Experimental Aircraft Association

Lincoln CA Chapter 1541

**Meeting Minutes**

General Membership meeting date: 9/18/13

The General Membership meeting was called to order at 7:04pm.

Vice President, Dick Rupe presided over the meeting. Debbie Harris gave the treasurer’s report, a motion was made and seconded to approve the report. A vote was taken and the treasurer’s report was approved. Dick reminded everyone that the chapter Board Meetings are held the first Wednesday of each month at 6:00pm for dinner and meeting at 6:30 pm. These will be held at at Pizza Round-up on Nicholas Rd. The next Board meeting will be October 2nd , 2013. On Saturday, September 21st, 2013. We will have a pancake breakfast from 8 am – 10 am in Hangar 21 and a sheet metal workshop at 10 am at Dick Rupe’s hangar. This is also the date of the LRAA Display Day.

Our application for 501c3 status is still pending. The check has been cashed.

Dick reminded everyone that there are several officer and board member position that need to be filled. A sign up nomination sheet was passed around. The requirements and responsibilities of each position were reviewed. Elections will be in November.

The Holiday dinner party will be on Wednesday, December 18th at 7:30pm at Cattlemen’s Restaurant in Rocklin. This will be in place of the December membership meeting. Currently we are set up for 85 people and it will be by advanced sale only starting tonight.

In addition to chapter t-shirts we now have chapter baseball caps available for sale. They are $15.00 each, our cost is $10 each and Lance donated the $42.00 set up fee for the chapter. We only purchased 25 and they are going fast! The t-shirts are now available in fall colors. Dick Rupe is the contact for name tags. Name tags at $5.00 for the pin type and $6.00 for the magnetic type.

Dick updated the membership on the recent Young Eagles event at the Auburn airport. They had more pilots than kids to fly. Dick also showed an experiment sticker kit that can be ordered from the EAA for only $18.00, it includes all the commonly used, and FAA required, stickers for the panel.

The Reno Air Race poster that was donated to our chapter by Patty was auctioned off by Dave Harris. Jay Holland was the lucky winner with a $100 bid. Thank you Jay!

The presentation was by John Perry from TGH in Auburn. John has been with The Gyro House for 25 years. He was taught by Carl Harder here at Lincoln. He demonstrated a unique wiring system for aircraft avionics. The system uses a hub that easily exchanges data with all the different equipment that is installed in the aircraft.

Our movie night will be on Friday, October 4th, 2013 at 7:00pm. The movie will be United 93 and it will be shown in Hanger H-10. Popcorn and drinks will be available.

The Luscombe is now parked on the ramp and is for sale. Asking price is $12,500.

Refreshments: Coffee, water and cookies were provided by Dick & Sylvia Rupe.

Meeting was adjourned at 7:59 pm.

SUBMITTED BY:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ DATE:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

APPROVED BY:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ DATE:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_