EAA Chapter 512
Monthly Board of Directors'
Minutes
August 9, 2023

Zoom Meeting. Meeting called to order at: 7:00 p.m. by: Jim Wilson

Board Members Present:

Jim Wilson, *President*   Rob Bulaga, *Secretary*

Jim Pinkowski, *Vice President*   Dick Wampach, *General Director*

Judi Gordon, *Treasurer*   Neil Robinson, *General Director*

Others Present:

None

Old Business

- o **Approval of Minutes** – Approved minutes are uploaded to the website in a library at the bottom of the site under "Chapter Misc – Meeting Minutes".
- o **J3 Cub Donation** – An Auxiliary Board Meeting was called on August 2, to act on the recommendations of the J3 Donation Committee. The meeting was held via emails. The Board approved Judi's motion that we NOT accept the donation.
- o **EAA Build and Fly Program**
  - o The proposed starting date for the program is Saturday, October 21. The program would run for 6 to 7 weeks with each session lasting 3 hours.
  - o Jim Vonderwerth, Dale Kral, & Jim Wilson will oversee the program.
- o **Adopt-A-Highway**
  - o July 15 cleanup was a success, with 9 participants.
  - o CalTrans has paid the Chapter $4000, through June 2023.
- o **AirVenture** – Over 20 chapter members attended AirVenture this year.
- o **Pancake Breakfast**
  - o August 5 Pancake Breakfast – served 159 meals. $1136 breakfast sales, $158 donations, $54 recycling, $20 gear, $17 name tags; $1385 total

New Business

- o **Upcoming Events**
  - o 8/16/23 – General Chapter Meeting. FAA NorCal speaker, Steve may speak, but he has not yet confirmed. As a fallback, we will ask chapter members that attended Oshkosh to describe their experiences.
  - o 8/19/23 – Adopt-A-Highway. Due to the heat, we will meet at 7:30 AM at McDonald's in Cameron Park and plan on being done by 10:00.
  - o 8/27/23 – 2nd Annual Fly-In Breakfast Burritos. Gordon hangar, 8-11 AM, $8 adults, $4 kids, plan for 150 attendees. Need assistance transporting tables and chairs from the EAA hanger to Gordon's.
  - o 9/2/23 – Pancake Breakfast
  - o 9/20/23 – General Chapter Meeting
  - o 10/14/23 – Young Eagles
    - ▪ Event registration opened on August 1. Filled up withing 2 hours.

- 3 pilots currently confirmed. We need at minimum of 8~~5~~.

- **Chapter Officer Election**
  - Judi and Rob volunteered for the nominating committee.
  - Judi will ask Beki Parks if she would also participate on the nominating committee.
  - Nominating committee will approach members to see who~~you~~ is willing to be on our Board.
  - The slate of candidates needs to be published by the October General Meeting.
  - The Election will be held in November, via Mail Chimp.
- **Cleco Challenge**
  - At Airventure, Glenn Gordon achieved the "World's Fastest Clecoer" award for inserting and removing 10 clecos in 28.9 seconds. Glenn proposes having a similar activity for our EAA activities.
  - We would need: Aluminum tube mounted on an oak base with rubber feet, 10 clecos, pliers, cleco cup, and stopwatch, instruction and time board, & possibly buttons. Cost of materials is estimated at $95.
  - A motion was made, seconded, and approved to create this activity and test its popularity.
- **Pancake Toppings**
  - An informal poll taken at the Aug 5th pancake breakfast indicated that 72% attendees would like the option of a fruit topping such as strawberries or blueberries for their pancakes, and would be willing to pay an extra dollar for this.
  - Judi/Glenn can get a 7.5 lb container of Sliced Strawberry topping, and 2oz souffle cups with lids from Restaurant Depot to make individual containers for sale. Judi will fill containers and bring to the pancake breakfast.
  - Judi would like net proceeds to go to Sunny Atkins Scholarship fund and will track in monthly reporting.
  - The extra $1 charge will be collected near the Fruit Cup Station so that the cost does not affect donations at the start of the pancake line.

Board Member Reports
- **Jim Wilson – President**
  - Jim will not be seeking another term as President. He would also like to see many of his committee posts filled by other members.
- **Judi Gordon – Treasurer**
  -
  - Banking account balances as of 8/8/23:
    - Cash and checks on hand: $9,421.32
    - Chase Checking #6061: $3,281.40 (includes $4,000 from AAH thru 6/23, outstanding checks of $478.50, outstanding accounts receivable of $500 for July A-A-H)
    - Chase Savings #8668: $2,922.88 (Airport security account held in trust. Not property of EAA 512)

DESCRIPTION	AMOUNT
SUNNY ATKINS SCHOLARSHIP FUNDS	$2,048.26 (SG: $708.25, LR: $470) AVAILABLE: $870.01

RAY FOUNDATION SCHOLARSHIP FUNDS	$708.25 (SG: $708.25)
OPERATING FUNDS	$9,966.71
TOTAL	**$12,723.22**

Committee Reports
- o **Hangar Improvements**
  - o Greg Stein welded a deadbolt to the hangar door frame.
  - o Sean installed a new deadbolt with the same key as the main door.
  - o Tim will finish and cover holes.
- o **Scholarships**
  - o Michael Brown would like to serve on the scholarship committee.
  - o **Ray Aviation Scholarships** – only new updates will be presented here.
    - ▪ Ray Scholarship Coordinator position open.
    - ▪ Deadlines: 12/31/2023 Matching fund application, 1/31/2024 full scholarship application
    - ▪ **Hunter Sites – 2023 Ray Scholar**
      - ● Hunter met his July 31, 2023 Solo deadline.
      - ● Pending deadlines include Written Exam – 10/31/23 & Checkride - 4/30/24
    - ▪ **Ben Varozza – 2022 Ray Scholar/Sunny Atkins Scholar - DONE**
    - ▪ **Sam Garcia – 2022 Ray Scholar/Sunny Atkins Scholar**
      - ● 8/8/23 – 4.7 hr in July at Flying Panthers, including 1.4 hr solo. Total hr – 58.7.
    - ▪ **Jaegar Ruckman – 2021 Ray Scholar**
      - ● As of 8/9/23 there is a back-and-forth with the DPE regarding the $500 deposit. Jaeger tried to schedule a checkride for 12/2 (first available), and DPE asked for a $500 deposit. Hopefully just a miscommunication, as the $500 was already paid and should be honored. Must be clarified before flight training continues.
  - o **Sunny Atkins Scholarship**
    - ▪ **Liana Round**
      - ● We will ask for the remaining $470 funds to be returned to the scholarship.

Meeting adjourned at 8:24 PM by Jim Wilson.