

EAA Chapter 1265 Monthly Meeting

2-18-2023

Rays Roost

Joe called the meeting to order at 9:31 and led the chapter in the Pledge of Allegiance to the United States of America.

Joel read the January minutes and the chapter unanimously approved.

Roger provided the Treasurer Report. The checking account balance is \$6,455.58 and a petty cash balance of \$62.50 for a total of \$6,518.44. The chapter has executed loans from eight of our members for a total of \$8,000. These funds will appear in next month's report.

Russ along with somebody whose name I scribbled down but cannot read put forth a motion to accept, all approved. Sorry about that.

Joe talked about Dana, a ten-year-old who has a keen interest in aviation. Her mother and Dana will be attending the building session after the meeting.

Russ spoke to the members about the Aviation Council Scholarship of Alabama applications. The two Scholarships are for \$1,500 and he has brought applications for members to give to interested aviation enthusiasts.

New Business:

Russ considers himself old school and has reserved two N numbers for the project aircraft. He brought printed copies showing how they would look on the aircraft. Roger made the motion to use N601XL. A large number of members voiced approval and the craft will be assigned N601XL. The number will not be painted on at this time as the new owner may want the option to change that.

Project Report:

Wings are nearing completion with only a few inspection panels to complete.

Joe completed the avionics package purchase, and the package was delivered. Joe will store in his home until needed. This package is complete with wiring harness and brackets. Still needed are engine sensors and antennas. Joe will donate the ADS-B and Mode-C antennas. The seller sent a memory stick with documentation

necessary for installation and operation and Joe took to Office Depot and printed documents. They are inside the fuselage and Joe wishes we would keep them there as we have had issues relocating some items.

Roger spoke about programs to help raise money for chapter. Roger and Ron will investigate setting this up.

Russ mentioned how the layout for the panel could look. There was a discussion on panel layout and a layout was selected.

Ron White talked about a safety issue. The problem of going from one aircraft to another and not realizing the difference in operational procedures.

Connie White spoke about Young Eagle Flights. She only had two pilots commit fly. Young Eagle Flights were put on hold for now. Connie also mentioned new requirements for risk management.

Joe adjourned the meeting at 10:42. Next meeting is 3-18-2023.

Joel Schambeau

Secretary EAA Chapter 1265