

## **EAA Chapter 1378 Meeting Minutes**

### **June 13, 2015**

1. Members and visitors were asked to sign-in. Dues-paying members in attendance included: Ron Hurt (re-new), Dean Adcock, Steve Glover, Al Beardsley, Harold Boswell (re-new), Lonnie Hitchcock, Debbie Hitchcock, Dewey Young, Jerry Nelson (renew), Bob Mackie (renew), Jim Dorroh, Michael Decker, Jeff Austen, and Tom Coyne.

Visitors and guests included: Joe Carter, David Teter, Doug Miller (a YE dad), and Phillip Burr (a YE dad)

2. Steve Glover, Chapter Secretary, stated that he had sent minutes to members via email; he read the minutes from May meeting. Minutes were approved.

3. Steve Glover, Young Eagles Coordinator gave an update on recent Young Eagles Rally; two parents of young Eagles were in attendance and Phillip Burr brought pies for the group. Both parents thanked the group for having the YE program and giving their kids the opportunity to fly.

4. Steve Glover states that we will try to have another Y.E. Rally on Saturday, August 8 at Smithville, and also one for Saturday, September 12 in Livingston. A second YE Rally at Upper Cumberland may be held in October. Dewey Young suggested that additional training for helpers and pilots prior to the next YE Rally, so that all persons know what needs to be done. He mentioned the name of Jennifer Burgess (a YE mom) who was very helpful in getting the paperwork sorted out on Saturday June 13.

5. Shell Aviation typically gives 100 gallons of fuel to the airport each year to have events like YE Rallies. Jason Baker at KSRB and James Sells at Livingston indicated that fuel is currently available for future YE Rallies. The manager at Smithville will be asked if he can confirm Shell Aviation fuel availability for the YE Rally there.

6. Dewey Young, Chapter Treasurer, reported the following EAA Chapter 1378 fund balances: Checking - \$4288, Food - \$947 and Young Eagles - \$0.00. Steve Glover mentioned that Cookeville Breakfast Rotary may be able to give money to fund another YE Rally, and that other local organization like Sparta Rotary might also be approached if additional funds are needed for future YE Rallies.

7. A motion was made by Steve Glover and seconded by Dean Adcock to use up to \$400.00 per year to help fund future YE Rallies. Motion was approved by a voice vote.

8. Ron Hurt was the invited speaker for the June meeting. He spoke about the necessity of having a good airport like what we have at Upper Cumberland. He briefly spoke about the Naples, FL airport, and then showed a video about aviation in Florida. The talk and video was well received by those in attendance.

9. Steve Glover pointed out the laminated pictures of airplanes that are now displayed on the walls in the EAA meeting area. He asked for additional pictures if folks would bring them in. He also had pictures from the recent YE Rally of Young Eagles that would be posted on the walls.

10. A motion was made by Michael Decker and seconded by Debbie Hitchcock to approve \$100 to be given to the Civil Air Patrol Squadron TN-393 to help fund training in CAP emergency services for Cadet Matthew Shelton at Hawk Mountain in Pennsylvania during July. The motion was approved by a voice vote.

11. Meeting was adjourned.