

E.A.A. Chapter 1265, Inc.
Agenda of General Membership Meeting
February 19, 2022
Collier Airpark Ray's Roost

The meeting was called to order by President Joe Hopwood at 9:30 AM.

Jan, 15, 2022 minutes read approved by all.

Roger Barnhill Jr. gave the Treasury report that shows a balance of \$6849.05 Motion forwarded by Shad and seconded by Ray.

Approved by all

Treasurer's Report:

Checking:	6694.46
Petty Cash:	54.59
	\$6849.05

13 Members and 2 guest were in attendance.

Guests:

John Jacob's came to get familiar with the Chapter. He is a young man interested in aviation. Has 325 hours flight time and flies a 172.

Jack MCNeil was a visitor.

New Member:

None

Old Business:

Young Eagle pilots need to register with E.A.A. in order to participate. Signup at WWW.YEDay.org. Event is scheduled April, 02, 2022 from 9:00-12:00

Old Business: (cont)

Connie spoke as Young Eagle coordinator. At this time, they have 7 pilots and 11 seats per hour. She also explained the need for more volunteers for Young Eagles event. She will use Facebook and other media to garner Young Eagles.

Suggestion was submitted from floor to advertise in newspapers. Nobody seconded that idea.

Discussed that some kids will not be flown because EAA sets limits how many can get reservations. There will be waitlist for overflow participants.

Joe asked for any comments on the event.

Lewis ask about refreshments. After brief discussion, no motion was forthcoming. Foley FBO has inside facilities where people can wait and be refreshed. Discussed what about weather delays.

There will be no makeup day for event.

Last call for official business, nobody responded.

Joe mentioned, Rita wanted people to know of Fish Dinner at Marlow Methodist Church.

Joe said we have name tags for EAA.
Change ownership of zodiac 601.

Joe passed a copy of the Zenith ownership documents for all to review. a, we need to do an inventory of plane parts.
Russ suggested leaving engine inspection until project is almost complete.
Joe suggested Jabiru might warranty engine if they perform inspection.
Opinion of group was to put engine inspection on hold, no one objected.

New Business:

Chapter has new email address. "Eaachapter1265@gmail.com"
Inquired if chapter should get a phone.
Nobody moved to get a phone.

Joe suggested need for safety report by someone to help advise of current events.

Roger said bank wants letter of approval of additional signatory. Ray Reeves made the motion, and all agreed.
Secretary Joel Schambeau and President Joe Hopwood signed document to that effect February 19, 2022.

Project Report:

Zodiac 601 XL with B mod relocated and ready to begin work.
Next steps:

Inventory and inspect.
Set up work schedule.

Safety Report:

None

Aviation Highlights:

Next Meeting:

Our next scheduled meeting date is March 19th at 9:30 AM at Ray's Roost or North.

Adjourned:

Joel A. Schambeau
Secretary EAA Chapter 1265