

**EAA Chapter 512  
Monthly Board of Directors  
Minutes  
May 10, 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*

Tim Sullivan, *Past President*

**Others Present:**

Tracey Fremd

**Old Business:**

- **Approval of Minutes** – No dissention to the previous BOD and General Meeting Minutes as loaded to the Google Drive. They will now be loaded to the Chapter website in a library at the bottom of the site under "Chapter Misc".
- **Ray Aviation Scholarships**
  - **Hunter Sites** – 2023 Ray Scholar
    - Received \$4,400 from Ray Scholarship Fund – 5/9/2023
  - **Ben Varozza** - 2022 Ray Scholar/Sunny Atkins Scholar
    - April report - 20.6 hrs. Total hrs. 94.4, \$22,037.
    - Plan Checkride in May.
  - **Sam Garcia** - 2022 Ray Scholar/Sunny Atkins Scholar
    - **Motion** - Approve GP invoice 23-007 for \$1992. He flew 16.6 hrs in April. Total time 53.8, \$6884 for aircraft. \$3360 CFI.
    - 5/2/2023: \$2,000 received from Ray Scholarship Fund
    - FAA written due end of May
  - **Jaeger Ruckman** – 2021 Ray Scholar
    - The final Ray Scholarship report was submitted as INCOMPLETE, FAILED TO COMPLETE CHECK RIDE AND INSUFFICIENT FUNDS TO CONTINUE. Jim has reached out to Jaeger, and his father, Rick, to encourage him to complete his training. Jim is waiting to hear back from Jaeger. Judi will try to follow-up with Jaeger.
- **Sunny Atkins Scholarship**
  - **Liana Round** - No update on Liana's progress.
  - **Tobias Klein** - Tobias is scheduled to graduate from Sac City College with his A&P license on May 18.
- **Payment Options** – In April, the Board made a motion to incorporate PayPal and Square options for sales and dues. No action has been taken on this subject.

**New Business:** None.

**Board Member Reports**

- **Jim Wilson - President**
  - **Roster Management**
    - EAA National tracks our membership in their Roster Management app.
    - According to their records we have 97 active members; 66 are current, 31 have expired memberships.

- We have 27 non-members with no EAA# (this included students)
- ~20 non-members are new. When their 6 month free membership expires they will be moved to Inactive status unless they join EAA National.
- **Training Aircraft** – GP's Cessna 150 annual has been completed and it is back in service as of May 7.
- **Past Events**
  - **Adopt-A-Highway** - April 15 cleanup was a success with 9 participants. Payments to date, through February, \$2,000.
  - **Pancake Breakfast** - Sales \$476, donations \$220 for a total of \$696.
- **Upcoming Events**
  - **Adopt-A-Highway** – Saturday, May 20.
  - **General Chapter Meeting** – Wednesday, May 17. Rob Bulaga volunteered to speak about the BD-10 accidents. Jim Pinkowski volunteered to speak about progress on low lead fuels
  - **Young Eagles** - Saturday, June 10. As of the Board Meeting, we have only 4 pilots and no ground crew signed up. The event schedule is full, with 30 kids plus 3 more on a wait list. We will ask for more pilots at the General Meeting and then we may have to reach out to other chapters for support.
- **Judi Gordon – Treasurer**
  - FORM 990-N, due on 5/15/2023, was submitted online on 5/9/2023.
  - Banking account balances as of 5/09/2023:
    - Cash and checks on hand: \$7,520.83
    - Chase Checking # 6001: \$11,296.60 (Includes \$2,000 from AAH thru 2/23, no outstanding checks)
    - Chase Savings # 8668: \$2,922.81 (Airport security account held in trust. Not property of EAA 512)

DESCRIPTION	AMOUNT
SUNNY ATKINS SCHOLARSHIP FUNDS	\$2,774.01.01 (LR: \$470, SG: \$710) AVAILABLE: \$1,594.01
RAY FOUNDATION SCHOLARSHIP FUNDS	\$6,400 (SG: \$2,000, HS: \$4,400)
OPERATING FUNDS	\$9,643.42
<b>TOTAL</b>	<b>\$18,817.43</b>

- Judi initiated a discussion recommending that we, as a Chapter, promote, support, and encourage young people in aviation. In particular, she suggests that we work to ensure the success of our scholars, and that we take care to avoid discouraging actions.
- **Tim Sullivan – Past President**
  - **Membership Rosters**
    - Tim is concerned that Mail Chimp messages may be ending up in our members' spam folders. A sample survey he conducted found that 47 out of 64 recipients of our members did not respond to a Mail Chimp request of confirmation of delivery.
    - Tim is concerned that EAA National's Roster Management app may not be capturing all of our members. He is also concerned that we are maintaining various membership and mailing lists (we do send notices and newsletters to prior members and non-members that have requested that information).
    - Tim would like to see us dump Mail Chimp and to ignore EAA National's Roster Management app.
    - The Board decided to let the Membership Committee address these concerns.

- **2023 Reno Air Races** – The bus Tim has chartered for the Air Races is not full. By the end of the month, Tim will open up reservations to non-members of our Chapter.
- **“Lions of the North”** – A local band, “Lions of the North”, is looking for a place to practice once-a-month. We have decided to let them use our hangar in exchange for playing at a Pancake Breakfast.

### **Committee Reports**

- o **Membership**- Sam Garcia
  - Sam has volunteered to take on Membership for the Chapter, relieving Judi of this task.
  - Sam will update, consolidate, and maintain our membership and mailing lists.
  - Potential new members:
    - Judah Winger, YE flight in 2021, home schooled, will graduate from high school next year, showing his interest in chapter and scholarship.
    - JC Parker, pilot, ferry Cherokee 6 from east coast. Looking for a home for aircraft. Plans to join EAA and chapter.
    - Emil Mikhailov, Sunday display day, wants to take flight lessons and attend Airventure. Lives in Folsom, moved from SF peninsula.
- o **Fundraising** – Tracey Fremd
  - Gail Herron is donating Al’s leather jacket to the Chapter. We plan to raffle it off.
- o **Hangar Improvements** – Tim Sullivan
  - **Tree Removal**
    - Jim has received a verbal bid to remove and haul four trees on the east side of the hangar for \$1200.
    - The Board has not yet approved this expense.
  - **Door Frame** - Sean delivered a dead-bolt frame for mounting if Greg or Dan can weld it to the door frame to install a new deadbolt in the walk-in door with the same key as the main door.

### **Comments and Announcements**

- o Dick Wampach requested updates on the status of the Area 51.2 improvements.
- o We need to form an Election Nominating Committee before too long.

Meeting adjourned at 8:35 p.m. by: Jim Wilson