

EAA Chapter 430 BOD Minutes

Date: 4/14/2017 Call to Order Location: Mariners Cafe

- Vice President Secretary /Web Treasurer: Membership Scholarship Merchandise/YE

Call the meeting to order @: 0919 Introduction of Guest Lee Runion

- Approved Minutes: - Revisions/Corrections from last month
- Reports:
 - Treasurer: Harry Cook
 - Funds on hand \$4473
 - Membership YTD dues collected \$1185
 - Membership: Bob Hicks current members 78
 - Scholarship: Dave Miller No activity
 - Young Eagle: John Meyer introduced "co-coordinator "**Lee** Runion a volunteer for YE 2017. There was a discussion about previous events.
 - National Y.E. Credits available amount to \$457. Funds are to reimburse John Meyer for the dedicated laptop computer. Remaining funds will be used for YE materials and giveaways.
 - Collins Foundation is planning a Veterans Day (6/21) with extended exhibits (car show, motorcycle show) and wanted to have a Y.E. rally. It was determined this is in direct conflict with our EAA insurance policy, and therefore the rally cannot be include in the event. Bob Hicks will notify Alan Barnard of the **board's** decision.
 - Merchandise: John Meyer talked about the merchandise
 - Programs / Activities: Paul Kuntz no report
 - Newsletter: Dan Masys no report
 - Web Report / Electronic Ken Brown no report
- Old Business:
- Paint Tetrahedron status by Jim Rosenburgh said it is all weather related.
- Financial Budget: Harry Cook presented the proposed budget (attached)

Next General Meeting April 29 W28 #10

Next Meeting BOD May 12 - Mariners Café

GM Quorum at least (1/3) of the members. ____/.33 = BOD 2/3 call special meeting

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- Renew Raffle No discussion
- Fly-in breakfast? (Pancakes / Mexican Fare)? No interest.
- Roadmap / objectives for chapter Discussed but no plans established.

New Business:

- **Sponsorship's policy / advertising in the newsletter** & web site
 - Dave Miller / Ken Brown will draft a policy
- Growing the chapter: Harry Cook had handouts of ideas as presented at the Leadership workshop he attended in February. Nothing planned at this time. Discussion about getting a **permanent sign to be placed (with Andy's permission)** at the entrance of W28 showing the home of 430. No one assigned to this project.
- AirAffaire Booth looking for volunteers to help with kids activities and talk about airplanes from 1pm-3pm on Sunday May 7.
<https://www.pinterest.com/plummouse153/air-affaire-ideas/>
 - Not discussed.
- Open discussion concerning the trees at KCLM and the Port and City directions. Jerry Nichols of CCPA has volunteered to give the board a presentation on the situation. The consensus is to ask Jerry to present the overview at a general chapter meeting. Bob Hicks will talk to Jerry.

Meeting adjourned @ 1038

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