**EAA Chapter 1219**

**Minutes**

**April 21, 2018; 10:00 am**

**KLFK Young Eagles Hangar**

**Call to order: Mark Dunn**

**Pledge of Allegiance: Led by Mark Dunn**

**Welcome & Announcements:**

**Guest; Shawn from Livingston**

**Young Eagles; Tanner Adam**

**Secretary’s Report: Stephen Kullback**

* The regular meeting was called to order by the president. The secretary was present.
* Motion: Accept as read the Minutes for March 17, 2018. Second; Approved as read.

**Treasurer’s Report: Kent Walker**

* Fuel acct. $---$1329 General acct-$--15,483.
* Motion: To approve the Treasurer’s Report. 1st: Don Lymbery, 2nd: Toni Bishop;
* Approved as presented.
* Motion: Take members word that they paid dues. Records are incomplete.
* 1st Tom Paxson, 2nd Rick Hendry\_. Approved as presented.

**Hangar Reports:**

 **Project hangar**: Presented by Mark Dunn for (Jim Welch)

* 5 planes in hangar; rent current.

**Young Eagle hangar:** Presented by Tony Bishop

* 5 planes in hangar; rent current.

**Young Eagles Report:**

Y/E flying schedule for 2018 will be the second(2nd) Saturday in April, June, Aug. Oct. at KLFK.

Time 10am-12pm weather permitting. Pilots please contact Ricky and Linda.

**Old Business:**

Suggestion to start fajita fly-ins or like kind event in 2018. To be discussed and planned.

Ground school in advance of Y/E flights. To be organized and staffed.

Christmas party; plan and budget, cost for family and guests, purchase tables and chairs.

The 99’s will be repainting the compass rose. EAA 1219 will support this project with labor and contribute to the cost of the paint , estimated from $200-$300.

**New Business:**

National Forest Service presentation by Tim Beck; Controlled Burns/fire program.

EAA 1219 will be sending Tanner Adam to Oshkosh for the summer 2018 Senior program on July 17-23. Tanner will visit museums, classes. This is the first time that Tanner will be travel by air out of state. This will be an adventure of 1st for Tanner.

Seth Jordon was a Young Eagle and Oshkosh summer program participant. He will start at the Airforce Academy in Colorado Springs, CO. Congratulations!

Other:

Best wish and prayers for a Healthy recovery;

John Hammons

John McConnell

Jim Welch

**Calendar of Events:**

Young Eagles flight program June 9, 2018; 10am-12pm

Lufkin airport Air Show; proceeds going to “Toys for Tots”; October, 2018 DATES????\_\_\_\_\_\_\_\_\_\_

**Set date for next EAA 1219 Meeting: Sat. May 19, 2018.**

**Meeting Adjourned by: Mark Dunn**

Approved as presented.

**Members in attendance: 27 Visitors: 1**

**Approved and Accepted; 21 May, 19, 2018**

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**President- Mark Dunn Secretary – Stephen Kullback**