

EAA 309 Board Meeting - 3.14.11

Those present: Randy Utsey, Chuck Porter, Alex Becker, Bob Allen, Ray Brown, Todd Olds, Bob Perkins, Bill Repucci, Sam Stewart, Bob Thayer, John Wigney.

Finances

Alex Becker reported that current account balance is \$13,200.00. Plan to pay off the original 2006 bond holders was confirmed. See list in appendix. These checks will be handed out at the 3.21.11 dinner meeting.

Dinner meeting , 3.21.11

Meeting will be held at Gastonia hangar. Time : 6:30 for 7:00. Chuck will send out flyer. Alex Becker will coordinate pizza or BBQ. Estimate = 30 people. Randy will help set up on Sunday afternoon. Speaker will be Eddie Shields (FAA FSDO office).

Hangar Lease

The draft document was reviewed and approved. See attached.

Zodiac project

Bob Thayer reported that cylinder removal showed no corrosion and condition is excellent. Compression check is needed. Plan is to prepare engine for running, estimated time for this is 4 weeks. Other steps will be to investigate all wiring and replace as necessary. A LORAN unit has been found and removed. Elevator trim motor needs check out. Also cross check construction features and fasteners against plans.

Dynon have offered 50% discount for an EFIS installation. Plan to proceed with Dynon 180 EFIS for flight and engine data was approved. Bob Thayer and Alex Becker will coordinate details with a budget of \$4,500.00. Radio and transponder are still required and an appeal for equipment donations will be prepared.

"Grass Roots" visit by Rod Hightower, Wed. 4.6.11 at the Gastonia Hangar

Start time = 6:30 social hour.

Discussed possible use of BBQ service from trailer. Alex Becker to investigate.

Porta Jon - yes. Will be setup also for following Saturday Young Eagle event on 4.9.11.

Chuck Porter to arrange.

Sam Stewart will check on bathroom availability at FBO.

Chuck Porter will purchase traffic cones for routing of vehicles across ramp.(Need to discuss and confirm OK with FBO.)

Gastonia hangar

Sam Stewart reported that there are 3 projects in the hangar at the moment.

1. Fred Darnell's Super Rebel undergoing engine and landing gear work.
2. Martin McConnell's Sonex project.
3. EAA 309 Zodiac HD601 project. Project leader : Bob Thayer.

When necessary, the trailer will be moved to the FBO parking lot.

Wish list items for the hangar include :-

- Mat outside door.
- Motion switches to operate personnel door lights.
- Design for detailed layout of project spaces. (? Fred Darnell)

BD5 parts

A selection of BD5 components were delivered together with the Zodiac project. After discussion it was proposed that these should be sold. Bill Repucci volunteered to coordinate this on Ebay or Barnstormers.

Young Eagle schedule, Chuck Porter & Bill Repucci

4.9.11, EAA 309 hangar, Gastonia airport. (KAKH)

5.14.11, Concord Regional airport. (KJQF)

6.11.11, International Young Eagles day. Charlotte-Monroe Exec airport. (KEQY)

11.12.11, Lincoln County airport. (KIPJ)

Events start at 10:00 am, pilot briefing at 9:30 am.

Respectfully submitted by John Wigney, Secretary

3.20.11

Appendix

Original 2006 Bond Holders

	\$
Susan Robb	200.00
	\$
David Borders	1,000.00
	\$
Bob Thayer	250.00
	\$
Kevin Cromie	500.00
	\$
Eric Roberts	1,000.00

Note : Other bond holders who contributed in 2006 have changed their contributions to donations.