

**EAA Chapter 512
Monthly Board of Directors
Minutes
Oct 12, 2022**

In-person meeting, Gordon hangar, 3201 Western Drive, Cameron Park
Meeting called to order at: 7:12 p.m. by: Jim Wilson

Board Members Present:

Jim Wilson, *President*
Jim Pinkowski, *Vice President*
Judi Gordon, *Treasurer*

Rob Bulaga, *Secretary*
Dick Wampach, *General Director*

Others Present:

Tracey Fremd

Approval of Minutes - Minutes for the September Board and General Meetings were approved. They will be attached to the October Strobe.

New Business

- Glenn Gordon would like to make a donation in exchange for a propeller that the Chapter has. A discussion ensued as to how, and if, the Chapter can sell assets that we no longer use or need.
 - We decided to determine a fair market value for the smaller, light blue, Polish propeller and to make Glenn an offer.
 - The larger, wooden propeller, from a Navy N2T-1, has more significance to the Chapter since it was acquired and by Bob O'Hara. We will re-hang that prop in the hangar. We will also look into having a small plaque made identifying the prop and its provenance.

Board Member Reports & Announcements

- **Jim Wilson – President**
 - **Chapter Officer Election**
 - All current officers and directors have agreed to serve again, is called upon.
 - Additional nominations will be accepted at the October General Meeting.
 - Ballots will be sent out via Mail Chimp in November. Write-in votes will be encouraged.
 - Pancake Breakfast Coordinator (Jim W, Dale K)
 - **Committee Updates**
 - Pancake Breakfasts – Jim W. has been the Pancake Breakfast Coordinator. Dale K. will become the Assistant Coordinator to relieve Jim of some of his tasks.
 - **Young Eagles Rally**
 - Our Oct 8th YE event had 30 kids signed up, plus a wait list of 3. 26 flew, with 7 no shows.
 - Pilots: Dale K, Doug D., Hal S., Chris O'Leary, Dick W, Greg S.
 - Ground crew: Tracy B, Tracey F, Kim & Dan S.
 - Registration staff volunteer: Judi G.
 - **October Pancake Breakfast**
 - 10/3/22: \$1,350 total: \$1,119 breakfast, \$216 donation, \$15 gear.
 - 12 aircraft flew in
 - Served 185 paying guests and 15 staff (estimate)
 - **ACTION ITEM** - The Treasurer will compile our Profits vs. Costs for the year's Pancake Breakfasts and present that data to the Board at the November meeting.
 - **Area 51.2** – The planning committee, Jim W. & Dale K., will start work on the Area improvement in November.
 - **Ray Aviation Scholarship**
 - **Jaeger Ruckman** - 2021 RAY SCHOLAR Placerville Started 9/12/21.
 - Jaeger has had two checkrides canceled, one by the DPE and one due to mechanical problems. Will Matthews needs to sign-off before Jaeger can reschedule.
 - **MOTION** - Approved Great Planes' invoice 22-028 of \$297 for aircraft and CFI Will Matthews for \$168 for September flights.
 - **Ben Varozza** - 2022 RAY SCHOLAR/Sunny Atkins Scholar
 - Ben has gone to college in Melbourne, FL. He is looking into a nearby EAA chapter

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and/or his college's flight club to resume flight training.

- **Sam Garcia**

- Jim W. nominated Sam for our second 50/50 Ray Scholarship.
- Jim presented Sam's scholarship application.
- **MOTION** – Approved transferring \$2000 into the Sunny Atkins Scholarship fund in anticipation of Sam's approval by EAA National. (With the 50/50 scholarship, the Chapter matches funds from our Atkins Scholarship.)

- **Sunny Atkins Scholarship**

- **Liana Round**

- **MOTION** - Approved Great Planes' invoice 22-027 of \$264 for aircraft for September and Cindy Ashmead's invoice for \$204 for CFI for September.

- **Zane Ruckman**

- **MOTION** - Approved Judi G. invoice for \$204 for aircraft for September.

- **Upcoming Events**

- October 15 – Fall Fundraiser. Dale and Amy Kral. Dinner at the Chapter hangar. \$12 per person.
- October 19 – General Membership meeting. Picnic at 6PM. Meeting at 7PM.
- December 21 – Holiday Party. Social at 5PM. Dinner at 6PM. Chapter supplies ham. Dale K. will supply tri-tip. Members potluck sides. Gift exchange.

- **Jim Pinkowski – Vice President**

- **Oct 19 General Meeting Presentation** – Jim P. will present on GAMI G100 alternative fuel.

- **Judi Gordon – Treasurer**

- Banking account balances as of 10/11/2022:

- Cash and checks on hand: \$3,411.28
- Chase Checking # 6001: \$21,829.67
- Chase Savings # 8668: \$2,922.66 (Airport security account held in trust. Not property of EAA 512)

DESCRIPTION	AMOUNT (AS OF 10/11/2022)
SUNNY ATKINS SCHOLARSHIP FUNDS	\$7006.81 (LR: \$1,300, BV: \$2,877 (Ray Match), ZR: \$1,417) AVAILABLE: \$1,462.81)
RAY FOUNDATION SCHOLARSHIP FUNDS	\$4,204.50 (JR: \$1,377.50, BV: \$2,877)
OPERATING FUNDS	\$14,029.64
TOTAL	\$25,240.95 PLUS \$2,922.64 IN AIRPORT SECURITY ACCOUNT

Committee Reports

- **Fundraising** – Tracey Fremd – Tracey would appreciate any fund raising ideas from our general membership.
- **Adopt-A-Highway** – Judi Gordon
 - Minimal progress with CA DOT since last month's Board meeting (see last month's minutes).
 - Volunteers need to view the safety video and be trained on the details in the Safety Orientation. We can track in Google Drive.
 - The tentative date for cleanups will be the 3rd Saturday of each month.

Meeting adjourned at 8:40 p.m. by: Jim Wilson

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