

E.A.A. Chapter 1265, Inc.  
Agenda of General Membership Meeting  
April 9-2022  
Collier Airpark Ray's Roost

The meeting was called to order by President Joe Hopwood at 9:30 AM. All members participated in the Pledge of Allegiance. Minutes of the 3-19-2022 meeting were read and Jon Jacob's made a motion and Ray Reeves seconded. All approved and motion passed.

**Treasurer's Report:**

Roger Barnhill, Jr presented his report.  
120\$ in dues were deposited into account.  
Joe Hopwood made a motion to approve and Ivan Turner seconded, all approved and motion to approve was accepted.

Checking:	6914.46
Petty Cash:	62.31
<u>Total</u>	<u>6,977.32</u>

**Guests: 12 members attended the meeting**

We should pray for Richard Strickland as he is not feeling well at this time.

## Old Business:

We need to thank Ron and Connie White for their help with the Young Eagle Event.

Connie spoke about the event, 23 YE flights were accomplished. Event went smooth and we need to thank all who helped. Connie spoke about YE event in December. She will return in October to help. Possibly BSA members will attend.

EAA Chapter is having a YE event 4-30-2022 at Ferguson Airport if anyone is interested.

Ray Reeves purchased clipboards and supplies for YE event. Jim Gray purchased water and snacks for YE event. Roger purchased the Banner for YE event. Motion came from floor to pay for all exercises for YE event. Bob Irwin first the motion, Ray Reeves seconded the motion. All approved motion passed to reimburse for supplies concerning YE event.

## New business

EAA Introduction to Flight event is for anyone over 18 to participate. May 21st is the recommended date of event. EAA will provide Chapter with two week long Passes to Air Venture. Lewis Gaston said Collier was a good place for event. Roger said Date was good. Garret Tirpak made the motion, Ray Reeves seconded the motion. Nobody opposed and the date was set.

Bob Irwin spoke on borescope of engine and made the recommendations that a preservative be added to help preserve the engine. He said inspection was good.

There was a discussion about what types of events are permitted and what are not under EAA rules. Joe has copy of EAA rules concerning events.

ATC radio traffic protocol  
Joe Hopwood has copies of Radio Protocols.  
Think about what you want to say then speak.

Next meeting is May 21-2022 at Rays Roost.

Joe Hopwood and Lewis Gaston said they will work May 21 event.

Meeting ended around 11 and some members stayed to inspect and move some of the project parts.

Joel A. Schambeau, Secretary Chapter 1265.





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

The meeting was called to order by President Joe Hopwood at 9:30 AM. Reading of the November Meeting Minutes and the Treasurer's Reports were accomplished and approved.

17 Members were in attendance.  
The Pledge of Allegiance was honored by all.

**Treasurer's Report:**

Checking: 6,897.31

Petty Cash: there was a little bit of discrepancies last month that was resolved.

Lewis Gaston made a motion to approve.

Ray Reeves seconded and the motion was approved.

**Guests:**

Jon Jacobs came to the meeting. He is a pilot who is looking at our group.

Greg Koontz also came to the meeting.

**New Member:**

None

**Old Business:**

Joe discussed YE event  
Connie reminded us to wear our EAA name tags.  
Pilot briefing is 8:00 - 8:15

Start flying at 9:00

We are to meet in terminal.

Connie and her staff will handle the paperwork.

EAA members can assist without Youth Protection if two or more members are there.

Joe said he would prepare name tags just sign up at meeting.

### **New Business:**

Joe suggested as YE event is ending soon we needed to complete inspection and inventory of project.

Lewis said he could bring a workbench for the project.

Joe said he wanted to put ailerons and wing flaps on rack for protection.

Joe said we need to complete inventory before starting project.

May 21 is EAA learn to fly Day.

EAA will give chapter 2 tickets to Oshkosh as incentive.

Event is for adults 18 and up.

Event is to encourage older people, not just pilots to be involved in aviation.

Lewis Gaston and Richard Strickland volunteer.

We need younger members in chapter or it will fade.

Joe put out that event could be at Collier.

Lewis questioned it.

Shad put the motion to hold at Collier.

Ray seconded and no opposed, motion passed.

Joe said he wanted to set up schedule to move forward on project.

Bob will try bore scope after meeting.

Before actual work tools are used an event must be scheduled in order to protect Ray Reeves.

Joe said we needed a safety officer.

Shad James accepted the position.

### **Safety Report:**

**Discussion from the floor was that the accident in Bay Minette was medical event**



**Aviation Highlights:**

**Next Meeting:**

Our next scheduled meeting date is April, 9-2022 Ray's Roost

**Adjourned:**

Joe ended the meeting and Russ came forward with Certificates of Appreciation for:

Russ Kilgore-President

Lewis Gaston- Vice-President

Seale Williamson- Treasury

Joe Hopwood- Secretary, Technical Counselor and Web Editor

EAA Chapter Secretary