

EAA Chapter 512
Monthly Board of Directors'
Minutes
July 12, 2023

Meeting held at Judi Gordon's house, 3201 Western Drive, Cameron Park, CA

Meeting called to order at: 7:00 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*

Others Present:

Glenn Gordon, *Technical Counselor*

Steve Barinka, *Donor*

Tracey Fremd, *Fund Raising*

Beki Parks

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 would run for 6 to 7 weeks with each session lasting 3 hours.
 - Ideally we would have 4-6 kids involved with the program.
- **Adopt-A-Highway**
 - June 17 cleanup was a success, with 9 participants.
 - CalTrans has paid the Chapter \$3500, through May 2023.
- **Pancake Breakfast**
 - July 1 Pancake Breakfast – served 115 meals. \$874 breakfast sales, \$189 donations, \$60 recycling, \$76 gear, \$11.51 sodas; \$1120.51 total

New Business

- **Upcoming Events**
 - 7/15/23 – 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.
 - 7/19/23 – General Chapter Meeting. Commercial drone operator, Chris Vonderwerth, has offered to speak. We are waiting for confirmation.
 - 7/24/23 – 7/30/23 – Airventure. All 4 of our campsites have been fully booked.
 - 8/16/23 – General Chapter Meeting. FAA NorCal speaker, Steve, tentatively scheduled to speak.
 - 10/14/23 – Young Eagles
 - Event registration opens August 1.
- **J-3 Cub Donation**
 - The chapter has an opportunity to receive a donation of a 1942 J-3 Cub. This aircraft was in airworthy conditions prior to a hangar fire, in which the aircraft was stored. Although the fire did not come into contact with the aircraft, there was sufficient heat to cause the windshield and skylight to sag and the weaken the fabric to the point that it

failed a punch test. The owner, Steve Barinka, is proposing his donation of this aircraft to our 503c3 for his personal tax purposes.

- o Numerous plans of action are being considered including
 - Repairing/restoring the aircraft as an educational project.
 - Selling the restored aircraft to an LLC flying club, to be created at our airport.
 - Selling the restored aircraft outright.
 - Using the aircraft as a taildragger, training aircraft.
- o A committee of Judi Gordon, Glenn Gordon, Neil Robinson, Beki Parks, and Jim Wilson will review options and get back to the Board with recommendations by the next meeting.
- o Dick Wampach will review the aircraft's logs.

Board Member Reports

o Jim Wilson – President

- o Rob Bulaga will not be taking over as the scholarship coordinator. He will, however, help Jim Wilson with scholarship tasks, as appropriate.

o Judi Gordon – Treasurer

- o We now have PayPal and 3 card readers available for people to pay for everything. The following options are now available:
 - Scan a QR code
 - Click a link on our website
 - Use a credit or debit card in person, by swiping
- o There are fees for this service. The Board has decided that the Chapter will absorb these fees for the time being and will review how much that is costing us at a future date.
- o Banking account balances as of 7/12/23:
 - Cash and checks on hand: \$8,031.32
 - Chase Checking #6061: \$5,199.26 (includes \$3,500 from AAH thru 5/23, outstanding checks of \$249.46)
 - Chase Savings #8668: \$2,922.86 (Airport security account held in trust. Not property of EAA 512)

DESCRIPTION	AMOUNT
SUNNY ATKINS SCHOLARSHIP FUNDS	\$2,209.014 (SG: \$923, LR: \$470) AVAILABLE: \$816.01
RAY FOUNDATION SCHOLARSHIP FUNDS	\$923 (SG: \$923)
OPERATING FUNDS	\$10,098.57
TOTAL	\$13,230.58

Committee Reports

- o Hangar Improvements

- o The original bid of \$1200 to remove and haul four trees on the east side of the hangar was too low. Additional trips to the county yard (\$100) and additional equipment due to the size of the trees (\$300) will be required. The Board passed a resolution to cover the extra \$100 charge. Hal and Nancy Stephens are covering the cost of the extra equipment.
- 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** – only new updates will be presented here.
 - **Hunter Sites – 2023 Ray Scholar**
 - 7/12/23 – Second payment \$4400 in process, will be in our account in 7-10 days.
 - Hunter is now eligible for a Lightspeed Zulu 3 headset after he submits an essay.
 - Hunter soloed at the end of June.
 - **Ben Varozza – 2022 Ray Scholar/Sunny Atkins Scholar**
 - Ben passed his checkride at the end of June. Final report has been submitted to EAA.
 - Ben has 100 flight hours. His cost to this point has been \$30,789, of which the Ray Scholarship covered \$10,000.
 - **Sam Garcia – 2022 Ray Scholar/Sunny Atkins Scholar**
 - 6/22/23 – \$1000 received from Ray Scholarship Fund + \$1000 matching funds from the Sunny Atkins Scholarship.
 - 7/3/23 – Met with Judi. Sam has joined the Flying Panthers our of McClellan. \$350/year insurance, \$89/hr wet, \$30/hour instruction.
 - Sam has flown two flights at McClellan in July.
 - Funds remaining - \$1846.
 - **Jaegar Ruckman – 2021 Ray Scholar**
 - Jaegar is planning to complete his fight training through Flying Panthers at McClellan. Judi will meet with him later this week to get things going.
 - Jaegar's parents will commit \$2000 to his continued training.
 - \$500 remains on deposit with the DPE.
 - Funds remaining - \$0.
 - o **Sunny Atkins Scholarship**
 - **Liana Round**
 - Funds remaining - \$470. Liana has not flown for quite a while. We will check to see if she plans to continue or not. If not, we ask for the remaining funds to be returned to the Scholarship.

Meeting adjourned at 8:35 PM by Jim Wilson.