**EAA Chapter 493**

**MEETING MINUTES, June 20, 2017**

Joe’s Italian Restaurant

1601 Bryant Blvd S.

San Angelo, Texas 76903

**CALL TO ORDER:**

Meeting was called to order by Vice President Gerry Hatch at 7:15 PM, June 20, 2017; second by Teri.

ATTENDEES (15): Gerry Hatch, Teri Mattingly, Lawrence & Nancy Wright, Doug & Eva O’Connor, Jim & Mitzi O’Hara, Andy Spinks, Don Baker, Bob Reece, Bob & Carol Heise, Don Treadwell, and Bill Yeates.

**OLD BUSINESS:**

Minute’s Approval: The minutes of the May 16, 2017, were unanimously approved with a motion by Andy and a second by Bob R. ITEM CLOSED.

San Angelo Fly-In ADS-B Seminar, held June 17th, from 10-4 PM @ Poor Boy Avionics hangar. UPDATE: Event vendors from Stratus and Garmin available for consultation for ADS-B and compliance requirements of January 1, 2020. Dan Vengen conducted FAAST Presentation. Event Sponsor was Poor Boy Avionics, (325) 617-5948. ITEM CLOSED.

Tri-Motor Event was very successful event and indeed a great time was had by all, including complimentary rides for volunteers, and a few lucky volunteers selected to Co-Pilot the Liberty Tri-Motor. ITEM CLOSED.

Treasurer’s Report: Previous balance was $905.74; received $704.03 for the Tri-Motor event which included a total of 134 seats sold and commission on $290.35 in merchandize sales. Motion to approve Treasurer’s Report by Bob H; seconded by All. ITEM CLOSED.

**NEW BUSINESS:**

Our quest speaker for this meeting cannot be here due to health issues, but is excited about providing his presentation.

For the Aug meeting, Joe’s will be closed for renovations, and we will need to find another venue for the Aug Meeting.

No new business at this time.

**ADJOURNMENT:**

There being no further business, motion to adjourn meeting by Bob H, and second by Bob R. Vice President Gerry Hatch adjourned meeting at 7:30. Meeting was followed by Gerry’s showing of monthly EAA video which highlighted updates on Air Venture 2017, their new sponsor Jeppensen, history of the XS300, and for the Hints for Home Builders segment: Restoring B25-H Model, and Workshop on Changing Oil Filter and Assess Health of Engine.

Respectfully submitted,

Teri Mattingly, Secretary