

E.A.A. Chapter 1265, Inc.
Minutes of General Membership Meeting
June 17, 2023
Collier Airpark Ray's Roost

President Joe Hopwood called the meeting to order at 9:36 AM with a Pledge of Allegiance to the Flag.

Last Month's Minutes

May meeting minutes were read, and Russ put forth motion to approve, all approved.

Treasurer's Report

Joel gave treasurers report: statement dated 4-30-23 shows balance of \$6,160.98. With petty cash and dues from Kenneth Higdon that puts total at \$6,243.48. Russ put forth a motion to approve and it passed.

Attendees

8 members were present.

Joe Hopwood
Joel Schambeau
Russ Kilgore
Jon Jacobs
Jim Gray
Dave Friedel
Kenneth Higdon
Ray Reeves

Guests

None

Old Business

Need officers as Joe wishes to retire.

Chapter Project Report:

1. Wing work:
 - a. Trim servo/actuator installed in aileron
 - b. Inspection panels installed.
 - c. In process of fabricating covers for fuel sending unit access hole.
2. Flap stops installed. Left still needs some adjustment.
3. Engine cowling has holes cut and oil dipstick access hole cover fabricated. Work on hold for completing engine attachments.
4. Muffler installed.
5. Fabricated and installed the cabin heat muffler muff.
6. Fabricated Rear wing spar bolt access cover.
7. Wing root weather stripping installed.
8. Ailerons balanced.
9. Brake lines reran. May order more brake line and run in safer path.
10. Project team decided to remove the for-sale ad for now. Still willing to sell if the right person with the right offer comes along. The ideal buyer will work with us to complete and then take possession and arrange for airworthiness inspection.
11. Completion date aiming for end of year or early 2024.

Old Business

Vote was taken to reimburse Ray for Chapters utilities. There were no objections.

Member Project Report

None

Safety Report

None

Aviation Highlights:

New FAA Authorization passed unanimously by house. Jon Jacobs gave a report on the possible new regulations from the FAA. All interested parties should let their views be known to their representatives.

Adjourned:

10:26 AM

**Joel A. Schambeau
Secretary EAA Chapter 1265**