

# EAA Chapter 430 BOD Meeting

Date: October 13, 2017

- Meeting called to order @: 0904 by Vice President Jim Rosenburgh (Mike was delivering his airplane to the paint shop in Canada)
  - The Board Minutes were approved as written.
  - There was no Correspondence.
- Reports:
  - Treasurer: Harry Cook presented the October balance sheet which is now posted on the member's only web page.
  - Membership: Bob Hicks reported the membership is 89
  - Scholarship: Dave Miller nothing to report
  - Young Eagle: John Meyer (not present)
  - Merchandise: John Meyer
  - Programs / Activities: Lee Runion discussed the duties of the activities director, as he understands them. The Holiday party announcements will be going out to remind people to get make reservations.
  - Newsletter / Web: Dan Masys / Ken Brown No reports
- Old Business:
  - Discussion about the 50/50 raffle to be activated again. President will appoint an individual at the meeting to handle the sale of the tickets with the funds going to the scholarship fund once again.
  - Nominations of candidates for the BOD by the nominations committee are;
    - President Mike Radford
    - VP Jim Rosenburgh
    - Treasurer Harry Cook
    - Secretary Ray Ballantyne
  - Absentee Ballots for the November election. (Sample attached) approved by the board for use once the nominations are finalized at the chapter meeting.

Next Meeting BOD November 10<sup>th</sup> 0900 Mariners Café

Next General Meeting November 18<sup>th</sup> W28 #10 1000

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

# EAA Chapter 430 BOD Meeting

- Quorum required for a valid election (vote) will be 30 or more in person or “absentee ballots received” based on our current membership count of 89.
- Bylaws concerning elections
- **Article X:6 Elections**  
Elections of Chapter Officers and Chapter Board of Directors will take place at the November Chapter Membership Meeting. Voting shall be done by written ballot and three (3) Chapter Members appointed by the Chapter Board of Directors' conduct and monitor the election. All ballots will be counted and confirmed by the monitors and the results of the election announced to the members present. If deemed appropriate by the members, the Chapter Secretary shall be responsible for the development and implementation of a process that will offer absent eligible voting members the opportunity to vote by proxy. Such process shall be reviewed and approved by the Chapter Board of Directors prior to its use. Conducting the election entirely by mail is also an option. If a position is not contested the Officer in question may be elected by a show of hands at this meeting. All newly elected Chapter Officers and Chapter Board of Directors shall assume their responsibilities at the December Chapter Membership Meeting, but no later than January 1st.

## New Business:

- Actions required for General Membership
  - Nomination Committee report will be presented at the October meeting by Jim Rosenburgh
- Discussed the 2018 Calendar
- Activities upcoming:
  - Christmas at the Cedars of Dungeness Annual Party 12/2.
  - Invite to CCPA will be included with the announcement to the membership
  - Confirm reservation with the Cedars (reduced count for no-shows normally 10%) Confirmed by Lee Runion

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- Announcement requesting reservations will be created by Lee Runion and emailed by Ken Brown using the MailChimp email software.
- Lee led a discussion concerning the BBQ / Potluck and the need to have additional volunteers head up this activity. Some of the current crew will be retiring from this activity and replacements will be needed for 2018.

Calendar for the rest of the year:

- October 28 Chapter Meeting Nominations of Officers  
Presentation by David Weber Product Design Engineer of Dynon Avionics – Glass Panel Installations  
=====
- November 10 BOD meeting
- November 18 Chapter Meeting Election of Officers Presentation by Charles White with Micro Vortex Generators
  - Meeting one week early due to Thanksgiving=====
- December 2 Cedar of Dungeness Annual Party
- December 8 BOD meeting Transition (NEW OFFICERS)

**2018: Calendar Tentative (as of 10/14/2017) No discussion on the events or additional activities to be added to the calendar. Young Eagle events and fly outs were mentioned but no action was taken.**

- BOD meeting Second Friday of the month
- Chapter Meeting Last Saturday of the month
  - Except:
    - **February – NW Conference**
    - **August – Air Affaire**
    - **November (week before Thanksgiving)**
    - **December – holiday party in lieu of meeting**
- January
  - 12 BOD 12th meeting
  - 27 Chapter Meeting

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# EAA Chapter 430 BOD Meeting

- February
  - 9 BOD meeting
  - **Northwest Aviation Conference & Trade Show 24/25**
- March
  - 9 BOD meeting
  - 31 Chapter Meeting
- April
  - 12 BOD meeting
  - 28 Chapter Meeting
- **May**
  - YE
  - 11 BOD meeting
  - 26 Chapter Meeting
- **June**
  - 8 BOD meeting 8th
  - **International Young Eagle 9th**
  - 30 Chapter Meeting
- **July**
  - 13 BOD meeting
  - 28 Chapter Meeting
- **August**
  - 10 BOD meeting
  - YE
  - **Air Affaire 25-26**
- **September**
  - YE
  - 14 BOD meeting
  - 29 Chapter Meeting
- October
  - 12 BOD meeting
  - 27 Chapter Meeting
- November
  - 9 BOD meeting
  - 17 Chapter Meeting & Annual Election week before Thanksgiving
- December
  - 14 BOD meeting
  - **date open Holiday Dinner (Dec 1 or 8)**

Respectfully submitted

Ken Brown / Secretary

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