

**EAA Chapter 1219 Minutes**  
Meeting held on February 18, 2023, at 10 AM  
Young Eagles Hangar

**Call to order:** Vice President Jonathan Davis at 10:00 AM

**Pledge of Allegiance:** All in attendance, led by Jonathan Davis

**Welcome Members and Guests:** Jonathan Davis; 20 present. Recognized Lance Beaudion who has resumed flying as a hobby.

**Secretary's Report:** Daniel Huerta; minutes presented for January Regular meeting. Motion by Baylee Ward and second by Mark Dunn to approve the minutes as presented; the motion passed without objection.

**Treasurers' Report:** Treasurer Kent Walker reported:

General Fund \$9,688.00, Fuel Fund \$1599.00, Ray Scholarship Fund balance \$6,000.00 which is reserved for future Ray Scholarship students. All bills are paid. Motion by Don Lymbery and second by Shawn Penn to approve the report; the motion passed without objection.

**Ray Aviation Report:** Mark Dunn reported that the chapter has applied for the Ray Aviation Scholarship and is waiting for an update on the application status.

**Hangar Reports:** Mark Dunn. The hangar is full, and rents are current. Recruiting help to re-hang the large United States flag on the back wall of the hangar.

**Young Eagles Report:** Baylee Ward reported that following the cancellation of the January event, it has been rescheduled to March 11. Volunteers are needed and appreciated. Baylee then distributed pins and certificates of appreciation to 2022 pilots and volunteers.

**Recognition of Accomplishments:** Member Danny Reddard passed his Instrument written test.

**Program:** Baylee Ward talked about her experience with general aviation. She started flying at age 14, soloed at 16, and earned her PPL at 17. She was a guest on YouTube channel 'In the Hangar' with Dan Millican and Christy Wong. Late 2022 Dan Millican invited Baylee to join the crew.

**Safety Brief:** Presented by Mark Dunn. Topic: The importance of checklists and briefings. Additional discussion on traffic pattern entries, including entry on the upwind segment.

**Old Business:** EAA and Chapter dues need to be paid. Seeking Ray Aviation Scholarship applicants. Seeking recommendations for 2023 speakers.

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**New Business:** Fly-outs (group flights to regional airports for lunch following regular chapter meetings) to resume, weather permitting, following the March meeting - destination KCXO. Mark Dunn provided an update on KLFK airport terminal concessions.

**Motion to Adjourn:** Motion by Mark Dunn and second by Tanner Adams to adjourn.

**Adjourned** at 11:01 AM

**Approved the 18th day of March 2023**

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Vice President – Jonathan Davis

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Secretary – Daniel Huerta