

EAA Chapter 430 BOD Meeting Minutes

Date: 3/10/2017 Call to Order Location: Mariners Cafe

- Officers: President Vice President Secretary/Web Treasurer:
- Events Membership Newsletter PP Raffle-0 Scholarship Merchandise/YE

Call the meeting to order @: 0902 Guest: Allirie Meyer

- Approve Minutes: - Revisions/Corrections: Approved as published.
 - Discuss any correspondence received: None
- Reports: (OOT Out Of Town NR Nothing to Report)
 - Treasurer: Harry Cook
 - Scholarship \$3418.94
 - Checking \$1294.46
 - Savings \$1182.19
 - Total \$5896.59
 - Discussion about a financial budget and Harry will put together a strawman from past records for review.
 - Membership: Bob Hicks stated we have 63 members who have paid Chapter Dues. EAA numbers and information is slowly coming in from the survey.
 - Scholarship: Dave Miller (OOT NR)
 - Young Eagle: John Meyer
 - May 20th first event W28
 - June 17th Port Angeles second event
 - August 12 (penciled in)
 - September 9 (penciled in)
 - Discussion about the YE events and the need for more volunteers working the various aspects of the events.
 - YE coordinator (assistance)
 - Pilots
 - IT
 - Ground Coordination
 - Pilot area with refreshment
 - Merchandise: John Meyer nothing else planned

Next General Meeting March 25 W28 #10

Next Meeting BOD April 14 - Mariners Café

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

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- Mike suggested taking orders for specialty embroidery items like jackets, shirts etc. for local production.
- Programs / Activities: Paul Kuntz (OOT NR)
- Newsletter / Web: Dan Masys (OOT NR)
- Web Report / Electronic KB mentioned the new site is a WordPress site, which allows others to update pages as necessary. He also stated he would be sending out instructions to the membership describing how to access the **member's** only area.
- Old Business:
 - Paint Tetrahedron status/schedule Jim Rosenburgh Waiting for weather to co-operate.

New Business:

- Roadmap / objectives for chapter:
- Growing the chapter
- Renew Raffle – on hold
- Fly-in breakfast? (Pancakes / Mexican Fare)? Discussed, No details
- Prop Balancing proposal / fund raising? Harry Cook
 - No interest by the board to pursue this, at this time.
- Financial Budget: see treasurer area
- Actions required for General Membership approval or discussion: Nothing at this time.
- Amazon Smile was discussed and Ken will see if we are now qualified for the program.

Meeting closed at 0950.

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