

E.A.A. Chapter 1265, Inc.
Agenda of General Membership Meeting
May 20, 2023
Collier Airpark Ray's Roost

President Joe Hopwood called the meeting to order at 9:30 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

Roger 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

7 members were present.

Joe Hopwood
Joel Schambeau
Roger Barnhill
Russ Kilgore
Bob Irwin
Harry Dwyer
Paul Probst

Guests

One guest was at the meeting, Paul Moffat who was a founding member of Chapter 1265 who returned to Canada upon his retirement.

Old Business

Flight of the Phoenix was discussed.

Chapter Project Report:

1. Wing work:
 - a. Right wing completed.
 - b. Left wing needs trim servo/actuator install aileron and inspection panels installed.
2. Flap drive motor and control hardware installed. Clamps loose until wing installed.
3. New stainless steel aileron control cables were fabricated.
4. John Egan (920)426-6564
5. The completion date is still difficult to predict as we keep encountering unforeseen obstacles.

Email concerning what to do when project complete from EAA was discussed. We can register and get Air Worthiness Certificate, but it cannot be flown.

Plans are still to sell for \$30,000. We could put it up for sale now as is or finished.

Roger mentioned the chapter should pay for expenses at Ray's Roost.

Member Project Report

Pat Langston is finishing work on an RV-8.

Safety Report

Banner tow pilot in Florida died after engine problem and banner failed to release.

Joe mentioned an incident some years ago that a control check after landing and taxi back prevented what could have been a fatal accident as he discovered he had no aileron movement to the left.

Complacency can cause accidents.

Aviation Highlights:

Adjourned:

10:32 AM

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