

EAA MILE HIGH CHAPTER 43 ✈

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THIS MONTHS MEETING:

The meeting this month will be held on Saturday, March 13, at 7:30 p.m. in the downstairs room on the southeast corner of the large white building (B-8) which is located to the southeast of the control tower at Jefferson County Airport.

This months program will be Mike Gueglers films of his experiences flying in Alaska.

Ron Denight will also show a movie of his Dad's racer.

LAST MONTHS MEETING:

The meeting last month was held on February 13, 1993. The regular meeting was preceded by an officers and directors meeting at which topics were discussed for presentation to the regular membership. President Mark called the meeting to order at 5:30 P. M. It was discussed that there needs to be two different fly-in activities planned, one in support of the Young Eagles program. The other to have a fly-in for the pilots and builders of EAA. This would include a region wide invitation to all chapters and friends, and would not be advertised as "open to the public". The reason for this is the need for all of us to get together, show the each other that we exist, talk airplanes, and maybe even fly. It would be a lower maintenance and overhead project than the regional fly-in due to the lessened need for security. It may also attract those builders/pilots that do not want their pride and joys touched, poked, scratched, and used as a device to get a better vantage point to view the air show.

Mark Yelich was to contact the other chapter presidents in the area to get an indication of interest.

We could arrange an aerial shot of several dozen homebuilts and their builders in front of the new Jeffco Terminal for inclusion in Sport Aviation.

One of the other topics that was discussed was the possibility of developing a database with information about our members. The idea is to make information available to each other on what areas of expertise or experience that we can share (now who do I know that has every owned/worked on a Tripacer). You will find a questionnaire along with this months newsletter. Please take a few minutes to fill it out and turn it in or send it to one of the chapter officers. We are afraid that there are unsung heros of aviation in our midst, and we want to quietly appreciate them.

John Evens agreed to continue to bring donuts to the meetings as long as it was self supporting. There goes that power to weight ratio.

Mark Graf will be contacting the Pizza Hut in Broomfield each month to advise them if we are having our regular meeting (pizza afterwards) or if we are scheduled elsewhere. This may improve the service and their preparedness. Another problem with that power to weight ratio.

THE REGULAR MEETING

President Mark Yelich called the meeting to order at 7:39 p.m. with 58 guests and members in attendance. Guests included John Kleber of Highlands Ranch, who is building a T-18, Gary Ludeke of Broomfield who is building an RV-6, Don Cully of Lakewood who is building a Kitfox Speedster, and Gail Stafford who flies a Dragonfly, Anthony Cjampa of Westminster, and Mark Norby of Louisville.

TREASURERS REPORT

As of the start of the meeting:

\$1,092.12 in checking

\$2,552.79 in savings

\$3,644.91 TOTAL

These numbers were increased by the collection of dues, and decreased by operating costs including coffee, tea, newsletter and name tag costs.

OLD BUSINESS

Bill Mitchell reported on the Regional Fly-In scheduled for June 26 and 27. The air show will be at noon on Sunday. Hail and damage insurance is being looked into. This month he said he may have posters, business cards, and reminder slips. Automobile parking will be \$5.00, airplanes park for free.

There may be some Hot Rods and Collector Cars from the area on display.

Chapter 43 will again sponsor and man the Pop stand this year.

Bill also reported that Chapter 720 is having a fly-in breakfast on March 21, 1993 from 7:00 to 12:00 at Greeley.

YOUNG EAGLES

Glen Grove reported that he has information packets for parents, kids, and pilots interested in the Young Eagles program. If you have an empty seat, and are interested, please contact Glen.

NEW BUSINESS

Mark Yelich announced that EAA headquarters is soliciting for input into the Major Achievement Awards that are presented each year at Oshkosh. Bob Green of our chapter was awarded a Major Achievement Award two years ago, so your input does make a difference. If you have any suggestions, please contact Mark or one of the other chapter officers or directors.

Mark also addressed the idea of the regional EAA/pilot only fly-in at Jeffco with the membership. He also addressed the Young Eagles Program, and how our chapter would like to participate.

Mark reported that Dan Biggs of the consulting firm that is coordinating the Denver International Fly-In has contacted him and asked for input. It was discussed in the meeting, and it was decided that our chapter would like to have tie downs, shelter and some security before committing any activity with the show.

Gene's Corner:

Beech Aircraft has delivered the 50,000th aircraft built since Beech was established in 1932.

Cessena Aircraft says it will make a decision within the year about whether to resume production of its piston powered aircraft models. "Its about a two year envelope from decision until production could begin" Cessena Chairman Russ Meyer said.

Piper, Cessena and Schweitzer aircraft equipped with ACS and Gerdes ignition switches are the target of an FAA proposal calling for repetitive inspection and lubrication of the devices. The proposal could affect 67,000 aircraft at a cost of nearly nine million dollars. The action which would also require replacement of worn corroded switches and modification of the starter solenoid, was prompted by numerous reports of ignition switch failures on various aircraft, the FAA said. th failures could hamper electrical power supply to the engine.

Window sticker in picture in "Flying": "Friends don't let friends fly two-strokes". Mosler Motors put out the sign.

Dick Rutan is no longer involved in the Pond Racer effort, but Burt Rutan is still a consultant on the project.

Tri County now has auto gas without MTBE or alcohol. The octane rating is 91.5. The price is \$1.65 per gallon.

COMAV Managers Inc. aviation underwriters for SAFECO Insurance Company offers new coverage for owners of custom built (experimental) sport aircraft that is designed to provide all-risk full liability and other coverages for selected homebuilt aircraft from planes like the Kitfox to the Glassair. The COMAV policy includes a deductible reduced by 20% each year the customer has no claims until it reaches zero and coverage that provides airport premises liability protection wherever the aircraft is kept at no additional premium. Customers who elect to perform their own repairs may be eligible for a 10% hull premium credit and the policies annual premium can be spread over 9 months. If interested contact:

COMAV Managers, Inc.
14555 N. Scottsdale Rd.
Suite 210
Scottsdale, AZ 85254 (602) 483-7300

From an AARP Bulletin

A government financed study contradicts the Federal Aviation Administration rule barring pilots age 60 and over from flying commercial airliners. The study performed for the FAA's Civil Aeromedical Institute in Oklahoma City found no correlation between pilot age and accidents until about age 70, reports Alfred Hendrix, a retired FAA official who was a consultant to the study.

The FAA says it won't comment on the report until it is back from the printers and released to the press about March.

Remember that the Antiquers will be sponsoring a FLY MARKET at the Regional Fly-In at Greeley.

To finish with a "Try to sleep well tonight" item: recently Russian special forces seized an airplane in Moscow headed for North Korea with 36 Nuclear experts on board.

CAFE 43

There was no CAFE 43 planned for this month.

PROGRESS REPORTS:

Keven Kennelly reports that there is a new maintenance service at Platte Valley called Nearly New Aircraft.

Keven also reports that his new parts supply business, "KEN AERO", is alive at Aurora Airpark.

Doug Bloomberg reported that the RV-6A kit is now approaching \$10,000.00 due to an increase in kit prices. Dennis Walsh reported that the extra cost pays for the additional shop costs of cutting out the lightening holes.

Ron Denight showed a piece of a new tail that he is working on for a Luscomb. He formed 2024T0 and then had it heat treated at Univar.

Brad Davenport reported that the Skyote he is working on is on it's gear. Both Eaglerocks are together.

Jim Earnst has finished the center section of his T-18 project.

There was a vicious rumor that there may be a surprise T-18 infestation at the regional Fly-In.

Ron Denight said his plane is not a T-18, nor is it a T-17 and a half.

Chuck Graf has removed his RV-6 from the fuselage jig.

PROGRAM:

The program for the evening was an informative presentation by Mr. Graves of the FAA on aircraft accidents. His presentation identified the three causes of aviation accidents:

Weather
Personnel
Aircraft

Of these three, 90% of the accidents were caused by pilot error.

He also got into the types of personalities, and how those traits affect decision making.

One interesting fact, since 1986, 2000 accidents have occurred; of that, 809 injuries and 170 deaths are attributed to running out of gas.

THE PRESIDENTS CORNER:

This month, John Evens has arranged to have Chapter 43 member Mike Guegler show a series of slide from his trips to Alaska. This should be a very entertaining program, so I hope to see you on the 13th!

Lamar Steen

Last month saw the passing of Lamar Steen, one of the more colorful EAA members in our area. For those who didn't know Lamar, he was the designer of the Steen Skybolt, of which more than 400 examples have been built since the prototype was built in Lamar's class at Manual High School in Denver. I still remember the sensation it was when it first appeared at Oshkosh.

Lamar had been quite active in the local flying community, and in the EAA activities in particular, for many years. Some may remember the low wing Steen Skyship Lamar built years ago. The current owner flew it to our regional fly-in a few years ago.

Dave Callendar who owns one of the earliest Skybolts, built by Norm Tobison in the early 70's mentioned to me that a fly-over of local Skybolts is being planned in honor of Lamar this Memorial Day.

1993 Regional Fly-In

Plans for the 1993 regional fly-in continue to progress. We should have some 11" x 17" posters by this month's meeting. It will be June 26 and 27 this year so mark your calendar.

New Jeffco Terminal Building

As you may have noticed, the new terminal building at Jeffco airport is nearing completion. When I last checked with the airport manager Dave Gorden about a month ago, he was planning on moving into his new offices during March. At this time he indicated that the building might be open for general use by groups like ours as soon as April. I will know more by this month's meeting.

New Denver Airport Air Show

I noticed last week that the opening of DIA has been postponed until mid-December which may mean the opening air show I have mentioned at previous meetings may also be postponed from the weekend of September 26-26 to a later date. I will have more on this by the meeting as well.

Mark Yelich, President

THE CLASSIFIEDS

FOR SALE

RV-6(A) Tail kit completed, with serial number. Divorce forces sale.

Jim Cooley 1-669-2847

FOR SALE

Propeller Governor, Woodward Model 15. Bench tested 5/92 within spec. \$350.00 Spinner with backing plate for McCauley C/S propeller - 13" diameter, painted Tennessee Red, excellent condition \$150.00, Push to Talk set of 2, never used \$30.00. Inverted Oil system, Acra-Line for Lyc. 0-360, Steelbraid hoses/anodized aluminum fittings \$400.00
Christine Wolff (H) (303)321-9660 (W) (303) 628-8581.

BY-LAWS

THE EXPERIMENTAL AIRCRAFT ASSOCIATION, INC., MILE HI CHAPTER 43

ARTICLE I
NAME

The name of the organization is The Experimental Aircraft Association, Inc., Mile Hi Chapter 43.

ARTICLE II
LOCATION OF OFFICE

The office for the transaction of business for the organization shall be located in the Denver, Colorado area.

ARTICLE III
PURPOSE

The purposes for which this association is formed are:

The advancement and promotion of Home Built Aircraft and Private Aviation for the purpose of education and recreation only.

ARTICLE IV
MEMBERSHIP

SECTION I: Eligibility for membership:

- a. Eligibility for membership is open to any person of good moral character subject to approval by the Board of Directors.
- b. An Honorary Member shall be any person nominated by the membership and approved by the Board of Directors as such a member.

SECTION II: Classification of membership:

- a. A voting member shall be any member in good standing whose dues are paid up.
- b. Honorary members shall not be entitled to vote, nor shall they hold office in this association.
- c. Any person who has not yet reached the age of eighteen (18) or the spouse of a member in good standing of the chapter shall be eligible for Junior Membership. Dues for Junior Membership shall be one-half ($\frac{1}{2}$) the senior membership dues.

ARTICLE IV (Continued)

SECTION III: Duration of membership:

- a. Dues shall become due and payable at the first regular meeting during the month of January of each year. The amount of dues for new members joining after January shall be prorated according to the remaining quarters in the year.
- b. Duration of Honorary Membership shall be for one year following such nomination by members and approval by the Board of Directors as stated in Section I, Paragraph (b) of this Article.
- c. Renewal of an Honorary Membership may be made in accordance with Section I, Paragraph (b) of this Article.
- d. Any member who is not current with their National dues is not eligible to vote in matters of National interest.

SECTION IV: Expulsion of members:

- a. Any member deemed undesirable by acts or deeds that tend to jeopardize our organization can be expelled from membership at any regular or published special meeting by a 75% popular vote of the members present at such meeting.

ARTICLE V
DUES

SECTION I: Rate of Assessment:

- a. Rate of assessment of dues will be determined by financial obligations and approved by the Board of Directors.

SECTION II: Collection of Dues:

- a. Payment of dues shall be made to the Treasurer.

ARTICLE VI
OFFICERS

SECTION I: Executive Office:

- a. The executive office of this organization shall have a president, vice-president, secretary and treasurer.
- b. The president, vice-president, secretary and treasurer shall be elected by members at the regular annual meeting of the members and shall hold office for one (1) year or until their successors are elected and qualified.

ARTICLE VI, SECTION I (Continued)

- c. All officers and members of the Board of Directors must be current members of the Experimental Aircraft Association, Inc.
- d. All officers and members of the Board of Directors shall serve without compensation or reward.

SECTION II: President:

- a. The president shall be the chief executive officer of the association and of the Board of Directors. He may call any special meeting of the members of the Board of Directors, and shall have, subject to the advice and control of the Directors, general charge of the business of the association. He shall execute in the name of the association all certificates of membership. He shall execute with the secretary all contracts, instruments and checks which have first been approved by the Board of Directors and/or membership.

SECTION III: Vice-President:

- a. The vice-president shall be vested with all the powers and shall perform the duties of the president in case of the absence or disability of the president.
- b. The vice-president shall be vested with all the powers the president may desire to delegate to him and shall perform such duties suggested by the president.

SECTION IV: Secretary-Treasurer:

- a. The secretary shall keep the minutes of all proceedings of the membership and the Board of Directors in books provided for that purpose. He shall attend to the giving and serving of notices at all meetings of the members and of the Board of Directors and otherwise. He shall keep a proper membership book showing the names of each member of the association and the book of by-laws, and such other books and papers as the Board of Directors may direct. He shall execute with the president, in the name of the association, all contracts and instruments which have been first approved by the Board of Directors and/or membership.
- b. The treasurer and the president shall execute in the name of the association all checks for the expenditures authorized by the Board of Directors and/or the membership. He shall receive and manage all funds of the association in the bank selected by the Board of Directors, which funds shall be paid out only by check as hereinbefore provided. He shall also account for all receipts, disbursements and balance on hand.

ARTICLE VI, SECTION IV (Continued)

- c. The secretary and the treasurer shall perform such duties connected with the operation of the association as directed by the president.
- d. The secretary and the treasurer shall perform all duties incident to said office subject to the control of the Board of Directors.

ARTICLE VII
BOARD OF DIRECTORS

- A. There shall be a Board of Directors consisting of seven (7) members. Their duties shall be to carry out the policies, projects, and other related matters voted on and accepted by the membership. They shall present issues, business, and obligations of the association to the membership for their vote and shall make recommendations to the membership for their consideration and vote.
- B. There shall be but one class of Directors who will be elected at the annual election and who shall serve a term of one (1) year. The executive officers (president, vice-president, secretary and treasurer) shall automatically be members of the Board. Nothing herein shall prevent a person from serving one or more consecutive terms of office, either as an officer or Board Member, provided he is duly elected by the membership for each such term.
- C. In case of a vacancy in the Board, the remaining directors shall fill such vacancy by appointment from the association membership. If three or more vacancies occur at any one time, they shall be filled by vote of the members at a meeting duly called.
- D. Regular meetings of the Board of Directors shall be called at any time and place to be determined by the president.
- E. Special meetings of the Board of Directors shall be called at any time on the order of the president or on the order of three Directors.
- F. Notice of special meetings of the Board of Directors stating the time and, in general terms, the purpose shall be mailed or personally given to directors not later than the day before the day appointed for the meeting. If all directors shall be present at any meeting, any business may be transacted without previous notice.
- G. Three (3) directors shall constitute a quorum of the Board at all meetings and the affirmative vote of a majority of the Board shall be necessary to pass any resolution or authorize any act of the association.

ARTICLE VII (Continued)

- H. The Board of Directors shall cause to be kept a complete record of all its acts and proceedings of the meetings.
- I. To remain eligible to serve on the Board of Directors, each member thereof must attend 50% of meetings of Directors during each calendar year.

ARTICLE VIII
MEETINGS OF MEMBERS

- A. Meetings will be held at a time, location and frequency as determined by the majority of the members.
- B. Notice of the annual meeting of members for the purpose of election of officers shall be mailed to the membership at least ten (10) days prior to said meeting. The annual meeting shall be held at the regular monthly meeting for the month of October, each calendar year.
- C. Special meetings of the members may be held at such time and place as the president may determine, or may be called by a majority of the Directors.
- D. Notice of special meetings of members, stating the time and in general terms the purpose thereof, shall be given in a like manner as the notice required for the regular annual meeting.
- E. At any meeting of the members, a quorum shall consist of one-tenth (1/10) of the total members who are in good standing being present in person. Proxy voting shall not be allowed.
- F. The president, or in his absence the vice-president, or in the absence of both the president and the vice-president, a chairman elected by the members present shall call the meeting of the members in order and shall act as the presiding officer thereof. Each member present at any meeting shall have one vote.
- G. A majority vote of the members present is necessary for the adoption of any resolution and for the election of a member to the Board of Directors.

ARTICLE IX
VACANCIES

If the office of the president, vice-president, secretary or treasurer becomes vacant for any reason, the Board of Directors shall elect a successor who shall hold office for the unexpired term.

ARTICLE X
AMENDMENTS

These By-Laws may be repealed or amended or new By-Laws adopted at any meeting of the members called for that purpose or at the annual meeting of the members by a two-thirds majority vote of members present at such meeting.

ARTICLE XI
SEAL

A corporate seal may be provided for.

ARTICLE XII
DISSOLUTION

Upon dissolution of the association, three (3) officers appointed by a majority of members in good standing shall be designated as trustees who shall liquidate the assets thereof, as soon as practicable, and pay all existing debts and liabilities in proportion to the final available capital including any money rightfully due the members. Any remaining surplus shall then be donated to the EAA Museum Foundation or to its successor.

ARTICLE XIII
MEMORIAL FUND

- A. A Memorial Fund, known as the "Steve Ansley Memorial Fund," shall be established and maintained by the Chapter for the express purpose of giving financial assistance to the families of Chapter members killed or seriously injured in aircraft accidents.
- B. This fund is to be initially established with \$100 transferred from the Chapter Treasury to a special, interest drawing savings account for this purpose. Said fund is to be deposited to, through individual donations; monies voted by the Chapter members at a regular meeting; funds by way of special money raising projects earmarked for this fund; special assessments approved by members for the fund.
- C. The officers of the Chapter shall be the standing committee with responsibility for dispersing funds in the event of a member being involved in an accident as spelled out in section XIII (B).
- D. The amount of assistance given shall be \$100 maximum for each individual due to death or it may be a lesser amount for an injury accident at the discretion of the committee.