

**EAA Chapter 512**  
**Monthly Board of Directors**  
**Minutes**  
**November 9, 2022**

**Meeting, in Gordon hangar, 3201 Western Drive, Cameron Park, called to order at: 7:08 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 Absent*  
Tim Sullivan, *Past President*

**Others Present:**

None

**Approval of Minutes** - Approval of Minutes was skipped. Minutes for October Board and General meetings are on the Google drive. Minutes will be available for Chapter members, but will not be published in the Strobe any more.

**New Business** - Al Herron tendered his resignation from the Board on 20 October 2022. Tim Sullivan has offered to resume his duties as Past President. Al intends to be active in the chapter as a general member.

**Board Member Reports & Announcements**

- **Jim Wilson – President**
  - **Chapter Officer Election**
    - Slate of candidates for November election for chapter officers, directors and coordinators.
      - Jim Wilson, President
      - Jim Pinkowski, Vice President
      - Judi Gordon, Treasurer
      - Rob Bulaga, Secretary
      - Dick Wampach, Director
      - Neil Robinson, Director
    - MailChimp survey (slate of candidates) sent to 149 chapter members on Nov 8. 22 members responded by 11/10/22. Survey will close on 11/15/22. Results will be announced at the general meeting on 11/16.
    - **ACTION ITEM:** Currently the Chapter By-Laws do not allow for remote voting; i.e., MailChimp surveys. The Board will take up the task of amending the By-Laws to accommodate the opportunity that updated technology offers.
  - **Area 51.2**
    - Work party: Jim Wilson, Dale Kral, James Johnson, Jim Sidebotham, Jim Golding, Sam Garcia completed demolition work on side yard. Removed the yard of all equipment, proceeded with demolition of existing shed, removed broken concrete and disposed.
    - **MOTION:** Approved expenditure of up to \$1,500 for material purchases for Area 51.2 improvements.
  - **Chapter gear** - We previously approved up to \$800 for Audrey to replenish chapter gear supply of hats and shirts. A check for \$735.48 was sent to the supplier.
  - **YE Flight Credits**
    - \$390 must be spent, donated to another chapter, or forfeited by 12/31/2022 with reimbursement requests due to National by 1/22/23.

- Approved uses of Young Eagles credits include:
    - EAA Air Academy Scholarships
    - Support of local Young Eagle activities
    - Young Eagle workshops
    - Young Eagle Build and Fly
  - We checked into whether or not reimbursement for fuel costs can be considered “Support of local Young Eagle activities”. It cannot.
  - After some discussion, it was decided that we would avail our Chapter of the YE Build and Fly program. This is an RC modeling "program in a box" designed for EAA chapters to introduce youth to RC model building and flying. The program kit is valued at roughly \$1,500. However, the entire kit can be purchased by the Chapter for \$500 (plus shipping and handling). Visit [EAA.org/YEBuildandFly](http://EAA.org/YEBuildandFly) to learn more and order your chapter's kit.
- **Ray Aviation Scholarship**
- **Jaeger Ruckman** - 2021 RAY SCHOLAR Placerville START 9/12/21
    - Scholar was endorsed by CFI to take his checkride on Oct 26 and subsequently was seriously injured in a motorcycle accident. Remaining funds of \$912.50.
    - EAA national notified of the accident and will delay or suspend his scholarship for rehabilitation.
    - **MOTION** – Approved Great Planes’ invoice 22-030 of \$165 for aircraft.
    - Will Matthews is due \$150 for flight instruction plus his time for ground school. We are waiting on the invoice from Will.
  - **Ben Varozza** - 2022 RAY SCHOLAR/Sunny Atkins Scholar
    - Ben has affiliated with EAA chapter 724 in Melbourne and the Melbourne Flight School to resume flight training.
    - 27.7 hours as of 9/1/22.
    - Ben passed the written test with a score of 92%.
    - Total funds remaining \$5,654.
  - **Sam Garcia** - 2022 RAY SCHOLAR/Sunny Atkins Scholar
    - Sam submitted his online application by the October 31 deadline.
    - Received award letter Nov 9 from National.
    - Sam has volunteered to take on Membership for the Chapter - Judi will train him.
    - He put in 3 hours of labor with Area 51.2
    - He will fly with Cindy Ashmead.
    - He will do 10 hours of simulator time with Don Knight at \$30/hr. Conditions of the grant letter allow CFI time- “Funds are limited to expenses directly related to flight training. Qualifying expenses include aircraft rental fees, aircraft fuel, CFI fees, flying club dues, checkride expenses and rental insurance. Any other expenses must be pre-approved.”
- **Sunny Atkins Scholarship**
- Call for a volunteer at chapter meeting for a new scholarship committee member. Chuck Mellor offered to serve on the Scholarship committee. Jim W. will contact Chuck to confirm.
  - **Liana Round**
    - Began instruction May 6, 2022.
    - Total time 11.1 as of 9/14/22.
    - No invoice for aircraft Oct. Cindy Ashmead CFI is the instructor. No flights in October
    - Funds remaining: \$640.
  - **Zane Ruckman**
    - Total time: 18.7 as of 10/12/2022.
    - Funds remaining: \$1,013.00
    - Plane is grounded for rudder cable issue.

■ **Fall Fundraiser**

- Dale and Amy Kral's October 15 Dinner at EAA hangar charged \$12 per person and raised \$325. These funds will be used to purchase tools for the Chapter.

■ **Upcoming Events**

- November 16: Membership meeting
  - Guest Speaker Brian Brown, Survived Idaho Plane Crash
- November 19: First Adopt-A-Highway cleanup: 8:30-11:00. 11 volunteers to date.
- December 21: Holiday Party. \$20 gift exchange limit. Happy Hour at 5PM. Dinner at 6PM.
- January 8: Movie night at the Gordons at 6:30 p.m. The movie will be "Lancaster".

○ **Judi Gordon – Treasurer**

■ Banking account balances as of 11/08/2022:

- Cash and checks on hand: \$3,776.28
- Chase Checking # 6001: \$20,437.60
- Chase Savings # 8668: \$2,922.68 (Airport security account held in trust. Not property of EAA 512)

DESCRIPTION	AMOUNT
SUNNY ATKINS SCHOLARSHIP FUNDS	\$7,942.81 (LR: \$640, BV: \$2,827 (Ray Match), ZR: \$1,013, SG: \$2,000 (Ray match) AVAILABLE: \$1,462.81)
RAY FOUNDATION SCHOLARSHIP FUNDS	\$3,739.50 (JR: \$912.50, BV: \$2,827)
OPERATING FUNDS	\$12,275.25
TOOL CRIB	\$256.32
<b>TOTAL</b>	<b>\$24,213.88</b>

**Committee Reports**

○ **Adopt-A-Highway – Judi Gordon**

- We have 28 volunteers. We would like to have a pool of 25 to draw from, so that people don't need to commit to more than 4 of the 12 months each year.
- We are scheduling for the 3rd Saturday of the month.
- All CA DOT steps required to get started have been completed.
- The chapter website has an Event page with Adopt-A-Highway program details including a Volunteer Participation list requesting members to sign-up and commit to a minimum of 4 events per year.
- Scholars should participate monthly, going forward.

**Comments and Announcements**

- **Tim Sullivan** - Tim met with Al Herron to address concerns for: chapter leadership Succession Plan, preserve chapter history by scanning documents in boxes moved to Jim's county hangar for temporary storage, develop/update a budget and plan for hangar improvements including removal of overhead heater, 3 ceiling fans, replacement of corrugated skylights, application of exterior roof coating (Henry's). Discussion of these subject will be added to the December BOD agenda.

**Meeting adjourned at 9:15 p.m. by: Jim Wilson**