

**EAA Chapter 512
Monthly Board of Directors
Minutes
February 8, 2023**

**Meeting held at Judi Gordon's house, 3201 Western Drive, Cameron Park, CA
Meeting called to order at: 7:07 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*
Neil Robinson, *General Director*
Tim Sullivan, *Past President*

Others Present:

None

Approval of Minutes – Minutes are available on Google Drive and on the Chapter website under Chapter Misc – Meeting Minutes. January minutes for Board and General Meetings were approved.

New Business:

- **Honorary Membership**
 - Discussed recognizing members over 80 in good standing with the title of Honorary and exempting them from chapter dues.
 - **ACTION ITEM:** Rob will review By-Laws and prepare proper wording for this new category of membership. He will submit the new wording to Tim Sullivan and the Board will vote on this change next month.
- **Longevity Status** – The Chapter will recognize members of 25 years or more. How this recognition will be presented is still to be decided.
- **2023 EDUHSD Career Expo** – El Dorado Union High School will be holding a Career Expo on Tues March 7, 2023 6:30=8:30 pm. We discussed being an exhibitor and who could be potential presenters.
- **Flying Start** - May 20 (Learn to Fly Day). This event is coming up. We need to determine if we can, or will, participate.

Old Business:

- **Chapter Leadership Succession Plan** – Tim Sullivan is updating the Chapter By-Laws.
- **Chapter History Preservation** – Neil and Jim W. will review 8 to 10 boxes of documents in Jim's county hangar over the next few months to determine which should be saved and scanned
- **YE Build-To-Fly program**
 - All of the packages associated with the project have arrived.
 - Dale Kral has volunteered to be our point of contact for the program.
- **Hangar Improvements**
 - Jim W. is updating a working budget for hangar repairs, maintenance, and improvements. Will be available on Google drive.
 - Repair tasks will be prioritized. Windows, roof, and north wall will head this list.

- Area 51.2 project demolition. Invoice from J & F Hauling (Jim Sidebotham) for disposal. \$218.94. Budget of \$1,500. Funds remaining \$1,281.
- **Airport East End Development** – No new news on the progress of building hangars at the east end of the airport.
- **Adopt-A-Highway**
 - Third Adopt-A-Highway cleanup, on January 21, was a success with 13 participants.
 - Chapter has received two monthly payments of \$500 each for our Nov and Dec cleanups.
 - The next Adopt-A-Highway cleanup is scheduled for Saturday, Feb 18.
- **Ray Aviation Scholarship**
 - 2023 Ray Scholarship Chapter Application was due end of this month. We submitted for the full \$11,000 scholarship before learning that the 50/50 scholarship has been changed to 25/75 (with EAA National picking up the 75%). We are seeing if we can also submit for the 25/75 scholarship.
 - If we are awarded a 2023 Scholarship we plan to nominate Hunter Sites. Hunter had a YE flight in October 2022. He has already started his flight lessons and has 11 hours behind the yoke. He is currently attending Advanced International Aviation Academy (<https://www.aiaaviationacademy.com/>) as he wants to become a Commercial pilot and likes that they are a 141 school. He apologized for not being at the local meetings as his ground school is Monday, Wednesday, and Friday nights 5-8pm at Executive Airport.
 - Jaeger Ruckman - 2021 RAY SCHOLAR
 - Broken pelvis in a dirt bike accident. National okayed hold for rehabilitation.
 - Jaeger had used all of his scholarship funding.
 - Ben Varozza - 2022 RAY SCHOLAR/Sunny Atkins Scholar
 - Total funds remaining \$826.50.
 - Ben's monthly status report was received Dec 2022.
 - Ben flew 6.2 hr in Jan.
 - Sam Garcia - 2022 RAY SCHOLAR/Sunny Atkins Scholar
 - Sam has volunteered to take on Membership for the Chapter - Judi will train him.
 - **Motion** - Approved GP invoice 23-001 for \$840.
 - He flew 7.0 hours in January with Cindy Ashmead.
 - Funds remaining: \$2446
 - Sam's monthly status was received on 1/6/23.
- **Sunny Atkins Scholarship**
 - Chuck Mellor offered to serve on the Scholarship committee.
 - Liana Round:
 - Funds remaining: \$470.
 - Zane Ruckman:
 - Funds remaining: \$1,183
 - Tobias Klein:
 - Tobias has received \$500 from the Chapter. The request for this semester is \$799.25. Jim Wilson submitted an invoice of credit card payment by Tobias to DOS RIOS EDU. Sent email to board for approval at chapter meeting.
 - Dave Lugert is coordinating with Tobias and will provide update information when available.

Upcoming Events:

- General chapter meeting scheduled for February 15. Judi's brother, Mike Radomsky, will present, via Zoom, on "Winter Flying". Mike is a CFII and skilled pilot in SR-22.

Board Member Reports & Announcements

- **Jim Wilson - President**

- Memorial-Celebration of Life for Al Herron, Saturday April 29, 1 - 3 PM at EAA hangar
 - Coordinators- Tim Sullivan, Kim Stein, Jim Pinkowski
 - Lunch, or finger foods, will be provided by the Chapter. Est 50 guests plus chapter members.
- **Judi Gordon – Treasurer**
 - The annual accounting review will be held sometime around the beginning of April, when Russ is available.
 - Banking account balances as of 2/7/2023:
 - Cash and checks on hand: \$4,464.23 (includes \$480.50 collected at holiday dinner)
 - Chase Checking # 6001: \$13,742.06 (Included \$1,000 from AAH for 11/22 & 12/22. Uncleared checks of \$2,238.84)
 - Chase Savings # 8668: \$2,922.75 (Airport security account held in trust. Not property of EAA 512)

DESCRIPTION	AMOUNT
SUNNY ATKINS SCHOLARSHIP FUNDS	\$4,327.51 (LR: \$470, BV: \$413.25 (Ray Match), ZR:1,183, SG: \$1,223 (Ray match) AVAILABLE: \$1,038.26
RAY FOUNDATION SCHOLARSHIP FUNDS	\$1,636.25 (BV: 413.25, SG: \$1,223)
OPERATING FUNDS	\$10,003.69
TOTAL	\$15,967.45

Committee Reports

- **Membership-** List of members, paid and unpaid dues for 2023.
 - 20 paid groups, represented by 25 members, and 35 people.
 - 56 unpaid groups representing 66 members.
- **Marketing** – The artwork for the new Chapter 512 postcards is being developed.

Comments and Announcements

- **Dick Wampach**
 - Dick reminds us that planning for this year's Pancake Breakfasts and Display Days should be underway.
 - Dick would like to see the budget for the Area 51.2 improvements. Jim W. is working on it.
 - Dick submitted a proposal to EAA National that a scholarship program similar to the Ray Scholarship be created for older people that could get their licenses and be strong supporting members of EAA.

Meeting adjourned at 9:01 p.m. by: Jim Wilson