

**EAA Chapter 512  
Monthly Board of Directors'  
Minutes  
September 13, 2023**

**Zoom Meeting. Meeting called to order at: 7:00 p.m. by: Jim Wilson**

**Board Members Present:**

Jim Wilson, *President*  
Rob Bulaga, *Secretary*

Dick Wampach, *General Director*  
Neil Robinson, *General Director*

**Others Present:**

Tracey Fremd

**Old Business**

- **Approval of Minutes** – Approved minutes are uploaded to the website in a library at the bottom of the site under “Chapter Misc – Meeting Minutes”.
- **EAA Build and Fly Program**
  - The proposed starting date for the program is Saturday, October 21. The program will run for 6 to 7 weeks with each session lasting 3 hours.
  - Jim Vonderwerth has joined EAA and will complete Youth Protection.
- **Adopt-A-Highway**
  - August 19 cleanup was a success, with 18 participants.
  - CalTrans has paid the Chapter \$4500, through July 2023.
- **Burrito Breakfast Fly-In**
  - August 27 at Gordon's. Served 88 meals. \$509 breakfast sales, \$198 donations, \$85 gear; \$792 total
- **Pancake Breakfast**
  - September 2 Pancake Breakfast – served 165 meals. \$1164.25 breakfast sales, \$119 donations, \$15 toppings, \$5 sodas; \$1303.25 total

**New Business**

- **Upcoming Events**
  - 9/16/23 – Adopt-A-Highway. Due to the heat, we will meet at 7:30 AM at McDonald's in Cameron Park and plan on being done by 10:00.
  - 9/20/23 – General Chapter Meeting. Presentation on MOSAIC, the new Light Sport rules.
  - 10/7/23 – Pancake Breakfast. Last of the season.
  - 10/14/23 – Young Eagles
    - 3 pilots currently confirmed. We need at minimum of 5.
    - Roger Hubbard has pledged to qualify as a YE pilot.
    - If more pilots do not volunteer by Oct 1, the public event could be canceled and a private event would be held for Scout Troop 237.
    - Randy Strebe, Scout Troop 237 Folsom, called. 7 boys registered, 1 wait listed, 4 not registered.

- Plan to waitlist 5 kids with 5 or more flights to make room for 4 scouts with 0 flights.
- **Chapter Officer Election**
  - The slate of candidates needs to be published by the October General Meeting.
  - The Election will be held in November, via Mail Chimp.
  - Sean Conley Whiting, John McPherson's son-in-law, may be a candidate for Director.

#### **Board Member Reports**

- **Jim Wilson – President**
  - Jim will not be seeking another term as President. He would also like to see many of his committee posts filled by other members.
- **Judi Gordon – Treasurer**
  - Banking account balances as of 9/11/23:
    - Cash and checks on hand: \$11,341.57
    - Chase Checking #6061: \$1,702.98 (includes \$4,500 from AAH thru 7/23).
    - Chase Savings #8668: \$2,922.90 (Airport security account held in trust. Not property of EAA 512)

DESCRIPTION	AMOUNT
SUNNY ATKINS SCHOLARSHIP FUNDS	\$1,935.91 (SG: \$580.90) AVAILABLE: \$1,355.01
RAY FOUNDATION SCHOLARSHIP FUNDS	\$580.90 (SG: \$580.90)
OPERATING FUNDS	\$10,526.74
<b>TOTAL</b>	<b>\$13,043.55</b>

- **Dick Wampach – General Director**
  - Dick needs reimbursement for the purchase of fruit cocktail for the Pancake Breakfast; \$33.16.
  - October 7 & 8 will be makeup Display days, coordinated with our last Pancake Breakfast of the season.

#### **Committee Reports**

- **Membership**
  - New member – Fred Evangelisti, private pilot, attended chapter ground school in 2019, paid \$20 for chapter membership. 916-717-4580, [evangef@arc.losrios.edu](mailto:evangef@arc.losrios.edu)
- **Fundraising – Tracey Fremd**
  - Tracey discussed the possibility of coordinating events with and/or providing guidance to Chapter 403 in Carson City. They are a Chapter with younger members, but less EAA experience.
- **Hangar Improvements**

- Tim will finish and cover holes from the new front door deadbolt installation.
- **Scholarships**
  - Michael Brown would like to serve on the scholarship committee.
  - **Ray Aviation Scholarships** – only new updates will be presented here.
    - Ray Scholarship Coordinator position open.
    - Deadlines: 12/31/2023 Matching fund application, 1/31/2024 full scholarship application
    - **Hunter Sites – 2023 Ray Scholar**
      - Pending deadlines include Written Exam – 10/31/23 & Checkride - 4/30/24
    - **Sam Garcia – 2022 Ray Scholar/Sunny Atkins Scholar**
      - 9/1/23 – 1.3 hr logged in August at Flying Panthers. Total hr – ~60.
    - **Jaegar Ruckman – 2021 Ray Scholar**
      - As Ray Scholarship Coordinator, Jim W will submit the final report as incomplete with no additional flight training in 2023.
      - Jim will give Jaegar a 30 day notice, through Judi, about this report.
  - **Sunny Atkins Scholarship**
    - **Liana Round**
      - Liana's remaining \$470 funds have been returned to the scholarship.
      - Liana's father, Doug Round sent the following email:
        - Thanks for letting us know. Those 11.1 hours she did get has directed the course of her future greatly William Jessup University received a grant for starting an Aeronautics Program. They invited Liana to do a flight, spend some time on their simulator, check out the campus and waived the fee for application. She just received her early acceptance for Jessup's Aeronautics program. Her goal is still to be a pilot. She has not been terribly communicative towards the club for all that you have done for her, but as her dad I want to thank you.

**Meeting adjourned at 7:41 PM by Jim Wilson.**