# E.A.A. Chapter 1265, Inc. Minutes of General Membership Meeting September 18, 2021 Collier Airpark Ray's Roost

The meeting was not called to order by President Russ Kilgore as there were only 10 persons present and a meeting cannot be held without a quorum, I think. We did however, pledge allegiance. The reading of the Minutes or Treasurer's Reports for July and August did not occur for same reason; they could not be accepted without a quorum. As a matter of fact, we did not even sit down, rather stood around and discussed a few things, which I very briefly mention below.

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10 members were in attendance.
Treasurer's Report:
None.
<u>Guests:</u>
None.
New Member:
Neil Armentrout.  Neil has an Aircam ( <a href="https://www.aircam.com/">https://www.aircam.com/</a> )  and is building a Zenith 750 STOL  ( <a href="http://www.zenithair.net/introduction-750-stol/">http://www.zenithair.net/introduction-750-stol/</a> ).
Old Business:

None.

## **New Business:**

None.

#### **Project Report:**

Earlier this week Joe signed the petition to the judge to allow him to give Mr. Terrence Dowell's Zodiac 601XL project to any of several organizations or individuals. It has been sent to the Judge of Probate for approval. Our chapter has previously agreed to accept and complete the project.

#### **Safety Report:**

None.

### **Aviation Highlights:**

GS high school STEM class and construction of an RV12 is progressing.

#### **Administration Comments:**

By executive decision, the October meeting is moved to the 4<sup>th</sup> week so as not conflict with SERFI. SERFI will be only one day this year, October 16, 2021.

# **Next Meeting:**

Our next scheduled meeting date is October 23<sup>rd</sup> at 9:30 AM at Ray's Roost or North?????

There being no further discussion we left.

Joe Hopwood EAA Chapter 1265 Secretary