

E.A.A. Chapter 1265, Inc.  
Minutes of General Membership Meeting  
June 26, 2021  
Collier Airpark Ray's Roost

The meeting was called to order by President Russ Kilgore @ 9:30 AM. The reading of the Minutes of the April 2021 Meeting held on the 17<sup>th</sup> were read and accepted without changes.

12 members were in attendance, and we had 2 guests.

**Treasurer's Report:**

Bank Balance	\$7,076.63
Petty Cash	\$61.32
Total	\$7,137.95

Treasurer's Report was approved as read.

**Guests:**

Bernard Michaud – Chip Groner Flight Review in a Maule  
Craig Olmsted – KJKA Airport Board

**Old Business:**

Member Dues: There was a discussion on how long to carry members as members when dues not paid. It can affect how we do business as we must have a quorum to do business. Russ Kilgore will call those that have not paid. For purposes of communication, we will carry for one year. If any member should find themselves unable to pay dues, that situation will be handled discreetly and their dues will be covered.

Calling Post: We will keep on calling post for one year after membership expires and then deactivate.

### **New Business:**

Craig Olmsted of the KJKA Airport Board, informed us of a joint effort of the board, the Gulf Shores High School and a company called Tango Flight. Tango Flight will supply an RV-12 kit for the high school STEM class to build. It is hoped it will be airworthy in two years. Then Tango Flight takes the plane back and give another kit to the high school for them to build. Tango Flight representatives will be in town (Gulf Shores) in August and there will be a chance for experienced aircraft builders to receive a briefing on the course. There is a full-time teacher for the STEM class and the course has much detail, however, it is felt that folks with actual building experience being there occasionally would be highly beneficial.

It has been suggested that we have a Young Eagles event this year. No date set. All those working at it must have completed requirements for EAA's Youth Protection Policy and Program. Once completed it is valid for 3 years.

It was announced that our web site, <http://eaa1265.org/> is up for renewal in October of this year. We will not renew. It would be great if everyone would go to this site and make a list of what you would like to be on the new EAA National Website.

<https://chapters.eaa.org/eaa1265>

### **Project Report:**

None.

### **Safety Report:**

None.

### **Aviation Highlights:**

None

**Administration Comments:**

None

**Next Meeting:**

Our next scheduled meeting date is July 17<sup>th</sup> at 9:30 AM at Ray's Roost.

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

Joe Hopwood  
EAA Chapter 1265 Secretary