



EAA

CHAPTER 1093
Experimental Aircraft Association

LOOKIN UP

The EAA Chapter of Modern Explorers
August 2020

EAA CHAPTER 1093
MIDLAND, MI
JACK BARSTOW KIKW

President

Dave Fick

Vice-President

John Sorg

Treasurer

John Haag

Secretary

John McPeak

Past President

Mike Woodley

Young Eagles Coordinator

Jeff Gallant

Publicity Chair

Sarah Pagano

From Our President:

1093 Members,

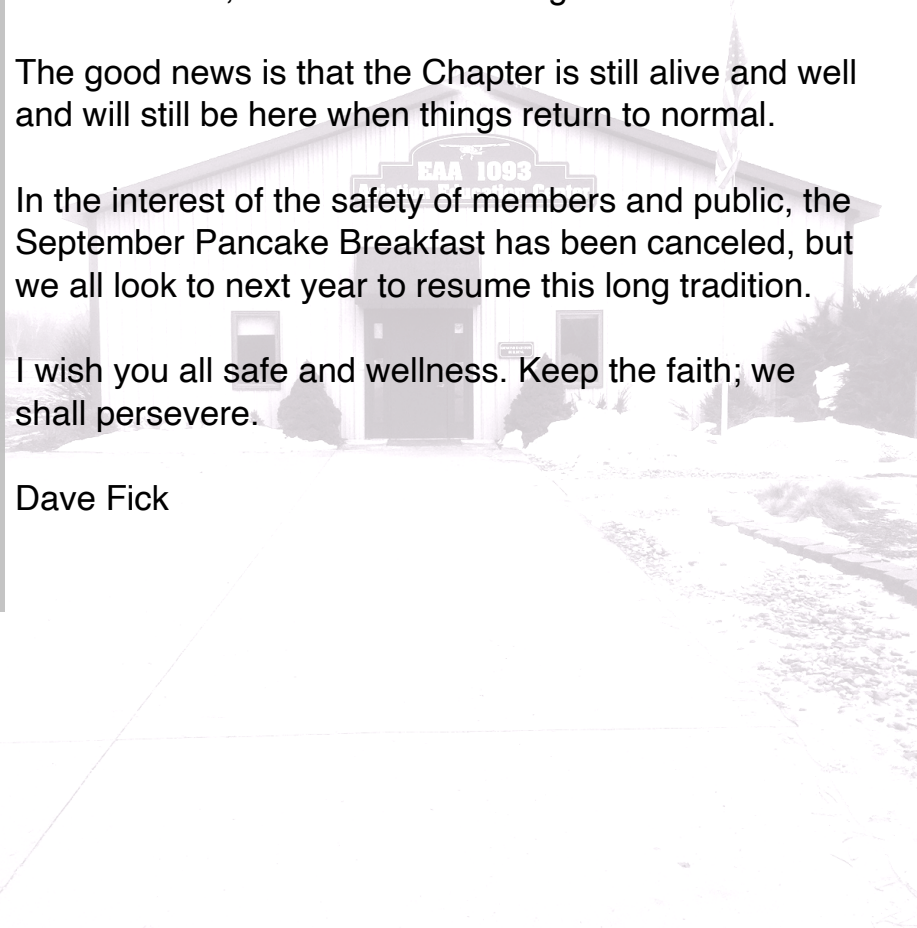
It has been a trying and difficult times for most of us, but hopefully it will not last too much longer. I am sad that so any of our opportunities to gather and share the love of aviation has been curtailed through all of this, but in the end, it is for the well being of all of us.

The good news is that the Chapter is still alive and well and will still be here when things return to normal.

In the interest of the safety of members and public, the September Pancake Breakfast has been canceled, but we all look to next year to resume this long tradition.

I wish you all safe and wellness. Keep the faith; we shall persevere.

Dave Fick



Thank You!

A huge thank you goes out to Marty Winslow



who repaired the broken fascia on the building this month as well as to John Sorg and Tom Ryden who also volunteered to make the repairs.

This goes to show how wonderful and helpful our members are. Thank you!

Young Eagles to Resume

After much discussion and the formulation of a procedure monthly Young Eagles flights will resume in August.

Young Eagles will be held out of MCADA with masks required while both in MCADA and in the airplane. Only those preregistered online will be flown – walk-ups will not be taken. Hand sanitization will be required before each flight and each flight will carry a single Young Eagle or groups of those in the same household. There will be a limit to how many Young Eagles are flown each month and they will be given time slots for their flights to limit the amount of people waiting at a time.

Pilots, volunteers, Young Eagles and their families are asked to self-evaluate that they are healthy and able to participate.

Any questions may be directed to Jeff Gallant or Sarah Pagano.

2021 Officer Nominations

As we move closer to putting 2020 behind us it is time to begin thinking about next year's board members. At this time there are two board positions with no nominees: Treasurer and Building Manager. Our current treasurer, John Haag has graciously offered to continue doing 1093's yearly taxes and is willing to train his successor.

If you would like to run for a board position please let current President Dave Fick know.

Board positions are:

President
Vice President
Secretary
Treasurer

Membership

Newsletter

Programs

Promotions

Website/Historian

Newsletter

Technical Advisor

Flight Advisor

Building Manager

EAA Together

On July 24 a small group of members gathered for a socially distant ice cream social and to watch the EAATogether Live Stream.

While we would have much rather been at AirVenture it was an enjoyable evening and a nice chance to see each other while these long months of isolation continue on.



Young Eagles Workshop

The EAA, with collaboration from chapters already engaging in youth education activities has put together a Young Eagles Workshop program of lessons and activities. Chapter 1093 has already filled out the interest form to receive more information.

Watch the video on the workshop here:
<https://youtu.be/Mh1T9SDNvMQ> -- you may recognize a few faces!

EAA 1093 Board Meeting Minutes July 16, 2020

President Fick declared a quorum present and called the meeting to order at 1704 EDT. The Board meeting was held via Zoom.

Directors in attendance: Dave Fick, John McPeak, Chris Pagano, Sarah Pagano, Paul Ries, Tom Ryden, Dick Sipp, John Sorg, Mike Woodley

Directors unable to attend: Jeff Gallant, John Haag, Sarah Haskett, Pat Howe

Guests: Linda Langrill, Dot Hornsby, Ron Schultz, Jack Gavin, Don Bonem, Jim Murphy

Minutes from June 18, 2020, Board meeting were approved as submitted - motion by Sarah Pagano/Sorg

Treasurer's report: none

Membership Committee report: none

Hangar Committee report: S. Pagano reported that the Fire Marshall has inspected all EAA controlled hangars, no problems found.

No update on repairs to broken door on hangar 7A2.

Young Eagles report: no flights in July.

Scholarship Committee report: Jack Gavin (Ray Scholar) passed his check ride.

Chair Murphy notified the Board that he plans to step aside as Chair, and asked the Board to appoint a replacement Chair. Murphy also suggested that the Scholarship Committee Chair be made a Board position.

All scholarship applicants have been requested to update their information pending the Committee's awarding of scholarships for 2020. No Treasurer's update on the status of the newly-formed

Scholarship Account and the availability of funds for awarding scholarships.

UNFINISHED BUSINESS:

1050C hangar agreement: Bonem reported no progress.

2020 FBH budget discussion: tabled
Cessna 150A disposition: McPeak reported that Attorney Rob Bourne is waiting for signatures on a bill of sale from the three current owners.

RV-12 build project: Sipp reported that a 'business plan' describing how/when/where and by whom the project will proceed has been drafted. The Build Committee (Sipp, S. Pagano, Howe, Fick) has not yet met, plans to meet soon to finalize the plan before the next Board meeting. S. Pagano reported that there is a growing list of EAA members willing to work on the project.

Resumption of Chapter activities: S. Pagano reported that there will be an in-person gathering of the membership on Friday, July 24th, at 6:30 p.m. for the purpose of meeting and viewing an EAA Air Venture video re: STOL flying. Location will be the EAA Hangar and apron. Individual servings of ice cream and cupcakes will be available, masks will be required as necessary, social distancing will be observed. Membership will be notified via e-mail.

Building insurance coverage/waiver of liability: Ryden presented spreadsheets showing the schedule of coverage for all 7 EAA controlled buildings. All parties contacted by Ryden encouraged the Chapter to create and use a waiver of liability for all building uses that are not 'aviation related' as defined by EAA. Suggestions to add a rider to the current policy or switch to another insurance company will be investigated by Ryden for a report at the next Board meeting.

NEW BUSINESS:

Use of PayPal for hangar rent payments: tabled

Review/discuss EAA Chapter survey results: tabled

Nominating Committee: President Fick will appoint three Chapter members to serve on the Nominating Committee.

Woodley reported that EAA suggests that Chapter member information (and especially Board member information) such as phone numbers and e-mail addresses be eliminated from the website and the Lookin' Up publication. S. Pagano will update the website and make this happen for future issues of Lookin' Up.

Ries requested that the Board allow the ground school to meet in the EAA Classroom since it is not possible to meet in the terminal building under the current COVID-19 restrictions. Motion by S. Pagano, second by Sipp, to allow the EAA sanctioned ground school to use the Chapter's facility for meeting – motion passed.

President Fick adjourned the meeting at 1813 EDT.

Respectfully submitted,
John McPeak
Secretary
EAA Chapter 1093



August 2020 Webinars

WHICH RV IS RIGHT FOR ME?

Tuesday, August 4, at 7 p.m. CDT
Presenter: Greg Hughes | Homebuilders Webinar Series

LEGAL ISSUES IN BUYING AND SELLING GA AIRCRAFT

Wednesday, August 12, at 7 p.m. CDT
Presenters: Kathy Yodice, Patrick Floyd, and Alan L. Farkas | Qualifies for FAA WINGS credit.

AIR SHOWS: NOT JUST EVENTS, BUT A LIFESTYLE!

Tuesday, August 18, at 7 p.m. CDT
Presenters: Grant and Brittany Nielsen

HOW TO USE YOUR PILOT'S OPERATING HANDBOOK

Wednesday, August 19, at 7 p.m. CDT
Presenter: Mike Bauer | Qualifies for FAA WINGS credit.

EXPERIMENT IN THE COCKPIT: THE WOMEN AIRFORCE SERVICE PILOTS OF WORLD WAR II

Wednesday, August 26, at 7 p.m. CDT
Presenter: Katherine Sharp Landdeck