

EAA 493
Minutes of February 20, 2018 Monthly Meeting

The February 20, 2018 monthly meeting of EAA Chapter 493 was called to order by President Bob Reece at 6pm in the upstairs meeting room of Skyline Aviation, Mathis Field, San Angelo, Texas. 16 members and two guests were present. Past Vice-President Gerry Hatch delivered the Chapter records to new Vice-President Ron Lentz. Upon voice vote, the Minutes of the January meeting of the Chapter were approved as published on the Chapter Reflector. Guest Cameron Ramsey, from Ballinger (and son Kolt) joined, and were welcomed into the Chapter. Counting Cameron and Kolt Ramsey, there were 18 members present.

The first order of business was a brief report by Secretary Don Smucker that Chapter 493 had been renewed with the EAA National organization, and that the IRS postcard form 990N and the Texas Secretary of State annual filing had both been properly updated and filed. The next item for discussion was potential Chapter meeting locations. Bob reported that he and Vice President Ron Lentz had been scouting potential meeting places. Ron indicated that the conference room in the remodeled Mathis Terminal building was potentially available, and he would confirm its availability. All present concurred that if available, the terminal conference room would be an ideal location. The next item discussed was meeting time. After discussion, it was clear that a 7 pm start time would work better for most members. Upon motion made, seconded, the motion to set the regular monthly meeting on the third Tuesday of every month at 7pm, location to be determined, was passed by acclamation. It was also agreed that some meetings would be at other times, dates and locations, such as at a member's hangar, as programs were planned. Unless a new location is announced on the Chapter Reflector prior to that time, the March Chapter meeting will be held at 7pm on March 20, 2018 at the upstairs meeting room of Skyline Aviation, Mathis Field, San Angelo.

Bob Reece then handed out certificates and pins from EAA National in recognition of 2017 officers, tech counselors, Young Eagles coordinator, etc.

Bob then reported that he had obtained a list of EAA National members within the surrounding area and that EAA National was willing to send an email to everyone on that list to remind all local EAA National members of the place and location of our Chapter meetings. Bob agreed to prepare such an email and coordinate with EAA National on getting the email sent out. There was also discussion about the Chapter local Reflector as a means to reach all Chapter members. Gerry Hatch passed around a Chapter roster and asked everyone to check their entries and provide whatever updates and corrections are needed. Gerry will update the list and circulate it on the Chapter Reflector when the update is completed. Bob reminded everyone that the Chapter Reflector can be used to advertise local aviation items for sale, in addition to normal Chapter communications.

Bob Reece then asked each member present to give a brief update of their aviation projects. Tom Dufresne (Poor Boy Aviation) gave a brief update on FAA ADS-B in and out problems and issues. Tom is planning on presenting more detail on the ADS-B requirements, status and updates when he is the speaker at the March Chapter meeting.

Ron Lentz then played the February, 2018 EAA National Chapter webinar magazine.

There being no further business, Upon motion duly made, seconded and passed by acclamation, the meeting was adjourned for refreshments supplied by Ron Lentz.

Don Smucker, Secretary