

EAA Chapter 430 BOD Meeting Minutes

Date: 12/8/2017

Location: Mariners Cafe 0900

Officers: President Vice President Secretary Treasurer

Membership Scholarship YE PA Web absent present

- Call the meeting to order @: 0900 by President Mike Radford
 - Guest: Alliree Meyers
 - Approve Minutes: Approved as published.
 - Correspondence: The renewal of the chapter charter with EAA was completed, and the \$359 annual dues were paid.
- Reports:
 - **Treasurer:** Harry Cook provided the December report that we have \$6230 in the checking, savings, and scholarship funds.
 - **Membership:** Bob Hicks reports the membership is currently at 90 and there has been no change.
 - **Scholarship:** Dave Miller said our student Seth Mulhousen was still attending Rocky Mountain College in Billings, Mt and is receiving \$1500 from the chapter annually. His desire is commercial aviation. Dave asked Treasurer Harry to **make a payment to Rocky Mountain College in Seth's** behalf in January, 2018.
 - **Young Eagle:** John Meyer discussed chapter credits from EAA National for flying YE events. If the member does not belong to Chapter 430, we do not get the \$5 per child credit. There is also no credit if a pilot flies fewer than 10 **kids. The board agreed with John's assessment to not** change any procedures or process to maximize these credits. He also reported that we had received \$475 from **2016 credits. John provided a "shopping" list of items to** purchase. He also said the schedule for next year will be 3

Next General Meeting January 27, 2018 W28 #10

Next Meeting BOD Jan 12 - Mariners Café

GM Quorum at least (1/3) of the members. $\frac{90}{33} = 30$ BOD 2/3 call special meeting

EAA Chapter 430 BOD Meeting Minutes

events with an extra rain date. John asked if the chapter wanted to sponsor a youth to attend the EAA Academy. The board felt it would consider it next year.

- **Merchandise:** John Meyer is looking for a volunteer for this position.
- **Programs / Activities:** Lee Runion reporting on the Christmas Party: A fine time was had by all 67 who attended. Reservations have been made for December 1, 2018. Lee will be using a RSVP program next year to streamline the process. The program speaker for the January 27, 2018 meeting will be Dan Gase, new Port of PA Aviation Director and County Commissioner. Dan is a pilot and will discuss upcoming plans, including Rite Bros FBO moving to the terminal building.
- **Newsletter:** Dan Masys (not present)
- **Web:** Ken Brown will be compiling a yearend report of web activity. A report for the mailing program will also be provided showing open rates.

Old Business:

- None

New Business:

- PayPal account for the Chapter was discussed. It could be used for the scholarship fund, and would fit our charter as promoting education. There are no setup charges and very low charges. A decision was tabled until next meeting.
- Debit Card for the Chapter was discussed. There was a motion and second to get a debit card for our checking account. Harry said he will make the application.
- Financial Budget 2018: Harry said an annual budget had not been done before, but he would attempt to put one together. He also discussed communications with the IRS. He said the IRS form

Next General Meeting January 27, 2018 W28 #10

Next Meeting BOD Jan 12 - Mariners Café

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

EAA Chapter 430 BOD Meeting Minutes

990 had not been filed by the chapter for several years which caused the 501c3 designation to be delayed. He said last week the IRS asked for the 2014 Form 990. He will supply it and hope there are no more communications.

- Thanks to Ken: Everyone expressed appreciation to Ken for his technical expertise and willing spirit as outgoing (but still on the board) secretary.

Meeting adjourned at 10:15 a.m.

Respectfully submitted

Ray Ballantyne /s/

Secretary EAA 430

Next General Meeting January 27, 2018 W28 #10

Next Meeting BOD Jan 12 - Mariners Café

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