

EAA Chapter 430 BOD Meeting Minutes

Date: 11/10/2017

Location: Mariners Cafe 0900

Officers: Vice President Secretary

Membership Scholarship YE PA Web absent present

- Call the meeting to order @: 0905 by Vice President Jim
 - President Mike Radford was out of town.
 - Guests: Allirie Meyers, Ray Ballantyne
 - Approve Minutes: - Approved as published.
 - Correspondence: None this month
- Reports:
 - Treasurer: Harry Cook not present (report posted to members page on the web site)
 - Membership: Bob Hicks reports the membership is currently at 92. New listing posted to the members page on the web site
 - Scholarship: Dave Miller Nothing new to report
 - Young Eagle: John Meyer Discussion on the number of YE events to schedule for next year. The discussion centered on having only three events in 2018. It was also mentioned that having two covered areas (tents) for the crews at the YE event worked really well and should be a part of the setup. As an added emphasis, the Port Townsend Museum volunteers who are seeking flight training, take a YE ride so the logbook and ground school course become available to them at no cost.
 - Merchandise: John Meyer: Caps and badges are for sale.
 - Programs / Activities: Lee Runion reporting on the Christmas Party: currently has 35 have RSVP. Email reminder to be sent out about the RSVP.

Next General Meeting November 18 General Election W28 #10

Next Meeting BOD Dec 8 (Transition meeting) - Mariners Café

GM Quorum at least (1/3) of the members. ___90/.33 = 30 BOD 2/3 call special meeting

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- Newsletter / Web: Dan Masys (not present) / Ken Brown
Nothing to report
- Old Business:
- The Tetrahedron was painted. Comments about the color were noted and it was suggested that maybe it could have lights for night flying. There were additionally comments about the runway lights being not very bright. This needs to be conveyed to the airport management.

New Business:

- Absentee ballots are arriving and being forwarded to Jim Rosenburgh as the head of the nominating committee as well as the election committee. Paper ballots have been prepared and given to Jim for the 11/18 meeting, in the event a paper ballot is needed.
- *A formal policy was established by the board regarding the Newsletter and Web site. All FOR SALE listings are to be limited to a three (3) month listing, unless the seller notifies the chapter the item was sold. Unanimously consent.*
- There are no Actions required for General Membership.

Meeting adjourned at 0945

Respectfully submitted

Ken Brown /s/

Secretary EAA 430

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