

Minutes of EAA Chapter 658 Membership Meeting 11 January 2023, from 6:00 to 8:00 p.m.

Venue: Room 102, Robertson Aviation Safety Building I, Embry Riddle Aeronautical University, on Dobberteen Dr. in Prescott, AZ

Officers present: Lance Leighnor (President), Dakota Krock (Vice President), Jeff Hall (Secretary), Jerry Breeyear (Treasurer)

Members present: David Stricker, Rick Eichmann, Mike Turner, Jay Henderson, Robert Petrus, Walt Brock, James Jones, Scott Wemple, Bob Sell, Chip Fleming, Bill Yendrzeksi, John Bauer, Mike Stoner, Mark Alpert, Jacob Alpert, Brian Roggow, Randy Navarre, John Halvorson, Rain Ojehomon

Guests: Mike Grisham, Howard and Elaine Ginn, Russ Hegarty, A.J. Smith

1. Lance Leighnor called the meeting to order shortly after 6:00 p.m.
2. Lance asked guests to introduce themselves.
3. Lance asked for approval of the minutes of the November meeting. Bob Sell requested the minutes be amended to record his participation as pilot in the Chapter's final Young Eagles event of 2022. The minutes were amended and approved by voice vote.
4. Jeff Hall gave the Secretary's report.
 - a. Bill DeRoche filed the Chapter's 2023 Transaction Privilege Tax.
 - b. The membership roster is being moved to the EAA Roster Management application.
 - c. Jeff asked the members in attendance to email suggestions for 2023 goals and activities.
5. Jerry Breeyear gave the Treasurer's report.
 - a. The chapter has a balance of \$11,809.19 and one outstanding check to EAA Oshkosh for \$395.00.
 - b. John Bauer suggested the Chapter consider moving the savings account to Barclays because it is paying a higher interest rate.
 - c. Bill Yendrzeksi asked if funds were available to send Jacob Alpert to 2023 EAA Oshkosh and if so a motion be made to do so. Funds are available and the motion was approved by voice vote.
6. Lance called for builder's reports.
 - a. Chip Fleming has received his RV-14A finishing kit.
 - b. Jim Jones is working through some engine issues with his Wagabond.
 - c. Randy Navarre is working on 182 to 180 conversions at the Monarch Hangars.
7. Lance made the following announcements:
 - a. Young Eagle planning needs to begin ASAP. Young Eagle activities are anticipated to happen from March to September.
 - b. The Chapter needs to work towards making it eligible to apply for a Ray Scholarship in 2024.
 - c. A December social event will be held.
 - d. Board meetings are held at 12:00pm on the 1st Wednesday at Susie's Skyway restaurant. All members are welcome to attend.
 - e. Volunteers are needed to man a booth at the Buckeye Air Fair. The organizers have requested Ron Stoks attend and bring his cutaway airplane model. There will be a large

number of students attending and they value the education it provides on how airplanes work.

- i. Jeff Hall stated he will send out event details to the club.
 - f. Lance introduced our newest member, Arinola "Rain" Ojehomon, CFII with 2000 hours and future Young Eagles pilot for the Chapter.
8. A member (name not recorded) asked about the status of the Chapter's website.
 - a. Dakota Krock has volunteered to get something stood up.
 - b. Jeff Hall mentioned we'd like to quickly get meeting information and links to the membership application form online. Ultimately we'd like to incorporate online payment for membership dues.
9. A member (name not recorded) asked if the Chapter would be hosting the Girl Scouts this year.
 - a. Jeff Hall mentioned it is unlikely as the national Girl Scouts council decided to move the event to the Phoenix area. However the local 99s may be interested in organizing a similar event for youth girls.
10. Guest A.J. Smith of True Course Simulations gave a presentation on the company's virtual reality platform being used by the USAF and numerous flight training organizations world wide.
 - a. Leighnor Aircraft will be deploying this product at their Prescott location.
 - b. Members of the club are invited to visit their Prescott office for a demo.
11. Jerry collected dues payment.
 - a. New members
12. Lance adjourned the meeting shortly before 8:00 p.m.

Respectfully submitted,

Jeff Hall

Secretary, EAA Chapter 658