

Minutes of Regular Monthly Meeting EAA Chapter 110

12/12/2018, corrected 1/9/19

President Keith Mountain called the meeting to order at 7:19 PM at the Aero Club. All officers were present.

This meeting was a Christmas and Holiday celebration, with the Chapter furnishing pizza and soft drinks. Dave Derrick brought some home-made wine, and many members brought sides and treats to share.

The minutes of Nov 2018 were approved as sent to members via email last month.

Treasurer Berry Bannon reported income of \$40, and no expenses, resulting in the checking account balance of \$1325.22. The Gerry Mitchell account remains at \$770. There is \$30 in petty cash and a \$3515.57 CD.

Greeting Chair Joy Jeffries reported 36 members and 11 guests in attendance.

COMMITTEE REPORTS:

- Young Eagles

Rick Tabb said we have \$505.00 in YE credits that have to be used before the end of the year. A new laptop was proposed and is being looked into.

- Rough River Fly-in (scheduled for Sept. 13 - 15, 2019)

Web Page: <http://kyeaaflyin.org/>

Facebook: <https://www.facebook.com/pages/Rough-River-Fly-in-KY-EAA-Sport-Aviation-Weekend/201474249873237>

No report.

- KVA

Gary Katz reported that a mission to locate a senior citizen in Indiana was flown last week, but the man was not located in the search.

- Bowman Eagles

Dave Derrick reported that the newly acquired Citabria is beautiful, and with 150 HP climbs and flies great.

- Lee Bottom

No report.

- IMC Club

Randy White said there will be no meeting in Dec.

PROJECTS:

The project reports were dispensed with. However, it was reported that Brian Manlove received his pilot license a couple weeks ago, and is now flying the hours off of his newly completed Zenith 650.

ACTIVE

- **Kolb Firestar II**, Berry Bannon

- **Legal Eagle Ultralight (Treehugger, aka Radial Eagle, or Jugs, or ThreeJugger?)**, D. Schmitz, Bob Allen, B. Manlove, H. Edwards, T. Hubbuch

- **Sonerai 2LS**, Tom Hubbuch

- **Zenith 750 #1**, Bob Allen, Rodney Wise, Gary Graham

- **Sonex #1**, Bill Allen

- **Zenith 650 #2**, Brian Manlove

- **Double Eagle**, Hubbuch, Edwards, Allen, Palmer

- **Murphy Super Rebel**, Joy and Don Jeffries
- **1946 Champ**, Joy and Don Jeffries
- **Hummel Bird**, Patrick Joyce
- **Rans S-7**, Steve Anvar
- **Zenith 750 #3**, Rick Spurling
- **Kitfox**, Steve and Teresa Scherffius

INACTIVE, COMPLETE or NO REPORT: CURRENT MEMBERS

- **RV12 Project**, Keith Aultman, 502 Club
- **RV-12 #1**, Keith Aultman
- **Challenger**, Bruce Edsten
- **Nieuport 17**, Schmitz, Allen, Edwards, Hubbuch
- **Avid Flyer Mk4**, Will Dye
- **RV-12 #2**, Mike Coates
- **RV-9A**, Mike Coates
- **Airworf PPC**, John Eastabrooks
- **PPC**, Robert Wilmoth
- **Spezio Tuholer**, Bruce Edsten
- **Zenith 750 #2**, Tom Palmer
- **Hatz Biplane**, Bruce Edsten

DELINQUENT MEMBERS

- **1939 J-4 Piper Cub**, Danny Downs

OLD BUSINESS

- Rick Tabb reported that he received a check for \$1458.00 for our participation in hosting the EAA Ford Trimotor at the Heritage Festival last summer.
- Ray Scholarship Fund: Rick Mills has checked to see if our tax status as a "club", rather than a "charity" will be acceptable to receive the scholarship money to fund a student pilot. At this time, he thinks so. If not, he may pursue changing to a 501c-3 status.
- The Chapter elections for officers for the next two years had been postponed a month due to a very busy agenda last month. Originally, and a rarity, there were two candidates for V.P., i.e., Rick Tabb and Bob Waggoner. Rick decided to withdraw his name and support Bob. Voice votes were held for each position, with all results unanimous. The officers for 2019-2020 are: President, Rick Mills; Vice-president, Bob Waggoner; Secretary, Tom Hubbuch; Treasurer, Berry Bannon. Outgoing President Keith Mountain was recognized for his great service in that office for the past eight years. Keith handed over the gavel and the Presidents Black Briefcase, an heirloom of the Chapter.
- Berry Bannon showed and spoke of the Legal Eagle article in the latest issue of Sport Aviation. Five LEs, including our Treehugger, were featured.

NEW BUSINESS

None.

The meeting was adjourned at 7:40 PM. Socialization was the topic after the meeting.

Submitted by Tom Hubbuch
Chapter 110 Secretary