

EAA Chapter 512
Monthly Board of Directors’
Minutes
June 14, 2023

Zoom meeting called to order at 7:01 PM by Jim Wilson.

Board Members Present:

Jim Wilson, *President*

Rob Bulaga, *Secretary*

Jim Pinkowski, *Vice President*

Dick Wampach, *General Director*

Judi Gordon, *Treasurer*

Others Present:

None

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**
 - Angela Thompson and her 11 and 8 year old Young Eagle boys are very interested in the program. The Vonderwerth boys are also interested in the program.
 - Dale Kral has volunteered to set up a build and fly workshop in the EAA hangar loft.
 - The proposed starting date for the program is Saturday, October 21. The program would run for 6 to 7 weeks with each session lasting 3 hours.
 - A requirement of the program is to engage with local AMA to fly the RC model at their site. Dale is a member that operates out of a field near Mather.
- **Adopt-A-Highway**
 - May 20 cleanup was a success, with 10 participants.
 - CalTrans has paid the Chapter \$2500, through March. April and May payments have not yet been received.
- **Young Eagles**
 - June 10th rally flew 28 Young Eagles and 4 Eagles.
 - There were 3 new free, 6-month memberships and 2 new paid memberships.
 - 15 kids express significant interest in continuing with aviation. The Board discussed ways to keep these families engaged. Mentoring, Movie Nights, and Build and Fly were suggested.
- **Reno Air Races** – The bus to the Air Races was canceled for lack of interest. Judi has refunded everyone.

New Business

- **Upcoming Events**
 - 6/17/23 – Adopt-A-Highway. Meet at 8:30 AM at McDonald’s in Cameron Park.
 - 6/21/23 – General Chapter Meeting. Waiting for confirmation of our speaker, FAA NorCal air traffic controller.
 - 6/25/23 – Movie night at the Gordons. The Right Stuff (1983). Social hour to begin at 5:30; Movie to start at 7:00.
 - 7/1/23 – Pancake Breakfast

- o 7/24/23-7/30/23 – AirVenture
 - 6/22 is the deadline to get camping reserved. Contact Judi if you are planning to camp with the Chapter camping.
 - We are limiting campsites to one RV/camper, or 2 tents plus one car, or 3 tents per site. If you want your own campsite, you can book it for \$306. Prices are as follows: \$102 per tent, \$102 per car, \$306 per camper.
- o 10/14/23 – Young Eagles
 - Event registration opens August 1.
 - We will need 7-8 pilots to schedule the event for 30 plus 3 kids with a wait list.

Board Member Reports

- o **Jim Wilson – President**
 - o Rob Bulaga has volunteered to coordinate the scholarship programs. Jim will help ease him into this position.
- o **Judi Gordon – Treasurer**
 - o Banking account balances as of 6/13/23:
 - Cash and checks on hand: \$6,839.81
 - Chase Checking #6061: \$7,005.89 (includes \$2,500 from AAH thru 3/23, outstanding checks of \$3,836.77)
 - Chase Savings #8668: \$2,922.84 (Airport security account held in trust. Not property of EAA 512)

| DESCRIPTION | AMOUNT |
|----------------------------------|--|
| SUNNY ATKINS SCHOLARSHIP FUNDS | \$2,149.01 (LR: \$470) AVAILABLE: \$1,679.01 |
| RAY FOUNDATION SCHOLARSHIP FUNDS | \$364 (SG: \$364) |
| OPERATING FUNDS | \$7,495.92 |
| TOTAL | \$10,008.93 |

Committee Reports

- o **Hangar Improvements**
 - o Received a \$1200 verbal bid to remove and haul four trees on the east side of the hangar from Mick. Hal has confirmed this bid. Audrey and Hal support the removal. **MOTION** was made, seconded, and approved for this \$1200 expense.
 - o Greg Stein welded a deadbolt to the hangar door frame. We need to install a new deadbolt with the same key as the main door.
- o **Scholarships**
 - o **Ray Aviation Scholarships**
 - **Hunter Sites – 2023 Ray Scholar**
 - 5/9/23 – Received \$4,400 from Ray Scholarship Fund
 - 5/27/23 – Check for \$1,213.23 sent to flight school

- 6/6/23 – Check for \$3,186.77 sent to flight school
- Ray Aviation Scholarship Funds remaining - \$0
- As of 5/22/23, 36.2 flight hours, 68.5 ground school hours, \$15,000 deposited, \$13,787 expended.
- The start date for Hunter’s flight training progress timeline is April 20, 2023. Progress deadlines are:
 - Solo – 7/31/23
 - Written – 10/31/23
 - Checkride – 4/30/24
- **Ben Varozza – 2022 Ray Scholar/Sunny Atkins Scholar**
 - Checkride scheduled for the end of June
 - Funds remaining - \$0
- **Sam Garcia – 2022 Ray Scholar/Sunny Atkins Scholar**
 - 5/31/23 – Passed FAA written with a grade of 92%
 - Flew 1.4 hr in May. 51.7 hr total time.
 - Great Planes C-150 sold in May 2023. A C-152 is on the field with the intention to offer flight instruction with CFI Cindy Ashmead, but the owner has not provided a timeline when the plane will be available. Sam has been advised to contact local flight schools or Flying Panthers Club at McClellan Airport.
 - **MOTION** was made, seconded, and approved to pay Great Planes’ invoice #23-009 for \$168 to cover Sam’s flight time.
 - Funds remaining - \$634.
- **Jaegar Ruckman – 2021 Ray Scholar**
 - Will hopefully wrap up his flight training once the C-152 is available.
 - Final report is overdue.
 - Funds remaining - \$0.
- **Sunny Atkins Scholarship**
 - **Liana Round**
 - No update at this time.
 - Funds remaining - \$470.
 - **Tobias Kline**
 - Graduated the Sac City College A&P program on May 18th
 - Recently helped Judi with Pippi condition inspection
 - Sunny Atkins Scholarship has award Tobias \$1,299.25
 - A&P Exam is scheduled for June.

Meeting cut short due to Zoom time limits at 7:37 PM.