



EAA CHAPTER 1279 (F70)

**MINUTES OF A CHAPTER MEETING HELD ON JANUARY 29, 2022
@ HANGAR A17**

The meeting commenced at 1015 hours in the presence of 30 members & guests

Prior to the meeting Dave McPhee held a show & tell of Marshal Whatley's SONEX in order to promote its sale.

Item 1. Remarks

All members & guests were welcomed, & the Minutes of the last meeting in November 2021 were accepted.

Item 2. Balance Sheet

The Treasurer reported the following"

1. Balance as at end of December 2021 to be \$4,367.17
2. Balance as at end of January 2022 to be \$4,502.76

Item 3. Web Master

The Web Master reported that the site was up to date & encouraged members to submit short articles & pictures related than event or building progress.

Action: All members

Item 4. Young Eagles

A general discussion was held regarding future YE events, it was agreed that the pivotal element was that of the willingness of pilots to participate. It was agreed to canvass pilots with regard to a slimmed down event at Fallbrook in April, results to be discussed at the February meeting.

Action: Peter Griffiths

Item 5. Builder Reports

A number of members shared their build status with the meeting covering projects such SONEX, RV10, Zenith 650, Varieze, RV7, Fly Baby, Spitfire.

Item 6. Election of New Officers

In line with EAA requirements three vacant slots needed to be filled & results were as follows with all three candidates receiving a unanimous vote of affirmation:

1. President - Peter Griffiths replacing Marshal Whatley
2. Vice President - Dan Ybarra replacing Steve Williamson
3. Secretary - Dan Cazier replacing Will Hartsell

Item 7. Election Board Members

In line with EAA requirements the Board Members for 2022 required confirmation, all were unanimously affirmed:

1. Alex Erdelyi
2. Rosina Griffiths
3. Ron Hull (new member)
4. Jonathan Levi
5. Steve Sparkman

Item 8. 2022

There was general discussion regarding shaping a program for 2022, there were a number a suggestions ranging from re-purposing the chapter hangar, social programs, youth programs, airport access for non-hangar owners, name badges etc.

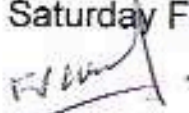
The Board will meet ahead of the next chapter meeting & formulate an outline plan to share with the membership at the February 26th meeting.

Item. 9 AOB

There being no further business the meeting closed at 1130.

Item 10. Next Meeting

Saturday February 26, 2022 at 1000 hrs in Hangar A17 at F70.


Peter Griffiths
President
EAA Chapter 1279