

EAA Chapter 430 BOD Meeting Minutes

Date: January 12, 2018

Location: Mariners Cafe 0900

Officers Present: Vice President, Secretary, Treasurer, Programs/events, Scholarship, Young Eagles, Web

Officers Absent: President, Membership, Newsletter

- Call the meeting to order @: 0904 by Vice President Jim Rosenburgh
 - Guest: None
 - Approve Minutes: Approved as published.
 - Correspondence: EAA provided Chapter 430 \$187.00 for Young Eagles credits of 2016.
- Reports:
 - **Treasurer:** Harry Cook provided the 2018 draft budget of about \$5000. He said the notification for 2018 dues had been sent out to all the members. Harry said the books have been reconciled for 2017.
 - **Membership:** Bob Hicks was not present, but sent a report tracking the renewal of the membership in 2018. There were 90 members in 2017.
 - **Scholarship:** Dave Miller with his broken leg had no report.
 - **Young Eagle:** John Meyer discussed chapter credits from EAA National for flying YE events. He said there \$427.00 in credits for 2016, but with a donated printer from Harry Cook, only \$187.00 was claimed and paid, and the unused credits will go back to EAA. John offered three dates for the 2018 Young Eagle Rallies: **May 19 at Sequim Valley, June 16 at Pt Angeles Fairchild, and August 11 at Sequim Valley.** The dates will be presented at the January general meeting, and then finalized at the February board of directors meeting.
 - **Merchandise:** John Meyer is looking for a volunteer for this position.
 - **Programs / Activities:** Lee Runion said 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, and the new airport wind vane of a homebuilt Velocity.

Next General Meeting January 27, 2018 W28 #10

Next Meeting BOD February 9, 2018 - Mariners Café

GM Quorum at least (1/3) of the members. __90/.33 = 30 BOD 2/3 call special meeting

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There will be no meeting or program in February due to the NW Aviation Conference in Puyallup on February 24-25, 2018. Lee is looking into having the Coast Guard give a presentation at the March meeting.

- **Newsletter:** Dan Masys was not present.
- **Web:** Ken Brown compiled a yearend report of web activity. The report showed the email distribution of opened files at about 60% for active members and 40% for passive. This is above the national average for open rates. We have about 90 members with about 40 attending monthly meetings.

Old Business:

- PayPal account for the Chapter was determined to be more effort than it's worth, and was closed
- Debit Card for the Chapter was procured, and is held by the treasurer.

New Business:

- Aviation Magazines – Dave suggested bringing aviation magazines to Young Eagle events for handouts. This will be announced at the meeting.
- The Port of PA will have a booth at the Aviation Trade Show with cool handouts. The booth is being staffed by some of our Clallam County Pilots volunteers, so stop by and say hello.

Meeting adjourned at 9:37 a.m.

Respectfully submitted

Ray Ballantyne /s/

Secretary EAA 430

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