

EAA 309 Board Meeting - 5.9.11

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

Hail Damage at Gastonia

Following the recent heavy hail storm, Bob Allen, Sam Stewart and others have inspected the roof. Bob Thayer submitted an insurance claim for the damage and a settlement check was received. A quote for repair was also obtained from Crescent Metals.

After some discussion, it was concluded that the relatively superficial and cosmetic damage to the roof did not justify replacement. (This was later confirmed with Eric Riley at Crescent Metals who explained that if there was foot traffic on the roof, some leaks might be possible. However, since we have no plans to go onto the roof, this risk is very low.) No cracks in the paint finish are apparent and the sheet steel is galvanized.

A motion that we do not repair the roof was proposed by Chuck Porter and seconded by John Wigney; the motion was approved unanimously.

Some damage was done to the roof of the trailer which will require repair. A request was made to Sam Stewart to provide a proposal for this work. We also need new trailer tires and a possible improved tongue wheel to permit manual moving of the trailer.

Hangar - General

Sam Stewart summarized activities/needs at the hangar.

- Saw service pole has been removed
- Ground rods need to be hammered in.
- Loose cable ends needs to be buried.
- Hangar ID sign "3-21" will be handled by the airport manager.
- Lease for Martin McConnell project space has been signed.
- Need more publicity and ad in Newsletter for aircraft rental and project space in hangar. (JW)
- Some shrubs will require replacement, best done in the fall.
- Need motion light to illuminate area at hangar access door. (JW)
- Sam will duplicate the door key provide by JW.

BD5 Kit

It was agreed that we should sell the BD5 components which we received along with the Zodiac donation. Bob Allen agreed to handle this effort with assistance from Bob Thayer. (Noted that Bill Repucci volunteered at an earlier meeting to coordinate this on Ebay or Barnstormers.)

Membership

Chuck Porter noted that we have a new member - Ken Gordon.
Jim Edwards is a new trial member - needs email and phone details.

Finances

Alex Becker reported that the 2006 bond holders have been repaid as agreed at the previous board meeting. An insurance claim was filed by Bob Thayer after the hail damage incident

and a settlement check was received. The current account balance is \$26,524.25 with several expense claims outstanding.

Our current liability of \$14,750.00 for hangar construction bonds was discussed and it was agreed that we should pay these off. Bob Allen proposed a motion that we should pay off all hangar construction bonds and this was seconded by Alex Becker; the motion was approved unanimously. See below for bond holders.

Monthly dinner meetings

Our next meeting will be a Chapter visit to Jared Yates' Bearhawk project at Wilson's Field (E40) Monday, 5.16.11, at 6:30 for 7:00.

The June 20 meeting will be at the Captain's Galley in Matthews.

Pancake Breakfast - July 16th

It was agreed that we would hold a pancake breakfast at the hangar on 7.16.11, 8:30 'til 11:00. Possible involvement with Rock Hill and Salisbury. Sam Stewart will assist on food and preparation. JW will contact Bill Repucci regarding his earlier ideas for a "pancake machine" but it is not expected that the "machine" should be ready for this first breakfast at Gastonia.

Young Eagles

The next event will be at Concord on Saturday, 5.14.11. (6 aircraft are signed up.)
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.

Zodiac project

Bob Thayer reported that the Dynon 180 instrumentation package has been received and checked out. A new panel will need to be cut out and this is planned at a local shop.

Concord Airport Open House event, 10.29.11

Concord airport has requested assistance from the Charlotte and Salisbury chapters for fly-in and fly-over opportunities. Randy agreed to assist the Salisbury chapter with Chapter 309 resources.

Respectfully submitted by John Wigney, Secretary

5.15.11

(Bond holders as of May 2011 : Alex Becker, Kevin Cromie, Fred & Pam Darnell, Jim Dugger, Bob & Barbara Perkins, Sam Stewart, Randy Strider, Bob Thayer.)