

**EAA Chapter 512  
Monthly Board of Directors  
Minutes  
April 12, 2023**

**Meeting held at EAA Hangar, Placerville Airport.  
Meeting called to order at: 7:00 p.m. by: Jim Wilson**

**Board Members Present:**

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

Neil Robinson, *General Director*  
Tim Sullivan, *Past President*

**Others Present:**

Gail Herron                      Kim Stein

**New Business:**

- Al Herron Celebration of Life April 29 1:00 - 3:00 PM.
  - Kim will start cleanup and set up at 3:30 PM, Friday, April 28.
  - Chapter will supply food (Costco food trays), but no alcohol.
  - Kim will be at hangar starting at 11:30 AM on Saturday, April 29.
  - There will be a slide show loop.
  - Tim will arrange for Pandora background music.
  - People will be encouraged to speak about Al.
  - Gail will have photos on display.
  - Doug Delapp will be asked to coordinate a fly-by at the beginning of the event.

**Old Business:**

- **Ray Aviation Scholarships**
  - Hunter Sites - 2023 Ray Scholar
    - EAA accepted the nomination of Hunter Sites on 4/5/2023.
    - The start date for Hunter's flight training progress timeline will be the last day of this month: **April 30, 2023**. The progress deadlines for your scholar will be as follows:
      1. First Solo: **July 31, 2023**
      2. Written Exam: **October 31, 2023**
      3. Checkride: **April 30, 2024**
  - Jaeger Ruckman - 2021 RAY SCHOLAR
    - Jaeger texted Cindy on 3/28 to schedule a flight for 90-day currency. No flight scheduled.
    - 3/31: Jim asked Jaeger to add \$2000 to his fund to prepare for the check ride. The final payment to CFI Will Mathews for nearly \$600 for ground instruction last October depleted all remaining funds to zero.
    - 3/31: Text message from Jaeger stated he could not add funds to complete his flight training.
    - 4/6: Email to Jaeger and father, Rick Ruckman. Rick offered to pay \$2500.
    - The final Ray Scholarship report will be submitted on 4/15/2023 as INCOMPLETE, FAILED TO COMPLETE CHECK RIDE AND INSUFFICIENT FUNDS TO CONTINUE if no additional funds are submitted. Jim is waiting to hear back from Rick and Jaeger.
  - Ben Varozza - 2022 RAY SCHOLAR/Sunny Atkins Scholar

- Funds are depleted.
- March report - 9.6 hrs, \$2811. Total hrs. 73.8, \$17,476.
- Plan Checkride in April/May.
- Sam Garcia - 2022 RAY SCHOLAR/Sunny Atkins Scholar
  - Funds remaining: \$988. Sam added \$500 of his own funds on 4/1/2023. Board approved \$2,000 advance.
  - **Motion** was approved to pay GP invoice 23-005 for \$948.
  - He flew 7.9 hrs in March. Total time 37.2, \$4392 for aircraft. \$2352 CFI.
  - Sam completed solo on Wednesday, 4/12/23..
- **Sunny Atkins Scholarships**
  - Liana Round:
    - Liana has not been flying. Cindy Ashmead CFI is the instructor.
    - Funds remaining: \$470.
  - Zane Ruckman:
    - Helped Judi recently with Pippi condition inspection. Plane is grounded pending transponder inspection and minor maintenance.
    - 4/12/2023: Zane recognizes that he will be unable to financially support continued flight training once the scholarship funds are depleted, and is electing to rather return the remaining \$1,183 to the Sunny Atkins Scholarship for others to be able to use. He is discontinuing his flight training at this time, with plans to resume in the future when his finances permit. Zane expressed that he is very grateful for the assistance the chapter has provided to date.
  - Tobias Klein:
    - A&P program at Sac City College.
    - Sunny Atkins Scholarship has awarded him \$1,299.25.
    - Helped Judi recently with Pippi condition inspection.
    - Graduation May 18.

## **Board Member Reports**

- **Jim Wilson - President**
  - **Leadership Boot Camp, Independence OR**
    - 903 chapters worldwide, average chapter 41 members
    - According to EAA Roster Management, our chapter has 132 active members; 40 are current, 72 have expired. There are also 27 non-members (no EAA#, incl students)
  - **Chapter Recognition**
    - Letter: April 7, 2023 congratulating us for reaching the GOLD level status for the 2022 year.
  - **Past Events**
    - **Adopt-A-Highway**
      - March 18: Fifth cleanup was a success with 6 participants. Payments to date: \$2,000 thru Feb.
      - EAA National's insurance covers us while we work along the highway.
    - **Pancake Breakfast**
      - Sales \$674, dues \$100, donation \$78, gear \$102 for total \$954.
      - In order to increase the ease of sales, and collection of membership dues, the Board made a **Motion** to incorporate PayPal and Square options.
  - **Upcoming Events**
    - **Adopt-A-Highway** - Saturday April 15.
    - **General chapter meeting** - scheduled for April 19. Picnic meeting. No speaker scheduled.
    - **Flying Start** – Cancel event. Only 4 pilots confirmed for the May 20 event.
    - **Young Eagles** June 10. We need 7 or 8 pilots to schedule the event for 30 plus 3 kids with a wait list. Event created on YEDAY website for registration starting today.

- **Judi Gordon – Treasurer**

- Banking account balances as of 4/11/2023:

- Cash and checks on hand: \$6,033.23
    - Chase Checking # 6001: \$7,284.51 (Includes \$2,000 from AAH thru 2/23, outstanding checks of \$681.56)
    - Chase Savings # 8668: \$2,922.79 (Airport security account held in trust. Not property of EAA 512)

DESCRIPTION	AMOUNT
SUNNY ATKINS SCHOLARSHIP FUNDS	\$3,712.01 (LR: \$470, SG: \$1,820) AVAILABLE: \$1,422.01
RAY FOUNDATION SCHOLARSHIP FUNDS	\$0
OPERATING FUNDS	\$8,924.17
<b>TOTAL</b>	<b>\$12,636.18</b>

### **Committee Reports**

- **Hangar improvements** – Tim Sullivan

- Received a bid to remove and haul four trees on the east side of the hangar from Mick for \$1200. Motion to approve expenditure was postponed. Tim will remove the two smaller trees. We need a new bid to cut and remove the two larger trees.
  - Sean and Greg fabricate a metal frame to install a new deadbolt in the walk-in door with the same key as the main door.

- **Marketing** - Jim ordered and received 1000 postcards from VistaPrint for \$98.

- **Tool Crib** - Create a list of tools available for check-out or use from the tool crib. Plan to provide a Google form on the chapter website to check out tools or use in the hangar.

Meeting adjourned at 8:46 p.m. by: Jim Wilson