

EAA Chapter 465

Board Member Meeting Minutes for November 11, 2020

This meeting was held at the Terminal Mezzanine at the Paso Robles Airport. Eleventh meeting of the Year!

Meeting Called to Order - President, David Fretwell called the meeting to order at 7:00 PM.

Approval of Prior Meeting Minutes – Kendall Pearson moved to accept October prior meeting minutes and Marc Dart gave the 2nd.

Attendees - 10 Active Members and 2 Young Eagle Members Aiden Bajema and Sean Thomas in person and

Gordon Heinrichs by Zoom at <https://us02web.zoom.us/j/86763882764?pwd=d1OyRmozN1RXNGN4SWNqaCtpWk5NZz09> or #86763882764 Code #5223875

Treasurer Report – 38 Member on the books (5-Honorary Members, 4 YE Members and 2-inactive members). Currently the chapter has about +\$5234.66 total in checking. Out of that is outstanding checks that haven't cleared is -\$3500.00 Scholarship Award, Young Eagles advertisement of -\$395.00. Which leaves a check book balance of +\$1,339.46 Then +\$600.00 in the Young Scholarship Foundation Funds, and +\$679.46 in operational fund Darrell Radford moved to accept the Treasurer Report and Gerald Burns gave the 2nd. All present agreed. Motion: Marc Dart moved to accept \$300+ Donation to receive a 1-year Free EAA Chapter Membership and Dale Ramey gave the 2nd. All present agreed.

Business Agenda Items:

Young Eagles Flight Event Oct 17 – SUMMARY – The Chapter roster shows we have flown 481 -EAA Certified Young Eagle from 1916 to 2020

- **EIGHT GROUND AND AIRCRAFT VOLUNTEERS: Entrance & Temp Check Table** - David Fretwell & Gordon Heinrichs, **Check-In Table** – Sean Thomas & Ken, **Check-Out Table** – Aiden Bajema & Dale Ramey, **Yellow Line Safety Watch** – Kyle Dart & Darrell Radford.
- **SIX PILOTS: Marc Dart** Bonanza N32666-3passengers, **Gary Yant** Bonanza N564OK - 3 passengers, **Kendall Pearson** Cessna 172 – 3 passengers, **Brian Reeves** Cessna 172 – 3 passenger, **Bill Casey** Comanche N77FS – 3 Passengers, **Russell Green** Sport Aircraft NN622EA – 1 passenger
- **NINE STATIC BOOTHS**
 - JrPilotsInc.org – Event Booth** – Founder/CEO, Angelia M Hepburn & Secretary, Kristen A Tinsley offered **FREE Merchandise and PHOTO's** of Parents and their Kids after their EAA Chapter 465 FREE Young Eagles Flight so they could remember their **FREE FLIGHT** which included a PHOTO, Message in a Bottle, Bumper Sticker and information about how Parent and their Kids could “Volunteer and/or Join their Crew” For more information email Angelia M Hepburn at JrPilotsInc@gmail.com or text her at (805) 769-6585. Our website is in the works, www.JrPilotsInc.org
 - Cloud Clippers – Event Booth** – Ron Steinberger educated kids and their parents about the numerous “RADIO CONTROLLED MODEL AIRCRAFTS” they displayed, sponsored by Paso Robles ‘CLOUD CLIPPERS’ CHAPTER OF THE AMA! The objective of the National Academy of Model Aeronautics (AMA) and the Paso Robles AMA Chapter, called the Cloud Clippers, is to build and fly Radio Controlled (RC) aircraft safely and share this great hobby with anybody who is interested. To schedule a group event and or if you have any questions please give Ron Steinberger a call at (805) 674-5749 or email RESteinberger782@gmail.com The EAA also has a build and fly program to complement the Cloud Clipper initiative if there is sufficient interest. <https://www.eaa.org/ea/ea-chapters/ea/ea-chapter-reasources/chapter-programs-and-activities/EAA-Young-Eagles-Build-and-Fly-Program>
 - California Highway Patrol Event Booth** – The California Highway Patrol, Templeton provided “Safety, Service, and Security”! They will educate participants and volunteers about what it takes to be a CHP officer. For more information or to be a volunteer for one of their Community Outreach programs go to chp.ca.gov/programs-services
 - CalFire Paso Robles Air Attack Base Event Booth** – CalFire shared informed with parents and their kids about what it takes to become a CalFire Pilot and pass out free merchandise and drinks.
 - Civil Air Patrol & CAWGCAP.org Event Booth** – CAP gave parents and their kids information on the Civil Air Patrol Squadrons in their areas. They also let Paso Robles residence now that the Paso Robles Composite Squadron 446 has joined the SLO squadron for lack of cadets. **Name:** Bob Beevers Composite Squadron 103, **Type:** CADET, **Chapter:** PCR-CA-155, **City State:** San Luis Obispo, CA, **Email:** ca155cap@gmail.com
URL: <https://m.facebook.com/Squadron103/> Meeting: Cad @ 6:30PM Commander: Capt. Jennifer Beevers, Parent Unit: Central Coast Group 4.
 - BalloonsOverPaso.com Event Booth** – Their Chief Pilot and Founder, Phoebe Brown educated parents and their kids about the joy and safety of Hot Air Balloon Rides over Paso Robles. To Schedule a group event and or if you have any questions please give Phoebe Brown a call at O:(805) 222- 6176 or M:(510) 390-6642 and/or email her at: PPBrown@BalloonsOverPaso.com or www.BalloonsOverPaso.com
 - AIR MEDIVAC Event Booth** – In case of an emergency the Paso Robles base provides air medical services 24/7/365 to the region, responding to emergency medical calls for trauma events such as heart attacks and strokes. Mercy Air is staffed with industry-leading, highly trained trauma clinicians and pilots with years of experience in the field. The base is also staffed with skilled aviation mechanics who ensure the aircraft is safe and mission-ready at all times.
- **EAA Chapter 465 Members:** several members displayed their planes (Dave Fretwell, Jeff Quaid)

Fast Start & Eagles Flight Program - Summary – Kendall Pearson led the Seminar **FREE SEMINAR FOR ADULT “EAGLES” 18-80 on Saturday, November 7, 2020 from 9:00-11:00 AM** w/refreshments provided. Location: Air Paso Flight Services, Hanger 205, 4740 Wing Way, Paso Robles, CA 93446. The Paso Robles Experimental Aircraft Association (EAA) Chapter 465 has organizing the “Flying Start Seminar” with the goal of providing interested adults a pathway to flight training and possible involvement with our local EAA chapter. This “Eagle” program consists of an EAA-prepared seminar about learning to fly. The presentation is capped off with an EAA Eagle Flight at an agreed time for each attendee, and other EAA benefits. <http://www.eaa.org/ea/ea-chapters/ea/ea-chapter-reasources/chapter-programs-and-activities/flying-start> . Thirteen adult eagles attended the seminar which was well received!

Ray Aviation Scholarship Status Update – Kendall Pearson is finishing up with our Ray Aviation Scholarship Winner, Aiden Bajema who has completed all but one of his flight requirements. Aiden is ready to do his fly and check ride with Eric. Our 2nd runner up, Sean Thomas, who has completed 12 flight lessons. Sean flew to San Luis Obispo and did some stalls over Morro Bay! **JrPilotsInc.org donated \$100.00 to the EAA465 to helping Sean Thomas obtaining his PPL.** Once again, the chapter application for the Ray Aviation Scholarship is open. <https://www.eaa.org/ea/news-and-publications/ea-news-and-aviation-news/news/10-31-2019-chapter-application-now-open-for-ray-aviation-scholarships>

Airport Hanger Rules Update: : Marc Dart reviewed the draft rules and asked for input to the Airport Commission

Sale of Legal Eagle Ultra-Lite Final Status: – A buyer in San Francisco said he wanted it, so out of good faith, we are going to give him first dibs before going with the second local buyer who has \$1500 cash deposit right now at our meeting. If the San Francisco buyer does not respond within a timely manner, we will sell the Legal Eagle Ultra-Lite to the second buyer!

Annual and Long Plan for 2021 Member Input needed

Election for President and Vice President 2021 – Gerald Burns nominated Kendall Pearson as President and David Fretwell as Vice President for our EAA Chapter 465 for the Year 2021. Darrell Radford moved to accept the nominations and Marc Dart gave the 2nd. All present agreed.

Board Members and advisor summary for 2032: • Kendall Pearson, President • David Fretwell, Vice President, Secretary and Ray Scholarship coordinator - Dale Ramey, Treasurer and membership- • Darrell Radford Appointed Board member and Young Eagles Coordinator - Gordon Heinrichs Appointed Board Member and Chapter Meeting Program Advisor - Marc Dart VMC Club and Technical Advisor - David Muzio, Flight Safety Advisor, .

Meeting Adjourned – Dave Fretwell moved to adjourn meeting and Darrell Radford gave the 2nd. **The meeting was adjourned at 8:20PM. No member meeting in December**

EAA Chapter 465 Member Meeting Minutes prepared by Secretary Angelia M Hepburn on 11/11/2020