

**EAA Chapter 512  
Monthly Board of Directors  
Minutes  
March 15, 2023**

**Meeting held at EAA Hangar, Placerville Airport. Rescheduled from 3/8/2023 due to weather.  
Meeting called to order at: 6:39 p.m. by: Jim Wilson**

**Board Members Present:**

Jim Wilson, *President*

Jim Pinkowski, *Vice President*

Rob Bulaga, *Secretary*

Dick Wampach, *General Director*

Neil Robinson, *General Director*

Tim Sullivan, *Past President*

**Others Present:**

Gail Herron      Hunter Sites      Hunter's Father (I missed his name)

**New Business:**

- **2023 Ray Scholarship Chapter Application**
  - The Board interviewed Hunter Sites for the 2023 Ray scholarship
  - Hunter has already started his flight lessons and estimated 15-hours instruction at Advanced International Aviation Academy (<https://www.aiaviationacademy.com/>)
  - Jim W made a motion that we approve Hunter for the 2023 Ray Scholarship. Neil R seconded. The motion passed unanimously.

**Old Business:**

- **Ray Aviation Scholarship**
  - 2023 Ray Scholarship Chapter Application
    - Submitted 1/23/2023.
    - We received an award letter dated 2/23/2023.
  - Jaeger Ruckman - 2021 RAY SCHOLAR
    - Funds are depleted.
    - Jaeger must get a 90 day currency flight and 3 hrs. prep for checkride. He needs to schedule with DPE and complete his check-ride by the end of April 2023 or best effort.
  - Ben Varozza - 2022 RAY SCHOLAR/Sunny Atkins Scholar
    - Total 64.2 hr. \$14,665.
    - Funds are depleted.
    - Plan Checkride in April/May.
  - Sam Garcia - 2022 RAY SCHOLAR/Sunny Atkins Scholar
    - Sam has volunteered to take on Membership for the Chapter.
    - Motion approved to pay GP invoice 23-002 for \$1248
    - Funds remaining: \$988.
    - Additional funds released after solo.

**Board Member Reports & Announcements:**

- **Judi Gordon – Treasurer** - Due to illness, Judi was not present; however, she did submit the following report:
  - Banking account balances as of 3/14/2023:
    - Cash and checks on hand: \$4,504.23
    - Chase Checking # 6001: \$9,683.87 (Includes \$1,500 from AAH for 11/22, 12/22, & 1/23.)
    - Chase Savings # 8668: \$2,922.77 (Airport security account held in trust. Not property of EAA 512)

DESCRIPTION	AMOUNT
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SUNNY ATKINS SCHOLARSHIP FUNDS	\$2,386.01 (LR: \$470, ZR:\$1,183, SG: \$494 (Ray match) AVAILABLE: \$239.01
RAY FOUNDATION SCHOLARSHIP FUNDS	\$494 (SG: \$494)
OPERATING FUNDS	\$11,308.09
<b>TOTAL</b>	<b>\$14,188.10</b>

Meeting was abbreviated to accommodate General Meeting, starting at 7:00 PM.  
Meeting adjourned at 7:00 p.m. by Jim Wilson.

