

Notes from EAA 309 Board meeting, 2.13.12

Those present, Randy Utsey, Chuck Porter, Alex Becker, John Wigney, Sam Stewart, Todd Olds, Bob Perkins, Bob Thayer, Eric Roberts.

Gastonia Hangar

- Eric Roberts advised that a variance application for a possible well and septic tank system has been turned down. Gastonia city hope to provide city water and sewer services to the airport facilities at some time but this is not expected for 2 years at the earliest. Porta Jons and golf carts for transport to the toilets at the FBO were discussed. No decisions taken.
- Damaged plants have been replaced and a fertilizing plan is required.
- Mark Hall has plans to move his Long EZ project to the hangar for completion and subsequent long term hangar space when flying.

Events

- March 12 dinner meeting will be in Cornelius at the Acropolis. Speaker will be Ron Henry, topic is the A-10 Warthog.
- April 9 dinner meeting will be in Matthews. Location to be confirmed.
- Noted that a wish had been expressed to have more talks focused on "building planes".
- Alex Becker suggested that Ron & Susan Hofer and Bruce Johnson could talk about legal aspects of aviation.
- Another suggestion was David Bartles to talk about the DC-7 restoration project. Eric to follow up. Accommodation for speaker will be arranged if necessary.

Finances

- Cash balance is approx. \$13,000.00. Taxes have been paid and a \$266.00 transfer from Paypal has been completed – this from dues payments.

Membership

- As of 2.13.12, we have 71 paid up members.

Young Eagles

- Yellow t-shirts priced at \$10.00 will be available for the passengers at this year's YE events. A 'uniform' shirt is also proposed for participating pilots.
- Young Eagle event schedule is :-
 - April 14, 2012 - EAA 309 Hangar, Gastonia Mun Apt (AKH)
 - May 12, 2012 - Concord Regional Airport (JQF)
 - June 9, 2012 - International Young Eagles Day, Charlotte-Monroe Exec Apt (EQY)
 - Oct 27-28, 2012 - Concord Regional Apt "Celebration of Flight" (JQF)
 - Nov 10, 2012 - Lincolnton - Lincoln County Apt (IPJ)

Newsletter classified ads

- Member ads in the newsletter will continue to be free. For commercial ads, there will be a one time \$25.00 fee.

Respectfully submitted by

John Wigney

EAA 309 Secretary

2.22.12