

EAA Chapter 1078 Meeting Minutes

April 22, 2023

Meeting location: Van Zandt Co. Airport

Meeting called to order: 10 AM

13 Members in attendance

Meeting presided by 1078 Pres. Mark German

Discussion included:

1. Minutes from board meeting read and approved.
2. Norm Rathje reviewed requirements for the Young Eagle rally scheduled for May 20th. Norm would like all volunteers to show up at 8 AM to do a volunteer briefing.
3. Review of [Young Eagle pilot requirements](#); If you would like to volunteer as a Young Eagle pilot you MUST be an EAA member, complete the Youth Protection Course, and complete a background check. Ground volunteers are not required to be EAA members and do not have to complete the Youth Protection Course or submit to a background check.
4. John Drane provided an update on the chapter grill. This was purchased and is being kept at Thompson Field.
5. Treasurers report read by Pete Krotje and approved. Motion Charlie Menger, second Randy Welch.
6. Update by Pete Krotje on the bank transfer and progress on implementing a 501(c)(3) for the chapter.
7. Comments from Mark German from the Sulphur Spring Young Eagle Rally. Ideas from this event were proposed to implement in 1078's Young Eagle rally.
8. Suggestion for this month's fly-out to the British Flying Training School Museum based at the Terrell Municipal Airport.
9. Plans for the Thompson Field Memorial Day Fly-in set for May 29th. Mark Thompson offered the use of the airport FBO during the event. John Drane volunteered to organize and coordinate the fly-by for the event. Ideas for food were discussed, but are still undecided.
10. Input from members for upcoming training classes. Mark German has offered to sponsor a welding class at Thompson Field in his hangar. Further details have yet to be scheduled.
11. Interest in several possible presentations. Norm Rathje has offered to do another biennial flight review presentation and Scott Perdue a presentation outlining the "Fighter Pilot's Rule #1". Mark German proposed having an air traffic controller come do a presentation on ATC communications.

Meeting adjourned at 11:20 AM

Submitted for approval by (temp.) Sec. Isabel Edney