EAA CHAPTER 1265 JANUARY 21, 2023 Rays Roost

President Joe Hopwood called meeting to order 9:30 Pledge of Allegiance was observed by all.

Treasurer Roger Barnhill gave his report. Currently account balance is 5,533.52. Petty cash is 62.50 Total funds. 5,596.02

Secretary read his report that was graciously provided by Jon Jacobs.

Connie White spoke on the upcoming Young Eagle Flight Event. Her recommendation was for someone to speak with Foley Airport concerning the event. Event is scheduled for March 25, with alternate dates of April 1 or 8.

All pilots should send Connie information on plane and seats available. Pilots should have Youth Protection clearance.

Sun and Fun is March 28-April 2.

Harry Dwyer asked about Avionics Package. Joe read email from seller Mike Draper.

At this point i will insert a well written summary from Joe Hopwood.

As far as the project is concerned, assuming seller's bona fides check out we will purchase the full avionics suite including wiring harness for \$6,000. The funds will be made available via loans from the chapter members to be repaid when project is completed and sold.

Chapter members may contribute to the project as well as make loans. If contributions or loans are made please make checks to Chapter 1265 and in memo indicate whether it is a loan or a contribution. Cash will also be accepted.

Joe will create some type of promissory note as a means of record keeping. The funds will go into the general fund and be deposited into the chapter account. Roger (Treasurer) will keep track of the loans, the expenditures, and the repayment.

Thank you Joe for your summary.

Roger asked for a vote.

We had 23 in attendance, 6 were snowbirds, all 17 active members voted to approve the purchase of the avionics package.

Joe Hopwood and Jon Jacobs brought subjects on near miss accidents. Jon discussed the Sport Pilot article concerning Fatal Accidents. Pilots should know their aircraft, never assume it is airworthy. Do your inspections, keep up with maintenance. Practice your flight maneuvers and do not become complacent. As the fleet of aircraft become older we must make the effort to assure the craft is safe.

Next meeting is February 18-2022.

Adjourned at 11:11