

EAA CHAPTER 465 MEETING AGENDA JANUARY 8, 2020, Airport Terminal

Introductions:

Dave Fretwell

- Approval of Minutes of September 2019 Steve Allen/Anglia Hepburn
- Membership, 2019 year Treasurer Report, 2020 dues Dale Ramey

Old Business

- Ray Scholarship Program Application Bill Siegel/Kendall Pearson
- Pacific Bonanza Society Fly-in Apr 30-May 3 2020 Marc Dart/ Dave Fretwell
- EAA Central California Chapter Fly-in Dave Fretwell etc
- Future Fly-outs (i.e. Catalina, Mojave, etc.) Tony Gaspar, etc.
- Legal Eagle Ultra Lite Jonnie Via, Gordon Heinrichs, Dave
- Young Eagles Flying May 23 Bill Siegel

New business etc.

- "go fund me" for raising Chapter funds Bill Siegel/Dave Fretwell/Dale Ramey
- EAA Boot camp Sacramento Exec Feb 22 Dave Fretwell
- other Members

Program

- Presentation by RONALD STEINBERGER from the local chapter of the Academy of Model Aeronautics (AMA) – they have an active local chapter, activities are an integral part of EAA and they are interested, among other things, in supporting our young eagles programs and activities
- Visit to Kendall's hanger to see the Legal Eagle Ultra-lite which was just donated to our chapter, the current issue of the EAA Sport Pilot highlighted ultralights and even had a specific article on the Legal Eagle Model

EAA Chapter 465
Meeting Minutes and Christmas Party December 15, 2019

This meeting and party was held at the terminal mezzanine at Paso Robles airport. As the final meeting of the year we combined it with our annual Christmas party. To begin everything, we held a short business meeting:

Meeting Called to Order – David Fretwell called the meeting to order at 1:45 PM.

- Approval of Prior Meeting Minutes - Darrel moved to accept the prior meeting minutes and Gordon gave the 2nd.
- Treasurer Report – 37 active members with close to 300 Young Eagles on the books. The chapter has about \$1,000 at this time. Dale put out a reminder that annual chapter dues need to be paid in January.

Old Business

- David Fretwell began the meeting by handing out the various pins and certificates for the service during the year.
- Elections were held for Secretary and Treasurer. Angelia Hepburn was nominated for Secretary and she accepted while Dale Ramey agreed to continue in the role of Treasurer.
- Chapter Equipment – The chapter acquired a new TV monitor and Roger Oxborrow on behalf of the airport shared the cost. The chapter paid \$ 260 and Roger paid for the stand. Motion to accept and second went over with the group just fine. Everyone seemed pleased with the purchase.
- Bonanza fly in – looks like this event is targeted for May of 2020 and Marc Dart is heading up the effort. He has been in contact with the Pacific Bonanza society and so far, it looks like he might get 20 to 30 planes to show up

New Business:

- Ray Scholarship Program - EAA obtained a grant of \$10,000 for chapters that are selected to have a Young Eagle complete the whole flight training program. Bill Siegel, Dave and Kendall are working on the application. If our chapter is selected then we can pick a Young Eagle and apply for a fully paid flight training. This is a highly competitive task to obtain the scholarship grant and they are working up the proposal and putting together a comprehensive plan on how to grade the future applicant.
- Future fly outs- the chapter is trying to do one each quarter. There was much discussion about Catalina being a destination for one of them.
- Gift of ultralight - Gordon spoke about a person that wants to donate an ultralight to the chapter. He was asking \$5k but we can take as a donation and give him a tax break. Possibly a project for the club. Possibly for ye. We cannot fly due to the 501c status of the chapter. Liability issues. Gordon moved to accept. Darrel moved to 2 ND. The group agreed.
- Christmas Party – we had way more food than we needed for the 25 in attendance, and it was all delicious. The party started with some of the spouses telling stories about their recent flying adventures and we all enjoyed a wonderful time.