



**EAA CHAPTER 1279
(F70)
Minutes of Chapter meeting held on 2/26/2022
@ Hangar A17**

The meeting commenced at 10:06 hours in the presence of members and guests.

A guest named Mark stated that he was checking out the chapter to decide whether or not to join. Another guest named Olen told us that he is in the process of building a Berkut.

Peter informed the members that there was a Board of Directors meeting held on February 19th, 2022, the purpose of which was to help identify ways of improving the quality of the monthly chapter meetings & events for the satisfaction of current members & to stimulate growth in overall membership. The following ideas were discussed:

- 1) Chapter Meetings---
 - a) Chapter President & Vice-President will look through available EAA video content and will choose videos that they think will be useful to members and will use them in the meeting as applicable.
 - b) Members who are currently building an aircraft will be encouraged to give a more in depth presentation on their project, with a show & tell as applicable. The aim will be to have one builder presentation per month.
 - c) Will attempt to have a quarterly technical update on relevant issues that would be of interest to members.
 - d) Will aim for a minimum of one guest speaker per quarter on a relevant topic.
 - e) Members will be provided a name badge and encouraged to wear it at every meeting.
- 2) Chapter Events were discussed and the following decided:
 - a) Continue the Summer BBQ (June meeting)
 - b) Continue the Awards Dinner (January)
 - c) Consider an informal Fall function at F70
 - d) Possible Fly-out to other EAA Chapters
 - e) A quarterly Pot Luck Lunch following the Chapter Meeting
 - f) Support FFCAP Fly Outs

- 3) It was agreed that not enough use/care was being given to the Chapter Hangar, which is a great asset that shouldn't be wasted.
 - a) It was decided that a clean-up will be arranged following the March Chapter Meeting.
 - b) It was decided Peter Griffiths will contact the Explorer Post 750 to find out what type of workshop program they would like to see in the future.
 - c) It was decided, due to potential liability issues, that we will not pursue the completion of Marshall's Sonex or Steve's Spitfire project.
 - d) Dave McPhee will be asked to continue in his role as Chapter Hangar Manager.
- 4) General Business:
 - a) The 2022 EAA HQ annual return has been updated and recognized following election of officers. It was decided to support Dan Ybarra's participation in the Chapter Leadership Course at Oshkosh in April 2022.
 - b) Chapter members will be encouraged to support Explorer Post 750 by attending their meetings and inviting them to their hangars for a flight when possible.
 - c) It was found that gaining gate code access for all members was not going to possible at F70.
 - d) Future Board of Directors meetings will be held quarterly on the Saturday preceding the monthly Chapter meeting to monitor progress and programs.

Our webmaster, Dan Ybarra, encouraged active builders to submit more information that he can post on the Chapter website.

Several Builders gave a report on the current progress of their builds.

Our guest speaker, Jonathan Garza, discussed the Jet Cruiser project and had the aircraft on static display for all members to check out.

Meeting was adjourned.