and at the close of the evening accompanied Marie Bailey, Wendy Hollinger and Ken Hughes in singing Christmas songs. A nice dinner of salad, chicken, pork and vegetable was served. After dinner our guest speaker, Paul Newman, was introduced by Larry Arnold and Paul spoke and presented slides and a video of his Formula 1 racing airplane and talked about his experiences at the Reno Air Races. The presentation was very interesting, and many questions were asked of Paul. After his talk, Paul was presented with a copy of Jerie Mock's book *Three-Eight Charlie* by the publisher, Wendy Hollinger. To round out the evening, the Young Eagles Coordinator

spoke briefly and thanked the member volunteers and the Civil Air Patrol volunteers for their service during the year at the YE events and the Fly-In/Drive-In breakfast. Tom mentioned that certificates and pins were waiting on the table for pickup and that certs and pins will be provided for the all the CAP volunteers to be presented at one of their meetings. Tom then presented 2nd Lt Casey Green with a framed certificate of appreciation for the Licking County Composite Squadron of the Civil Air Patrol. Lt



#### **EAA 402 Officers**

**President** 

Bernie Volpe

**Vice President** 

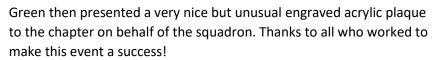
Roland (Rollie) Bailey

**Treasurer** 

Melissa Quitter

Secretary

Tom McFadden



Tom McFAdden, Sec., EAA402





### Fly-Out Report

# **December 18th fly out Carrollton (TSO)**

The weather was near perfect for a 10:30am departure for brunch (clear and smooth). The food and conversation were outstanding too. We had five aircraft and eight pilots and passengers. The participants were:

Cessna 152 - Chris Anderson

Cessna 152 - Dick Purdue

Piper 160 - Brian Messger, and nephew

Mooney - Roy Hurt

Piper - 235 Rollie, Ken Hughes, and Carl Oblinger

#### January 5, 2020 Fly-out

Decided to change destination with WX minimal towards the lake. So with all the interest we made it short and sweet to Richard Downing with WX much better that direction. Food was great and conversation was non-stop!!

Your fly-out coordinator, Rollie

#### Minutes of EAA 402 Meeting of December 2019

A brief meeting was held at the Buckeye Lake Yacht Club in conjunction with our annual holiday banquet. The meeting was called to order just prior to dinner at 6:30 pm by outgoing President Barney Kemter. The president opened the meeting with an invitation to the attendees to recite together the Pledge of Allegiance to the Flag. There were twenty-eight members and guests, and thirteen Civil Air patrol guests present for a total of forty-one in attendance.

**Secretary Report:** President Kemter referred the members to the December newsletter for the November meeting minutes.

Treasurer's Report: Treasurer Ken Hughes presented a brief report stating the December 17th balance is \$3,619.13.

The President then suspended all business until the January 21, 2020 meeting.

Minutes respectively submitted by Secretary Tom McFadden

#### Financial Report for December 17, 2019

Treasurer Ken Hughes and Treasurer Elect Malissa Quitter provided me with this financial report after the December meeting as there was a need to limit the time of the business meeting. Summary of the Financial Report for December 17, 2019:

The starting balance was \$3,722.97.

Dues paid: \$114.00.

Donations to Utility Fund: \$31.00.

Drone raffle sales at the meeting \$60.00.

Receipts for Christmas dinners \$565.00.

Expenses for Utilities: \$88.84;

Other Expenses: Young Eagles expenses paid were \$75.00 for cost of drone reimbursement to Carl Oblinger and \$75.00 for purchase of a new large cooler for YE events;

2020 Chapter dues paid to National of \$608.94;

Webpage fee for 6 months of \$41.94.

Ending balance was \$3,619.13 including YE and other reserves.

YE reserves are \$1,579.24. YE credits owed to the chapter are \$1035.00.

Sec. Tom McFadden

# Meeting of EAA 402 Board of Directors Clubhouse, January 9, 2020, 1600-1730

**In attendance:** Bernie Volpe, President; Rollie Bailey, Vice President; Melissa Quitter, Treasurer; Tom McFadden, Secretary; Barney Kemter, Past President; Ken Hughes, Past Treasurer; Bob Marriott, Member.

#### **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)

- January 5 (1st Sunday) depart Newark 10:30am for brunch at the "Tin Goose" Port Clinton (PCW).
- January 18 (3rd Saturday) depart Newark 10:30am for brunch at Urbana Grimes (174).

#### 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

#### Editor's Note:

The EAA 402 Newsletter format has been simplified to make it more efficient and make the file accessible to others if necessary. Please notify me if you see errors and have suggestions, as this is a work in progress.

Wendy@PhoenixGraphix.us 740-405-7111 **Discussion Item 1:** Determine the amount of reimbursement against Young Eagles credits to request from EAA. Amount earned \$1035. The treasurer will request reimbursement of \$474.35 for legitimate Young Eagles expenses for which we have records and receipts. The treasurer will submit the request for reimbursement. The secretary has enquired about transferring the balance of our credits to another chapter although it is thought the credits expired December 31st.

**Discussion Item 2:** Determine the format for our Young Eagles program going forward. We may need to change format from rallies to individual schedules because the Young Eagles Pilot population within the chapter continues to decrease due to aging and changes in life situations, and because there is only one airplane available for rent at VTA. The YE coordinator (Tom) will take a survey to see who will be available to fly YE this year. Two rallies have already been scheduled as indicated in the regular meeting minutes. The possibility of preregistration, perhaps on-line, was discussed at some length but no decision made.

**Discussion Item 3:** The Civil Air Patrol has requested several considerations from the chapter. 1) 2<sub>nd</sub> Lt Green has asked if the CAP could use our building when they are having orientation flights. Barney motioned that we allow this. Bob seconded the motion and it passed unanimously.

2) 2nd Lt Green also asked if we could possibly provide one or more special Young Eagles events just for the CAP cadets. Barney made a motion that we plan one YE event for CAP in addition to the two general events. The motion was seconded by Ken and passed unanimously by the board members.

**Discussion Item 4:** Funding for youth to EAA Air Academy was discussed. It is too late to use 2018 YE credits as they have expired. Another source would be the Forrest Garey Memorial fund of \$930 which was dedicated for YE and/or youth education. Barney made a motion that we present the idea of using this money for sponsoring a youth to the Air Academy to the general membership. Rollie seconded this motion and the board members passed it.

**Discussion Item 5:** Shall we apply for a Ray Aviation Scholarship again this year? Application to be an administering chapter must be in by January 31<sub>st</sub>. Applications for a potential scholar must be in by March 15<sub>th</sub>. Barney Kemter is our existing coordinator and he has volunteered to write the application again this year.

Motion to adjourn was made by Ken Hughes and seconded by Robert Marriott and the meeting was adjourned at 1730.