

# EAA Chapter 1265

## Meeting Minutes

### March 18, 2023 at Ray's Roost

#### **Call to order:**

Joe called meeting to order at 9:38 AM and led the chapter in the Pledge of Allegiance.

Secretary read minutes of last meeting, Shad put forth motion to accept and all agreed.

Treasurer Roger Barnhill gave his report as of 2-28-2023, Bank \$6,000.98, Petty cash, \$60.50 for a total of \$6063.48. There was some discussion that the members loan to the chapter had not been reported in a Treasurer Report. Joe made motion to approve report balance as is and will get with Roger concerning \$8,000 loans to chapter and the \$6,000 paid for the avionics package. Roger said Joe has made most purchases for project and he will post them on internet.

We had two guest attend meeting, Dan and Dave Friedel.

#### **Old Business:**

The Young Eagle Event for Chapter 1265 was cancelled for this spring.

#### **New Business:**

EAA learn to Fly Week is May 15-20 and is to be capped off with a Flying Start Event. This event is similar to the Young Eagles Events but for older participants. Chapter should try to

hold event or perhaps partner with another local chapter, perhaps with Pensacola Chapter 485. EAA will give chapters that host Flying Start Event, 2 weekly passes for AirVenture Oshkosh plus additional promotional support. 6 Pilots committed to support the Flying Start Event.

### **Project Report:**

1. Wings are 99% complete and are being test fit to fuselage.
2. Bob has begun fitting the cowling.
3. Cabin heat box is installed.
4. Some rivet holes were found without rivets.
5. Engine sensors were purchased and are stored at Joe's house.
6. So far \$8,761.82 has been spent on project.
7. Joe feels we should have project finished in a year.

There was a discussion concerning the sale of project and it was decided to delay.

### **Safety Report:**

Runway incursions are in the news now.

Not discussed but there was a mid-air crash, which resulted in the death of four people. It occurred over Lake Hartridge in Winter Haven, about 45 miles southwest of Orlando. It involved a Piper J-3 Cub seaplane and a Cherokee Piper 161 fixed-wing plane, according to the National Transportation Safety Board.

Preliminary reports say it appears neither was aware of the other. The Cherokee did have ADS-B Out and was announcing position in the landing pattern. But the Cub did not have an electrical system and is assumed no ADS-B in or out and no radio. When the Cherokee turned left base, they collided head on.

**Aviation Highlights:**

Garrett Tirpak spoke about the recent developments in rotorcraft. He mentioned a person could come to next meeting and give a presentation and all felt this would be worthwhile.

Garett also mentioned a program from Civil Air Patrol where teachers can sign up to fly. This could help more young people be exposed to the world of aviation.

Roger suggested members could pay their dues.

**Next Meeting:**

April 15, 2023 at Rays Roost.

Joe adjourned meeting at 10:12 AM.

Members stayed to work on project.