EAA Chapter 465

Board Member Meeting Minutes for June 10, 2020

This meeting was held at the Terminal Mezzanine at the Paso Robles Airport. Sixth meeting of the Year! Meeting Called to Order -President, David Fretwell called the meeting to order at 7:01 PM.

Approval of Prior Meeting Minutes – Marc Dart moved to accept the prior April & May meeting minutes and Dale Ramey gave the 2nd.

Attendees -8 Active Members, and 2 Young Eagle Members Cecelia Hepburn & Talulah Frontera.

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. Angelia Hepburn moved to accept the Treasurer Report and Marc Dart gave the 2nd. All present agreed.

**Business Agenda Items:**

• Ray Aviation Scholarship Publication & Training Status – Angelia emailed many local news, radio and Tv stations. Winner Aiden Bajema got published on May 18, 2020 in the Paso Robles Daily News & A Town Daily News. It read, “Local student awarded $10k scholarship from Paso Robles Experimental Aircraft Association.” Mr. Bajema will start training 3 days per week for his PPL with instructor Kendall Pearson.

• Young Eagles Event Oct 3 - Darrel Radford has taken over the lead role for the Young Eagles from Bill Siegel who stepped downs – we thank him for his service the past several years. This year there will be more display booths and information tables including Eagle/adult flight information for ages over 18. Gordon Heinrichs moved to accept Display Booths and Information Tables at Free Flight Event and Dale Ramey gave the 2nd. All present agreed.

• VMC Club – Marc Dart wants to wait tell September to start a regular VMC meeting.

• Cloud Clippers Build & Fly – As soon as thing settle down with COVID-19 Ron Steinberger will be available to start. 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!!!

• Fast Start & Eagles Flight Program – Kendall Pearson could not make our meeting however Dave Fretwell says Kendall is on board with an information booth at the Young Eagles Free Flight Event, and a half day Eagles seminar in November for interested adults which could result in some learning to fly and joini ng our chapter.

• Ultra-Lite & Glassier – They are in Kendall Pearson’s Hanger. He suggested we have an engine build project and get adults and young eagles involved

• Pacific Bonanza Society Fly-In – On Hold Due To COVID-19 (Probably will not take place tell next May 2021)

• Fly-Out Status – On Hold Due To COVID-19. (Columbia & Mojave Shut Down)

• Southern & Central California EAA Chapters Fly-In 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 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.

• Hanger Space – See Program

• Chapter Long Range Strategic Plans – 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.

• Board Members: David Fretwell, President • Kendall Pearson, Vice President • Dale Ramsey, Treasurer • Angelia Hepburn, Secretary • Darrell Radford & Gordon Heinrichs appointed members. Technical Support Members: Marc Dart, VMC Club • Darrell Radford, Young Eagles Pilot & Coordinator • Joel Marketello and Sonjia Johnston, Technical Advisors.

• Chapter 465 Regular Monthly Meeting, Second Wednesday of the Month – Dave Fretwell has informed us that OUR MEETINGS HAVE RESUMED. Safety is very important to us therefore social distancing and masks will be enforced.

**Program:**

• Visited two potential hanger sites for our Chapter – After looking at many properties, Tony, Marc and Dave, narrowed it down to two prime hanger locations. Tony Gaspar gave us a tour of both locations. First location is 1-acre of land to the right of Tina’s hanger. It is very visible to planes flying into the Paso Robles Airport and within walking distance to the main terminal and the restaurant. The second location is 5-acres of private land tucked away south, east of the airport. Just west of the Warbird Museum. Whichever

location we choose we would like to host Fly-In’s and Camping activities therefore public access is very important when making our decision on either location

Meeting Adjourned – Dave Fretwell moved to adjourn meeting and Marc Dart gave the 2nd. The meeting was adjourned at 8:41 PM.

EAA Chapter 465 Member Meeting Minutes prepared by Secretary Angelia M Hepburn on 06/10/2020