

E.A.A. Chapter 1265, Inc.  
Agenda of General Membership Meeting  
July 15, 2023  
Collier Airpark  
Ray's Roost

The meeting was called to order by President Joe Hopwood at 9:40 AM. Pledge of Allegiance was recited by all.

The June meeting minutes were read and accepted by all.

11 members attended.

0 guests attended.

**Treasurer's Report:**

Roger gave the Treasurer's Report, Total in bank and petty cash as of 6-30-2023 was \$5,438.10. This included a loan from Jim Gray of \$1000.00. Russ put forth a motion to approve and it was approved.

**Members**

Joe Hopwood  
Joel Schambeau  
Roger Barnhill, Jr  
Bob Irwin  
Seale Williamson  
Jon Jacobs  
Tom Pennington  
Dave Friedel  
Russ Kilgore  
Jim Gray  
Ray Reeves

**Guests**

Nada

## **New Business**

Russ wants chapter members to contact our congressional representative, Jerry Carl, and push for passage of HR 3935. This is important to help keep flying and landing fees affordable. FAA Reauthorization Bill is due to be voted on. We need to voice our concern on keeping the Airport Improvements Program funded to lower cost of airport improvements.

Bob Foley has an airplane project for sale, \$500.

Jon spoke on Task Based Phase 1 Testing is here. Test cards can take from 15-50 hours to complete. Once Phase 1 testing is complete the experimental craft enters Phase 2 testing where you can carry a passenger. All experimental aircraft are in either Phase 1 or Phase 2 testing.

## **Old Business**

Joe again expressed his desire to be replaced as president this year.

## **Project Report**

- The wings are complete and stored in caddy.
- The oil cooler is installed.
- Our For Sale ad on Barnstormers has expired and will not be reposted at this time.
- We are still looking at an end of year completion date.

## **Safety Report**

Jon says a Cessna 550 business jet crashed near French Valley airport, all 6 died. They were attempting to land in fog. The pilot and copilot were both young. The airport was at minimums or a little below. They twice made missed approaches. At this point all were alive yet they attempted another landing and flew into the ground. Their rush to get on the ground caused this loss.

Jim Gray talked about before the flight they should have cancelled the flight. Professional pilots should not be pressured to make flights into weather that is not acceptable.

Jim Gray spoke of a situation where a pilot went from Birmingham to Michigan without the proper safety fuel margin. The plane did not have enough fuel to make a go around and had to make landing on the first attempt. Jim believes this risk is not acceptable practice for pilots.

### **Next meeting**

Scheduled for August 19th.

Meeting adjourned at 10:36.

Joel A. Schambeau  
Secretary EAA Chapter 1265