EAA, Chapter 565 General Membership Meeting June 7, 2023

Call to Order: 7:05 pm Adjourn: 7:45 pm Attendance: ~25 plus 3 by documented proxy

The meeting was called to order at 7:05 by President Larry McClure immediately followed by the Pledge of Allegiance.

Larry asked if there were any guests and a gentleman named Ron was introduced. Ron highlighted that he had a Garmin 396 with XM radio for sale.

Dave Krug noted that we will repair the flat tire on the lawn mower and that he has already performed maintenance on the car gate to the parking lot. Lights and wires for the chapter's recently purchased used trailer have also been repaired. Larry mentioned that the trailer is available for use by members if needed and it was determined that the trailer has a 1.875" ball.

Larry noted that minutes for last month's Membership Meeting had been posted to our web page and hearing no objections those minutes were accepted as posted.

Dick Solar – Safety Talk

- Helicopters produce a significant amount of wake turbulence. It is recommended that you stay at least 3 nautical miles behind a helicopter. When a helicopter is hovering in ground affect you should stay at least 3 rotor diameters away even if you are just taxiing by. Numerous accidents have been caused by helicopter wake turbulence.
- Flaps We often think of flaps as just a means to lower stall speed and increase drag. While there are several different types of flaps on aircraft, they all basically are used to change the shape of the airfoil. The use of flaps will typically move the center of lift on the airfoil and change wing area resulting in a change in angle of attack and drag. Depending on your specific aircraft configuration, these changes will typically result in a change to trim. Sometimes a significant change to trim is required. Be ready for the need to change trim as you add or remove flaps. You also need to be careful not to retract flaps too soon whether landing or taking off.

Larry introduced the vote on updating our chapter bylaws which had been scheduled for this meeting. It was noted that the schedule for this vote was discussed at last month's Membership Meeting. The proposed bylaw changes were also posted to the chapter web site shortly after the May Membership Meeting. Additionally, at least two emails were sent out to the chapter distribution list notifying individuals of the upcoming vote to change bylaws and that the proposed bylaws were available for review on the chapter web site. Larry noted that the chapter Board of Directors recommends these changes for approval by the membership. A motion to approve the new bylaws was made and seconded. Chapter secretary Scott Ford led the discussion on the motion. The secretary noted that EAA HQ updates their template for recommended chapter bylaws every few years and that our bylaws had not been updated since 2013. Basically, the new bylaws are being recommended by the Board to bring us more in line with the current EAA HQ template for chapter bylaws. After a brief discussion, the question was called and seconded from the floor. After ensuring there were no additional questions or concerns from the floor, the vote taken and passed unanimously.

Larry McClure reminded everyone that there is no Membership Meeting in July due to its proximity to July 4th. At the August Membership Meeting we plan to discuss ways to enhance our Membership Meetings. There are also no Pancake Breakfasts or Membership Dinners until September.

The meeting was adjourned at 7:45 by President Larry McClure.