



Chapter 1279



MINUTES OF A CHAPTER MEETING HELD ON MAY 29, 2012 AT HANGAR A17

The meeting commenced at 1010 hours in the presence of 16 members

Item 1. President's Opening Remarks / Comments

a) Annual BBQ will take place on Saturday June 26, 2021 at 1200 hours, venue to be Steve Sparkman's hangar

Action: All

b) The next Young Eagles event will be on Saturday October 9, 2021 at Fallbrook Community Air Park, details to be announced

Action: Peter Griffiths

c) The intention to continue the development of the relationship with the F70 Aviation Explorer Group was confirmed, an invite to attend the BBQ in June will be extended

Action: President

Item 2. Balance Sheet

a) Peter Griffiths briefed the meeting on the current balance of \$4,831.84.

b) Steve Williamson announced that he has replaced the belt sander in the hangar with a new one. Dave McPhee proposed & the President seconded that SW be reimbursed for the purchase to the amount of \$125.00

Action: Peter Griffiths

Item 3. Webmaster

The web site is active & up to date, members were encouraged to submit pictures, articles, build reports to add to the content

Action: All

Item 4. Builder Reports

DR1 / Rick - landing gear to be added shortly
Zenith / Al - seeking advice on bucking 3/8" rivets
RV7 / Clifton - engine mounted along with gear legs, wheels & brakes completed
RV Rotax / Philip - various float changes being tried to resolve carb issues
Piet / Lance - rudder section completed on his new project
Piet / N1279Z - winter maintenance complete & three test flights executed. Peter Griffiths mentioned an embryonic plan to take the aircraft to Brodhead 2022

Item 5. Young Eagles

Contact letter will go out in June to all members seeking support for the event planned for October 9, 2021

Action: Peter Griffiths

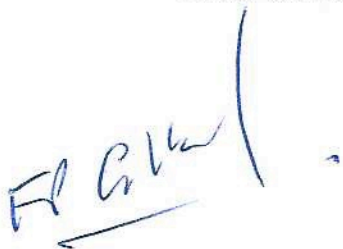
Item 6. Air Venture 2021

General discussion was had regarding attendance, the President said he would send out a contact email to the membership in order to coordinate activity

Action: President

There being no further business the meeting closed at 1145 hours

Date of next meeting Saturday June 26, 2021 (BBQ)



Peter Griffiths MBA
Treasurer
EAA Chapter 1279
EAA Member # 823562