**Board Member Meeting Minutes for July 8, 2020**

**Meeting Called to Order -** President, David Fretwell called the meeting to order at 7:03 PM.

**Approval of Prior Meeting Minutes –** Kendall Pearson moved to accept the prior April & May meeting minutes and Gordon Heinrichs gave the 2nd

 **Attendees -** 6 Active Members, and 1 Young Eagle Members Aiden Bajema

**Treasurer Report –** 38 Member on the books (5-Honorary Members and 2-inactive members). In May received a $4000 of the 10K Ray Aviation Scholarship Grant and wrote a check to Flight Paso for $4000. We got a $100 deposit for Scholarship. The chapter has $2024.77 total in checking. ($1024.00 in Scholarship fund, and $1004.77 in operational fund). 1-EAA Certified Young Eagle in 2020, 67-EAA Certified Young Eagle in 2019, and 141-EAA Certified Young Eagle in 2018. We have Certified 209-EAA Young Eagles in the ;ast 3 years!

**Approval of Treasurer Report –** Report remains the same due to Dale Ramsey, Treasurer, being absent today!

### **Business Agenda Items:**

* **Ray Aviation Scholarship Publication & Training Status –** (Kendall / Aiden / Brad) Kendall Pearson, flight Instructor, had our student Aiden Bajema solo for the first time this morning. Aiden has clocked 20+ of the 40 hours needed to complete the flight hours required towards obtaining his Private Pilot’s license.
* **Free Young Eagles Flight Event Oct 3 –** Darrell Radford will have members of the **EAA Chapter 465 provide a FREE FLIGHT** to introduce young people ages 8-17 to aviation at the Paso Robles Airport. A parent or legal guardian will be required to sign a permission form prior to the flight. After the flight, the Young Eagle will get a signed personal logbook and free access to Sporty’s Learn to Fly Course ($199 value), First Flight Lesson ($120 value), Admission to 300+ Science and Technology Museums, Academy of Model Aeronautics Student Membership, electronic copy of EAA Sport Aviation monthly magazine, and access to valuable flight training awards, education scholarships, and Air Academy camperships. **For more information contact: Darrell Radford at (805) 238-2509 or send an email to** **40Radford@gmail.com** This year there will be more display booths and information tables including Eagle/adult flight information for ages 18-60. Gordon Heinrichs moved to accept Display Booths and Information Tables at Free Flight Event and Dale Ramey gave the 2nd. All present agreed. \***EVENT Media Flyers:** Angelia M Hepburn, Secretary, will have “The Blueprinter” print our flyers and will circulate the flyers to all the teachers at all the schools in the PRUSD district (700+Flyers) two weeks before the event. \***DISPLAY BOOTHS:** EAA.org, JrPilotsInc.org, JPI-FHOTObooth, EWarbirds.org, CloudClippers.org, AirPaso.com, CHP, FIRE DEPT, 99’s, CAP & Pancake Breakfast, Balloon Rides!
* **VMC Club Update** **–** Marc Dart wants to wait and start our regular VMC meeting.

#### **Cloud Clippers - Build & Fly Update –** Ron Steinberger will be available to start as soon as thing settle down with COVID-19. All EAA Adult and Youth Members are invited to come to their field to help build and fly. They will have a trainer/ buddy box set up if you would like to give it a try, also a wide variety of airplanes ready to fly. 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 Club also has a model kit available and may be willing to work with some of our Young Eagles and their parents to get it built and flying!!! (Note: Dress Warm).

* **Fast Start & Eagles Flight Program Update –** Kendall Pearson would like to have an information booth at the Young Eagles Free Flight Event and a half day Eagles seminar for interested adults which will include learning to fly and joining our chapter on November 7, 2020.
* **Glassier Donation Update –** Kendall Pearson has a guy who want to purchase our Glassier. If he doesn’t commit within two week’s we will have to put it back on the market!
* **Fly-Out – Mojave and Shafter –** Members: **MOJAVE:** MTM - **PLANE CRAZY SATURDAY** Mojave Air and Spaceport 1434 Flight Line #58 Mojave, CA 93501 RSVP (661) 824- 2481 August 15, 2020 & September 19, 2020 TBD due to Covid19. [**http://mojavemuseum.org/plane-crazy-saturday/**](http://mojavemuseum.org/plane-crazy-saturday/) **SHAFTER:** **MINTER FIELD AIR MUSEUM’S ANUUAL WINGS ‘N’ WHEELS** November 14, 2020 Minter Field, Shafter, CA 9am-4:30pm go to their website to Download Entry Form PDF [**https://bakersfieldccc.org/wings-n-wheels-hosted-by-minter-field-air-museum/**](https://bakersfieldccc.org/wings-n-wheels-hosted-by-minter-field-air-museum/)
* **Southern & Central California EAA Chapters Fly-In Oct 11** **–** Dave Fretwell will host this event.This event continues the Chapter commitment to host fly-ins and this one will be centered at the Estrella Warbirds & Race Car Museum [**www.ewarbirds.org**](http://www.ewarbirds.org/) which has the highest tourism visit rate on the central cost after Hearst castle!!! We can get 20/30 planes in here which includes lunch and a tour. It will be hosted by Paso Robles EAA Chapter 465 on Sunday Oct 11, 2020. Dave Fretwell has confirmed this one-day event and the basic arrangements with the Museum and Airport Manager. Registration fee $30.
* **Hanger Space Update** – Tony Gaspar say’s currently we do not have the horsepower to go forward, so it is a “NO” on the “TWO SPACES” for now!
* **Chapter Long Range Strategic Plans** **–** Members need to 1.) Increase adult membership of our EAA Chapter by 15% per year. (5 per year) 2.) Increase Youth membership in our EAA Chapter by 100 per year, currently over 200 youth have participated. 3.) promote safe aircraft operation and general aviation flying at KPRB, in CA and beyond. 4.) Increase local and regional awareness of our Airport as a gateway to our community. 5.) Improve Chapter services and facilities for members. 6.) Improve income and financial status of Chapter.

#### **Chapter 465 Regular Monthly Meeting, Second Wednesday of the Month** – Dave Fretwell has informed us that **THEIR WILL BE NO AUGUST MEETING and OUR SEPTEMBER MEETING WILL MEET ON THE THIRD WEDNESDAY OF THAT MONTH – SEPTEMBER 16, 2020**. Safety is very important to us therefore social distancing and masks will be enforced. We will see you at our next meeting on Wednesday September 16, 2020 at 7pm in the Terminal Mezzanine at the Paso Robles Airport

**Program:**

* **Vistited to Jonnie Via Hanger** – Jonnie Via started, ran, discussed our Legal Eagle Ultralite.

**Meeting Adjourned –** Dave Fretwell moved to adjourn meeting and Jonnie Via gave the 2nd. The meeting was adjourned at 8:29PM.

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