

EAA 493
Minutes of June 18, 2019 Monthly Chapter 493 Meeting

The June 18, 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. Vice President Ron Lentz and Treasurer Andy Spinks were out of town and unable to attend tonight's meeting.

Bob Reece first addressed procedural matters. Upon voice vote, the Minutes of the last meeting of Chapter 493, held on May 21, 2019 were, on motion made, seconded and unanimously carried by acclamation, approved as published on the Chapter Reflector. Secretary Don Smucker then presented Treasurer Andy Spinks monthly Treasurer's report (Andy was out of town) (balance of \$1,231.07), which report was also approved by motion, seconded, and unanimously carried by voice vote. The Treasurer's report showed a change of \$500 from last month's balance, reflecting the \$500 that the Chapter had committed to donate to EAA National to be applied towards the renovation costs of the EAA's vintage Ford Trimotor. Bob Reece reported that he now had the information for exactly where this donation was to be mailed, and will give that information to Andy so the check can be promptly sent to EAA.

Old Business. There was no Old Business.

New Business.

Pat Nuytten reported that the Mathis Field Airport Board would be meeting in this same conference room (Mathis Field Terminal building) on Thursday, June 20. The public is always welcome to attend the Airport Board meetings. Pat also reported that future Airport Board meetings would also be held in the conference room, instead of downtown as in more recent months.

Bob Reece gave a report on this years upcoming Air Venture 2019 extravaganza. Bob mentioned that there would be a Corn Roast with brots for Chapter officers again this year, at the EAA's Chapter pavilion, to increase interactivity of Chapter officers from across the country, plus to discuss Chapter issues. He also mentioned the Chapter building, and urged this years participants to stop by that building and check out the Chapter activities at Air Venture 2019. Bob also invited members to stop by the judges building this year. Pat Nuytten asked Bob if this was his 50th year working at Air Venture/Oshkosh, and Bob confirmed that this indeed was his 50th year! (Impressive!!). Bob reminisced a bit about aircraft judging and the changes he witnessed and helped participate in over those 50 years, essentially all of which made the airshow bigger, fairer and more successful.

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

President Bob Reece presented the evening's program. Tonight's program was based on the June EAA National Chapter monthly Video Magazine. Included in the Video Magazine was mention of the fact that Mr Dyke recently donated his 1960s vintage Dyke's Delta prototype homebuilt aircraft to the EAA Museum. The Dyke's Delta was an early and unusual aircraft

design. It should be noted that a Dyke's Delta is currently based at Ducote Air Park - built by Larry LaBeau.

After the program the meeting was adjourned for social time, with refreshments brought by Bob and Carol Heiser.

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

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 AUGUST 20 (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. Due to summer vacation and travel activities, there will be NO MEETING IN JUNE.

2. Nancy York and Tim McTaggart are the next meeting (AUGUST) 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. Don and or Nancy Treadwell had previously agreed to cover periods of Secretary Don Smucker's planned absences, and will need to cover those monthly Chapter meetings.