

E.A.A. Chapter 1265

11-13-2022

Collier Airpark, Ray's Roost

Joe called meeting to order at 9:51
All stood and said the Pledge of Allegiance.

Secretary read minutes of last meeting.
Russ and then Jim put forth motion and all approved.

Treasurer was absent from meeting. Roger is helping his wife.

Joe gave interim report on project acquisitions.

Nose gear shock—359.00

Upper engine mount—292.00

Lower engine mount—74.06

Silicon paste belt for Ray's air compressor —22.99

Belt for Ray's air compressor—20.20

Starter solenoid —15.11

Master solenoid switch—20.51

Paul and Kathy Probst were guest.

They are moving to area and both have a long history with EAA.

Paul is currently member of Wetumpka Alabama Chapter and the Madison Wisconsin Chapter.

Kathy has worked for EAA from the time of Hayes Corner, Wisconsin.

Paul is a retired Engineer and has sold his Beechcraft.

Paul is interested in working on project and his inclusion will be appreciated.

There will be no scheduled project work Thanksgiving week.
It is possible there could be unscheduled project work performed.

There was no old business to discuss.

New Business:

Joe mentioned some points of the bylaws concerning the Chapter elections.

There are positions for a Board of Directors, a nomination committee and other officer positions to fill. Russ suggested the present officers continue for 2023 and next year work on filling more positions as needed. No one objected to his idea.

Joe introduced Connie White as coordinator of Young Eagle Event. Connie wants to coordinate better with Pensacola Chapter and set up event. Weather was a factor in this year's event. The chapter has chosen twenty-five March for target date for The Young Eagle Event. If not that Saturday the next two could be considered. We need to get commitments from pilots to help with planning event. There is a EAA requirement for certain personal to have Risk Management Course. Background checks will need to be done also for volunteers under the Youth Protection Policy. Connie's Chapter has flown over 6,000 Young Eagles in the last 30 years.

Joe mentioned individual pilots can take Young Eagle Flights under the EAA rules.

Chapter 1265 has Facebook sight that has not been updated. Russ volunteered his daughter to help with Facebook.

Joe thanked Connie for her input and help getting us to set up Young Eagle Flights.

Jon Jacobs gave a good Safety Report, First was the report where pilot of 172 dropped of passenger at airport and passenger walked into propeller. He was killed and pilot may be cited by FAA. We need to be aware of potential dangers and mitigate as much as possible. Jim said 25 year lineman walked into prop when he should have known better. Everyone needs to realize that a momentary lapse of judgement can be fatal. Russ said it is good to have these types of discussion in order to keep everyone aware the dangers around aircraft. Keep safety in mind. Jon went on about a Super Viking accident concerning usable fuel. Pilot thought he had enough fuel to fly to a nearby field where fuel was cheaper. He ran out of fuel and crashed. Another pilot bought fuel and had receipt for fuel but ran out on takeoff. The tank was empty, you need to watch the line personal fuel the plane. Joe said he uses a fuel totalizer and has turned it into a game to assist with actual fuel level. Jon mentioned high hour pilot flying complex aircraft around airport. He did a gear up landing after pulling breaker for retractable landing gear.

Joe introduced Ronald White. He was one of the volunteers to assist at Oshkosh with emergency repairs. He brought a recap of the forty-five members who volunteered and the 2,456 hours they worked to help pilots with there with issues. Ray said he needed the Emergency Repairs department when his Yak had an issue with a runway light. I am sure everyone at Oshkosh is grateful for the help of all the volunteers. The list of mechanical issues is extensive.

Joe thanked Ron for his presentation. He also thanked Jon for his detailed Safety Report.

Meeting adjourned at 11:15

Everyone in attendance enjoyed a great Chili and Taco meal provided by Rita and her helpers. Thank you to all who helped with this meeting.

Next meeting 9:30 AM on December 17 at Ray's Roost