



EAA CH20 Club Meeting Agenda – Tuesday, 13 February 2018



Meeting Agenda (7-7:30), Guest Speaker (7:30-), Wrap-up

1. Upcoming Event: Young Eagles, Saturday 2/17/20 SC Airport Terminal (Don, Elizabeth)

- a. Please RSVP with your availability to support (Pilots, Ops and Ground crew)
- b. CH20 website updated with “weather advisory” statement, monitor with pilots
- c. Sign-up status: We’ve been averaging about (20 YE’s) per monthly event
 - i. ~35% are new “first time flights” and 65% returning YE’s
- d. Will start following-up with YE’s post-event for coaching/mentoring
- e. Need additional volunteer YE committee members
- f. Looking to expand pilot resources by inviting other EAA chapter members
- g. Redeploy the flight simulator system during YE event. YE lead (Amulen Rozmus).
- h. Established YE (Gmail Account) EAYoungEaglesC20@gmail.com

2. Recent Event : Board of Directors meeting held, January 26th, 2018 (Oliver, Don)

Members attending: Jack Baumgarten (News Letter), Alan Groves (Treasurer), Bill Warner (RV-12 Proj. Mngr), Elizabeth Dougherty (YE Coordinator), Don Cooper (Secretary, YE Coordinator), Tim White (At Large Member), Oliver Coolidge (President)

Topics Discussed:

- a. Fly # YE (200?) – Strategize how to increase number of YE flights, resources needed?
- b. Fly RV12 by x/x – Driven by current production schedule & available resources
- c. Give 2 \$1000 scholarships – Re-establish scholarship committee
- d. Establish relationship w/ high school – Establish outreach committee
- e. Regular BOD meetings? – Agree on quarterly meetings or as-required
- f. Challenge members to come up with measurable objectives for the year – survey?
- g. Increase members to x – Current members help to promote chapter
- h. Guest Speakers – Curt N. (Coordinator), all members encouraged to assist
- i. Fly-outs – Partner with SC FOG (Fly-out-group) and other EAA chapters
- j. Vacancy positions: Secretary, 1 “At Large” Board member to be filled

Motions/Agreements:

- a) Don agreed to assume the position of VP and continue as Secretary (until filled).
- b) Formulate committees and plans to address key topics as discussed



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3. Outreach Efforts:

- a. 1/27 - Visit from Gavilan College Instructor of A&P Certificate Program (Herb Spenner) and multi-chapter EAA member (John Gould) to our Young Aviator Build-A-Plane (RV-12) project. Looking to promote Aviation Maintenance Tech Program held at the San Martin Airport facility. See flyer
- b. 2/6 - Contacted by United Airlines Cpt. Kelvin Sherman, SFO CPO regarding partnering with local organizations to promote STEM. See e-mail
- c. 4/29 – CH20 Booth participation at Pacific Coast Dream Machines (KHAF) event

4. Young Aviator Build-A-Plane Project (RV-12): (Bill, Claude, Frank)

- a. Current build status discussed in Jan-2018 newsletter
- b. Flying 12 Club LLC – equity club status
- c. Build sessions (Sat 9am-Noon, and Mon 5:30-8:30pm)
- d. Next potential build-a-plane project (TBC) - SeaRey

5. Aviation Scholarships: (Oliver, Jack)

- a. Funds issued to Devon Dinardo for 2017 award for flight training
- b. Committee meetings to discuss scholarships/funding TBA, target \$1000 for 2018
- c. Much information in Jan-2018 #2 Edition Newsletter – spread the word

6. Treasury Report: (Alan)

- a. Reminder for CH20 dues (\$25) for (Jan – Dec, 2018)
- b. Reconcile finances with CH20 and (RV-12) project

7. Newsletter: (Jack)

- a. January-2018 Edition #2 issue distributed, please pass along any material you'd like to be incorporated into the next issue. All input welcome!

8. Other: Dues, Website, Elections, Google Drive, Flyer, Membership/Directory (Don)

- a. We added (2) new members to our chapter in January, Sandra Kwan & John Gould
- b. Dues 2018 – Reminder CH20 Member dues for 2018
- c. Chapter Website/Calendar - (<http://www.eaa20.org>) updated; back-filling with prior data – please pass on suggestions for improvement and updating to Don



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- d. National Website - now posting events there - <https://www.eaa.org/en/eea/events>
- e. Elections – Per EAA Bylaws, the current slate was elected under the new rules and serve for two years, so no election this year. We do have the Secretary vacancy now.
- f. Chapter Flyer – created to high-light EAA/Our local chapter, please help distribute.
- g. Google Drive – (I.P.) to store club info: photo's, newsletters, documents, etc.
- h. Membership Directory – (I.P.) include interested committees; Membership, Newsletter, Young Eagles, Scholarship, Website, Events/Social, Guest Speakers, Aircraft, etc.

9. Guest Speaker (Reynold Lewke)

- a. Among his aviation interests and experience: he has been flying since 1972, has an aero/astro degree from MIT, built a couple of experimental aircraft, including a LongEze, was project manager for the Blackhawk while at Sikorsky,
- b. He will talk about the new Evolution VL3 airplane and the new technology transforming experimental aircraft.

10. Horizon: CH20 club events:

- a. Young Eagles Feb-17th, 2018
- b. Guest Speaker – Van's RV-8 Build (in progress) by KHAF Pilot
- c. Guest Speaker – Flying Cross Country Affordably and Efficiently
- d. EAA AirVenture Oshkosh 2017 Videos for future club meetings

11. Other: Upcoming events

- a. EAA CH 124 sponsored Chapter Leadership Bootcamp @ KSTS (March 10th)
- b. EAA Sportair workshops (March 17-18), Oakland
 - i. Fabric Covering, Electrical Systems, Sheet Metal Basics, Van's RV Fiberglass Techniques – classes still open (See EAA National Website)
- c. Pacific Coast Dream Machines @ KHAF (April 29th)
- d. EAA AirVenture Oshkosh 2018 Tickets on Sale!
- e. EAA Free Webinars - <https://www.eaa.org/en/eea/aviation-education-and-resources/aviation-videos-and-aviation-photos/eea-webinars>

12. End of meeting, open forum, finish snacks



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13.Meeting Agenda, Website/Calendar questions, Contact info:

Don Cooper

thermaldon@gmail.com

650-815-6704

Visit Our EAA Chapter

Whether you fly, build, restore, or simply enjoy airplanes and aviation enthusiasts, you're welcome here.

<http://www.eaa20.org>

- ✓ Monthly meetings with intriguing guest speakers
- ✓ Dynamic Young Eagles program with flights every month for kids (8 – 17 yrs.)
- ✓ Young Aviator Build-A-Plane project (RV-12)
- ✓ Promote aviation scholarships
- ✓ Informative club newsletter
- ✓ Support Airport Day community events
- ✓ Club social activities, BBQ's, trips and more
- ✓ Come join the fun!

EAA Chapter 20 Gatherings:

Second Tuesday of the month

Meeting: 7:00 p.m.

Location: Hiller Aviation Museum Conference Room

@ San Carlos Airport (KSQL)

601 Skyway Rd., San Carlos, CA 94070

EAA Chapter 20 Contact Info:

Oliver Coolidge - President, olivercoolidge@gmail.com, 650-464-9294

Don Cooper - Secretary, thermaldon@gmail.com, 650-815-6704





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My name is Kelvin Sherman and I'm a United Airlines pilot based in San Francisco. My chief pilot, Captain Lawrence Ellis, has tasked me with exploring opportunities for our company to better engage with area schools involved in STEM. Your aviation program falls squarely within that parameter, I believe. I would like to discuss options with you for our two organizations to collaborate and work together where it would be mutually beneficial.

I would welcome your phone call or email at your convenience. Thank you for your time.

Respectfully,

Captain Kelvin Sherman
Special Assignment – SFO CPO

E-mail correspondence with Bill Warner:

Hi Bill,

Thanks for the email response! I was thrilled to hear back from Don because I believe you all represent a fantastic opportunity for young people. Our chief pilot is definitely interested in getting more involved with local schools in the area since United has such a huge presence in San Francisco. One of our challenges is that we don't have a standardized (yet) way of interacting with those schools so we can participate in the career days, school visits or field trips to increase the knowledge and visibility of aviation and STEM.

We have pilots who are involved and participate with these types of activities but we need to better publicize those opportunities for both the schools and our pilots. The Young Eagles are a great way for young people to become involved with aviation and we'd like to mention your programs to other schools. Perhaps we can steer more young people interested in aviation into your programs. Then we steer your students into aviation colleges like the ones at San Jose State. Then those students get considered for internships and possibly preferred hiring at United, who then volunteer and get more kids involved.

So I strongly believe we could all benefit from cooperating and building a strong network and pathway for young people. I think we certainly have the resources throughout the Bay Area to make it happen and this is our initial attempts to build upon that effort.

With your permission, we'd like to publicize your program within our pilot ranks and future school visits. While many of our pilots don't live locally, I'm optimistic there are some who share your interests and would like to become involved with the Young Eagles.

Does this sound like something your organization would like to be a part of?

Respectfully,

Captain Kelvin Sherman
Special Assignment – SFO CPO