

E.A.A. Chapter 1265, Inc.
Minutes of
General Membership Meeting
January 18th, 2020
Collier Airpark
Ray's Roost North

The meeting was called to order by President Russ Kilgore. The reading of the Minutes of the 2019 Dec Meeting held on the 21st was accepted.

17 members and 4 guests were in attendance.

Treasurer's Report:

Bank Balance	\$6,768.51
Petty Cash	\$61.32
Total	\$6,829.83

Treasurer's Report was approved as read.

Guests:

Robert Bredhorse^(sp)---

Cliff Mattson ----- He was my house guest and has agreed to purchase N601GE and has obtained insurance.

Gray Prewitt ----- Russ's son-in-law and tech support.

Joel Schambeau -----

Old Business:

None

New Business:

Currently we have three web sites. We have the old one supplied by EAA that had a redirect URL to our web site that we pay for and now the EAA has a new paid for web site that replaces the old EAA one. The old EAA one will be turned off on March 31. There was a brief demonstration of the new site and it was requested that members think about it and be ready to discuss at next meeting. Our site that we pay for is paid until October of 2021.

Air Academy candidate consideration.

There was a motion and vote to reimburse Joe Hopwood \$49 for the Flight Exercise Manual.

Project Report:

None

Safety Report:

GPS jamming was discussed briefly. Although the actual test period may cover days, the actual jamming is normally very short lived. There is always information put out well in advance.

Aviation Highlights:

Rusty Pilot seminar will be the on Jan 25th at Aeropro FBO at KJKA. Free for AOPA members, \$79 otherwise.

We viewed the EAA monthly video that is made available to members. This will be a standard agenda item as we go forward. This month, Jack J. Pelton discussed EAA membership, Ray Aviation Scholarship Fund, the aviation industry, EAA's learn to fly programs, advocacy efforts, and what's to come in 2020. Charlie Becker covered an important big change to chapter websites.

Prayer Flight is a group of men and women who have joined forces to pray over our cities, states and nation from the unique perspective of flight.

Helicopter dealer ???

Prior authorization required for entry without ADS-B Out. This is a one-time thing and is primarily for the purpose of flying to an instrument shop to have ADS-B Out installed.

Aviation Counsel scholarships.

Around the world record setting of pole to pole flight will not be eligible for record setting certification in the USA due to a takeoff from Argentine 58% over MGW.

Administration Comments:

None

Next Meeting:

Our next scheduled meeting is February 15th at 9:30 AM at Ray's Roost North in Collier Airpark. Garrett Tirpak will be our guest speaker on the Civil Air Patrol.

There being no further action before the membership, it was MOVED to adjourn. The motion was duly seconded and CARRIED.

Joe Hopwood
EAA Chapter 1265 Secretary