

EXPERIMENTAL AIRCRAFT ASSOCIATION



CHAPTER 99
120 Sopwith Drive
Vero Beach, FL 32968



www.eaa99.org

info@eaa99.org

Minutes of the General Membership Meeting November 13, 2012

by Alex W.

President Mike D. was unable to attend the meeting due to a death in his family so the meeting was called to order by Vice President Keith G. at 7:15 PM in the hangar meeting room. There were 15 members and 4 guests present.

Keith opened the meeting with the news that Mike D.'s father passed away yesterday afternoon in Miami where he was recuperating from a hip fracture that occurred about six weeks ago. There were no details available about funeral arrangements. Keith said that Mike's father was a career airline pilot who early on flew for airlines in South and Central America. He ended his flying career as a corporate pilot flying Elvis Presley all around the world. Keith reminded everyone that a sympathy card was being circulated and anyone who wished could sign it and said that when details of the funeral arrangements were learned that flowers will be sent.

Keith then introduced Dave East from TRI-NAV Charts who gave a presentation about the navigation chart products that his company is marketing. His company has put navigation charts into atlas book form with each book offering comprehensive VFR or IFR coverage for large areas. Each book covers from a quarter to a third of the US and comes with a year's worth of updates. The bound book form ends the hassle of having to deal with multiple charts on a cross country flight and reduces cockpit clutter. His presentation was interesting and informative and enjoyed by all present.

When Dave concluded his presentation Keith thanked him and announced that a break for hangar talk and refreshments would be taken before the business portion of the meeting resumed.

At 8:15 PM Keith G. reconvened the meeting and as the visitors had left during the break they were not around to be introduced.

There was no Presidents report since Mike D. was not present.

The Secretary, Alex W., announced that the minutes to the October Membership Meeting have been distributed to the membership via email and a copy has been posted on the Meeting Room bulletin board. He also has a copy available if there are any questions about the minutes. He also reminded everyone that a sign in sheet was being circulated and urged everyone to please sign it.

Treasurer Steve F. reported that we had the usual receipts and debits for hangar rent last month and no other charges against the Chapters bank account.

Keith then called for builders reports. John H. reported that he is still working on his Kitfox's engine and is buying instruments. John M. reported that his firewall and cabin floor are off the dining room table and in the garage and it is beginning to look like a fuselage. Gerd P. reported that after seven years he finally has some problems with his G1000. It seems the air data computer failed and it will be interesting what the replacement cost. Ken M. reported that he has to rebuild the fuel tanks on his Comp Air as a result of ethanol in his fuel.

Keith reminded everyone that the Christmas party will be Saturday, December 8th. Betty is asking for those attending to RSVP by November 29th so that everything will be planned for and ready.

Keith announced that Flight Safety has given us another of the old Flight Simulators like the one they gave us before. We can look into whether or not we can figure out a way to run it on the newer versions of Windows since it was written for Windows 98 and the company is now out of business.

Keith said that pilots were still needed for the Young Eagles event in Stuart next Saturday and asked that any who could help out please do.

Keith discussed the unexpected departure of Rod Hightower from the Presidency of EAA and announced that Jack Pelton, the retired CEO from Cessna, would be acting President until a replacement can be found.

Keith said that there had not been any progress on the new Chapter Bylaws and that project would be handed over to the new Officers to complete next year.

Keith then reported that the nominating committee has nominated Mike D. to remain in his post as Chapter President for the coming term. Those present unanimously indicated by voice vote that he should be affirmed as President for another term. Keith then announced that the nominating committee has not found a candidate for Vice President and that he would not be a candidate. He nominated Ken M. from the floor but Ken M. said that his part time residency would not allow him to serve effectively and declined the nomination. There not being any other candidates the position was passed over and is vacant. Steve F. was nominated to continue for another term as Treasurer and Bernie G. was nominated to serve as Secretary for the next term. A voice vote was taken and they were unanimously affirmed. Keith recognized Sylvia P. for continuing her work as Webmaster and noted that the Newsletter Editor position is still open. He said that a Membership Committee is needed to work on building our membership. He said we also need an Adult Eagle coordinator. He noted that Bill Z. is continuing as Young Eagle coordinator and Flight Advisor while Landis is still serving as Technical Counselor. He noted that these individuals need to be recognized. Keith also mentioned that he would like to see additional persons added to the board of Directors and there was some discussion of who the board members could be according to our corporate charter.

There being no further business, the meeting was adjourned by Keith 8:38 PM.