EXPERIMENTAL AIRCRAFT ASSOCIATION CHAPTER 393

Minutes of the February 22, 1984, Meeting:

The meeting was called to order by President Dick White, Sr., with a welcome to members and guests.

Treasurer Rich Powell reported on current chapter finances and the placing of our funds in a Money Market Account. It was also reported that an act of Congress and an order from the Supreme Court were necessary to close the 'Cal-Fed' account.

Under new business, the question of changing the due date of member dues was discussed. It has been difficult to keep track of who was due and when they were due. Twice a year billing has been suggested, with a portion of the alphabet due on one date and the balance due six months later with a proration computed for the year of change. The Chapter Board will 'hash it over' at the next meeting and report to the general membership in March.

Minutes of the January 25, 1984, meeting were approved as printed in the newsletter.

The 'Contra Costa Airport Week' is scheduled for May 14 - 20. Randy Alley reported that the 'wheels' had contacted him regarding chapter participation during the week. Carlos Amspoker will manage the flying activities and recommended that we consider involvement only as far as fly-bys and static displays are concerned. He will talk with the County and report to the general membership.

The chapter calendar was discussed at length. Several members noted that we have frozen our collective empennage at the May picnic. It was motioned, seconded and unanimously passed that the picnic be replaced by a regular chapter meeting. Newsletter Editor Brad Poling volunteered to supply a program for the meeting.

Several members expressed interest in film and tape programs available from EAA. John McCombs volunteered to look into securing a listing of those available, noting that in the past he has been informed that it takes approximately three months to receive programs ordered from headquarters. Speaking of John, it has been rumored that he is planning to end his retirement, having just acquired two new vehicles to support (with to many wheels & no wings!).

On programs, Lyle Powell suggests we attempt to schedule those which would be of interest to the general membership....noting that there are members who have little interest in glass, wood, fabric, ect....while all of us have interests in new developments, sport aviation in general and related areas.

Fly-ins: Randy Alley reports that he plans a B-B-Q during the Truckee affair on June 23-24. We are still short chairpersons for various fly-ins....come on folks! If you'll be there, how about a little help? Check your calendar for open spaces.

Programs (again?) - Many thanks to Sasha Munir who has volunteered to Chairpilot the July picnic....also, guess who rebuilt, owns and flys one of the very nicest Ezes' anywhere!!!! Be certain you take your camera to Oshkosh this year...Rich Powell will be after you to assist with his Oshkosh review program in August. Pete Weibens will be chairpilot for the November meeting...certain to be interesting, entertaining and informative. With Brad Poling taking care of the May meeting, this is FOUR volunteers.....MANY, MANY, MANY THANKS!

The updated Chapter By-laws were read from the newsletter. A motion was made, seconded and they were approved as printed in the January newsletter by unamious vote.

It was suggested that the winner of each months raffle be responsible for the raffle at the next meeting.....there are no free lunches.....take note as we will expect some imaginative items for future raffles.

The Chapter Christmas party is finalized...at least as far as a date is concerned. A deposit has been delivered to the Concord Elks Club to hold the evening of December 22 for our rowdy group. Further discussion at the March meeting.

Rick Harrison has volunteered to be chairpilot of a committee to suggest and follow up on possible club acquisitions. He reports that the 'Schellville Scales' are now housed in Livermore and he will attempt to determine if they may be for sale. Our members are frequently in need of scales and they would be handy to have as they are heavy and difficult to move.

Looking for a flying Glasair? See Lyle Powell who reports one for sale in the Chico area for approximately \$35,000.

Looking for a 108 hp Grumman...see Rick Harrison.

Looking for Long Eze plans and parts....see Peter Totebush.

HELP - HELP: Ray Nissen could use some assistance covering his Eagle wings. Bill Jones needs Glasair help.

Some of us (including guess who?) have forgotten that we have members who are bothered by cigarette smoke. I apologize for my bad habits and promise to be a good deal more considerate in the future. Please folks, lets remember that we are in tight space with poor ventilization.

Following our (Bless You, Louie) coffee break, Ron Sorenson presented a very interesting program on the trials and tribulations of running an F.B.O. Thank you for a most informative talk and thanks to NAVAJO AVIATION for all the support given our chapter and members. Whenever we have needed something out of the ordinary (a place for our dance last year, among many others) Ron and Navajo have come through for us.