

EAA Chapter 465 Board Member Meeting Minutes for April 11, 2020

This Telephonic Board Member meeting was held Saturday morning at 8am online using the toll-free number 605 313 5148 and access code 494822#

Board Member Meeting Called to Order - President, David Fretwell called the meeting to order at 8:03 AM.

Approval of Prior Meeting Minutes - Wednesday April 8, 2020 meeting was canceled due to Covid-19 Quarantine.

Attendees - 8 Active Members, David Fretwell, Bill Siegel, Dale Ramsey, Angelia Hepburn, Darrell Radford, Marc Dart, Gordon Henricks, Kendal Pearson.

Treasurer Report - Remains the same as last month.

Business Agenda Items:

- **UPDATE: Rav Aviation Scholarship Awards for Young Eagles** - Bill Siegel has a letter from David Listing the Scholarship coordinator who says that anybody who is in the program already has slide their time requirement by a month and that will change again but it really doesn't affect our selection program. April 15 is when I should have all of my applications in and so far, I have got three good applicants with good qualifications. I will send them out to you in an email for your consideration. A zoom meeting will be scheduled for us to vote on the best person to represent our chapter. Criteria: We are trying to pick someone who can make it thru the program. Also, we would prefer that person to submit their application prior to April 30 so Oshkosh can make their decision by May 10. The next deadline will be the end of May followed by Oshkosh decision on June 10.
- **UPDATE: May 23 Free Young Eagles Flight Event Postponed till Oct 3 due to Covid-19** - Bill Siegel confirmed with Roger Oxborrow that Oct 3 is the new Event Date and will get back to all of us with the organizational details in several months! Young Eagles Pilot & Coordinator, Bill Siegel will be hosting the event. Bill 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: Bill Siegel at (305) 962-4027 or send an email to bugslake@yaho.com There was discussion about including more displays and perhaps information tables for participants to look at while waiting for flights, and the event may also include Eagle-adjnt flights.
- **UPDATE: VMC Club** - Marc Dart deliberated and is apprehensive about doing a zoom meeting. He feels that if we already had an active VMC Club it might be different, however, since we are so new and have never had a meeting to try and kick something off with a zoom in this way would be awkward, cumbersome and probably not a good showing for what the club is all about. Marc feels that we should wait so that we can get people together and have a better feel for what the club is actually going to be like before we transition to an online meeting like zoom. Bill Siegel is excited about the VMC Club. Dave Fretwell agreed that the VMC is a hands-on club and needs the interaction of its members, therefore everyone agreed that it will be postponed until the Covid-19 quarantine is lifted and club activities can resume back to normal.
- **UPDATE: April 30-May3 Bonanza Society Fly-In Postponed, till June or later due to Covid-19** - Dave Fretwell asked Mark Dart if he had any comments and he suggested Fall. Dave shared that Tony expressed that he would like for the bonanza Fly-In to take place hopefully sometime in June and/or July because he has the 2020 Albuquerque International Balloon Fiesta in the Fall from Saturday, October 3 - Sunday 11. Dave stated that for now it is on hold until further notice! *Bonanza Society Fly-In Details: Meet and greet at the Paso Robles Inn - Dinner \$50, Estrella Warbirds Museum - Lunch \$25, Halter Ranch \$25, Trip Hearst Castle \$25, and Eberly's Winery Dinner & Tour \$85 and on Sunday to see them off at the Paso Robles Airport. Our Chapter 465 is providing, planning and supporting event. Contact Marc Dart or Dave Fretwell to volunteer and/or add sign ups!
- **Southern & Central California EAA Chapters Fly-In (Continues as Scheduled) Oct 11** - 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 which has the highest tourism visit rate on the central coast after Hearst estate!!! 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
- **Should We start looking for a Hanger Home for our Chapter?** - Tony Gaspar could not make it to the meeting, so Marc Dart introduced the idea for a hanger home for our chapter. The idea is to get a permanent home for our chapter out at the Paso Robles airport. Angelia Hepburn questioned, "Are we looking to lease a hanger that is already built or are we looking to build our own hanger for our chapter?" Dave stated that we have to look at all the options including donations. Dave Fretwell's main question is, "What would we do with a hanger if we had it?" Kendall Pearson reminded us not to forget about parking and stated that the cheapest hanger he has seen for sale currently is 80k. A committee including Tony (lead), Marc, Kendall, and Dave have been formed to work on this activity. Tony would like to have a meeting with the hanger committee in about two weeks to review the questionnaires and to establish a plan.
- **Workers Museum** - Bill Siegel believes they got a club with high school age kids working on projects building airplanes with community hours donated. Marc says he believes they are working on an additional lease parcel that we can maybe work together with them out there. Dave says we will send something out to get some inputs and let's see how it goes.
- **2021 EAA Regional Boot Camp at KPRB** - Dave Fretwell expressed that he would like for our chapter to host next year's Boot Camp and that our only competition is Camarillo. It brings in 70-80 people for about 30-40 chapters. It's a one-day event and they run the whole thing.
- **Fly-Outs:** Darrell Radford informed us that Mojave is only doing the second Saturday fly-in. Dave suggested that we roll that into the VMC club as an exercise. The Columbia fly-in is on Father's Day, therefore Dave will just sit on that and keep watching to see if it is a go in June.
- **New Chapter Flight Advisor** - Rod's mother is in hospice so unfortunately, he will not be joining us. Sonja has agreed to become our new flight advisor and her information has been sent into EAA.
- **Chapter Display Case at Paso Robles Airport** - Dave Fretwell has prepared some high-quality display materials about our Chapter, and it's past and upcoming activities to be viewed in the display case. The "center piece" of the display being our new banner which EAA has provided us as we are now recognized as one of the leading chapters in the EAA network. Our next goal is silver then gold recognition. On the "right-side" posters of ongoing and new planned events, to be updated regularly. On the "left-side and below", posters of member planes and past chapter activities, to be updated and changed regularly. Dave informed us that Angelia colleague Chuck Behrman gave us a 40% discount on enhancement and printing of our photographs. The total cost was \$170 and Dave would like to make a motion to have the chapter cover \$100 and Dave will cover the remaining balance. Darrell Radford moved to accept the printing costs and Dale Ramsey gave the 2nd. All present agreed.
- **Chapters short (2020) and longer range (2023) Strategic Plan** - Dave Fretwell discussed with us our Chapters short (2020) and longer range (2023) strategic plan. The Mission statement is basically drawn from EAA material. The objectives come from EAA material, what other chapters are doing, and many of our existing Chapter initiatives. The activities reflect similar input plus I went thru the EAA Chapter Handbook and brought in some good ideas from there. The document is of course designed as an umbrella statement, which at the end of each year (i.e. 2020) we would do three things: First, see how well we met 2020 activities and targets. Second, sit down and identify necessary detail for 2021 activities (i.e. which type club fly-in, which flyout locations, do we do a Trimotor B17-B25 visit etc.) and Third, adjust the overall 2021-2024 document based on our 2020 experience with activities and targets. Please everyone via EM your comments by April 25, so Dave can rework it and get it to our general membership for discussion and adoption.
- **Use Zoom audio/video for future Chapter and Board meetings** - Dave Fretwell suggested that we use Zoom for future Chapter and Board meetings because all the other chapters are using it. Bill Siegel reminded us that he will be sending us all an email on each scholarship candidate for our review/vote and a zoom meeting time. Please keep your eye out for this email and directions on how to utilize zoom.
- **Board Members:** David Fretwell, President • Kendall Pearson, Vice President • Dale Ramsey, Treasurer • Angelia Hepburn, Secretary • Darrell Radford and Gordon Henricks are appointed members. **Technical Support Members:** Marc Dart, VMC Club • Bill Siegel, Young Eagles Pilot & Coordinator • Joel Marketello and Sonja Johnston, Technical Advisors.
- **Chapter 465 regular monthly meeting, second Wednesday of Month:** Due to Covid-19, Dave Fretwell has cancelled all future meetings until the quarantine has been lifted and he notifies all of us otherwise.

Congratulations David Fretwell on your 54th Wedding Anniversary!

Telephonic Board Meeting Adjourned - Ralph Hlerman moved to adjourn meeting and Angelia Hepburn gave the 2nd. The meeting was adjourned at 8:35 PM.