

EAA 493
Minutes of May 21, 2019 Monthly Chapter 493 Meeting

The May 21, 2019 monthly meeting of EAA Chapter 493 was called to order by President Bob Reece at 7pm in the renovated conference room of the Terminal building, Mathis Field, San Angelo, Texas, on a pleasant spring evening. 16 members were present.

Bob Reece first addressed procedural matters. Upon voice vote, the Minutes of the last meeting of Chapter 493, held on April 16, 2019 were, on motion made, seconded and unanimously carried by acclamation, approved as published on the Chapter Reflector. Treasurer Andy Spinks gave the Treasurer's report (balance of \$1,731.07), which was also approved by motion, seconded, and unanimously carried by voice vote.

Old Business.

President Bob Reece reported that he contacted EAA National about their scheduled replacement of the wings as part of the renovation of EAA's vintage Ford Trimotor. EAA National had previously contacted Bob several times requesting whether Chapter 493 would be willing or interested in conducting fund raising activities to support the renovation. EAA reported that they are replacing the wings with entire new fabrications (including that EAA has the original dies necessary for forming the wing skins). Bob told EAA National that our chapter does not have the resources to conduct a fund raiser, but that our chapter had instead voted to make a \$500 donation to EAA specifically to be used for costs associated with the Trimotor renovation. The EAA representative told Bob that our chapter's offer was generous, would be graciously accepted, and that other smaller chapters had also offered to make donations. Bob will coordinate with Andy Spinks, Chapter 493 Treasurer, to get this \$500 donation, previously approved by the chapter, to EAA National.

New Business.

Bob asked how many members were planning on attending Air Venture 2019. Apparently only three this year from this meeting's attendees, Bob Reece, Gerry Hatch, and Nancy York, although it is possible that other members not present at this meeting may attend.

There being no further business, the business portion of the meeting was adjourned.

President Bob Reece presented the evening's program. Tonight's subject was tips, methods and procedures for maintaining and servicing an aircraft's tires and wheels, including jacking the aircraft, removing and reinstalling the aircraft's wheels, replacing tires and tubes, as well as the ancillary topics of servicing the bearings and including some aspects of servicing aircraft brakes. In addition to the tips and good practices procedures, the program included focuses on safety/following safe procedures, and using proper tools and techniques.

After the program the meeting was adjourned for social time, with refreshments brought by Bob

and Beccye Reece, and Ron Lentz.

Below are the people who have agreed to provide the meeting refreshments for the remainder of the upcoming 2019 Chapter meetings.

June - Bob and Carol Heiser

July - Summer break, THERE IS NO MONTHLY MEETING

August - Nancy York and Tim McTaggart

September - Gerry Hatch

October - Brian and Brad Thompson

November - Don Smucker

December - No need for refreshments, as the annual Christmas Party is the monthly meeting.

REMINDERS:

1. The next scheduled monthly EAA Chapter 493 meeting is June 18 (third Tuesday of the month), to be held at the same location, the renovated conference room of the Terminal building, Mathis Field, San Angelo, Texas, commencing at 7pm. For those interested, many members meet at 6pm in the adjoining airport oriental restaurant.

2. Bob and Carol Heiser are the June refreshment volunteers/suppliers.

3. If you have not already done so, please contact Andy Spinks (andyspinks89@gmail.com; 830-660-5911) about paying your 2019 EAA Chapter dues (\$20 for individual, \$25 for a family membership).

FINAL NOTE: Secretary Don Smucker will be out of state/country for the August and September meetings.