

# EAA Chapter 430 BOD Minutes

Date: 2/9/2018 Meeting

Call to Order 0902 Location: Mariners Cafe

Officers: President Vice President Treasurer: Events Membership Scholarship Web YE present

---

- Meeting called to order at 0902
- Introduction of Guests None
- Approve Minutes: - Approved as published
- Correspondence: (if any) None
- Reports:
  - Treasurer: Harry Cook emailed report to BOD posted on members only section of the web.
  - Membership: Bob Hicks no report membership is still open
  - Scholarship: Dave Miller received email from student and it will be published in the newsletter.
  - Young Eagle: John Meyer Continued discussion of dates. See revised calendar
  - Merchandise: John Meyer: Looking for person to spearhead this activity. We have hats and patches.
  - Programs / Activities: Lee Runion: Speaker for the March meeting is secured. George Samples "Survival & Rescue After a Crash".
  - Calendar updates were discussed and noted on the calendar.
- **Old Business:**

Raffle still needs a leader. Ideas discussed about having better items purchased and use it as a way of increasing revenue for the chapter.
- **New Business:**

Fly outs: Not discussed.

Discussion on the suggestions for consideration by Ken: General conversation regarding the chapter. One item which was addressed was the changing of the name of the November

Next General Meeting March 31, 2018 W28 #10

Next Meeting BOD March 9, 2018 - Mariners Café

# EAA Chapter 430 BOD Minutes

meeting to now be designated as the ANNUAL GENERAL MEETING. This change conforms with the Bylaws and State requirement for a 501(c)3.

Motion Made/Seconded and unanimously approved.

Item: getting roadside EAA430 signage in conjunction with the W28 airport sign was discussed. Mike and Jim are going to talk to Andy.

A Wi-Fi hot spot was discussed as a "nice to have." Others on the list (Chairs, Refrigerator, sound system, projector, laptop, VCR / DVD player) were discussed without recommendation or action.

The board informed by Mike Radford is selling the hangar and moving back to Alaska. Timeframe is not yet determined but June is his schedule depending on the sale of the house.

Calendar of Events for the year 2018. Changes to calendar have been published on the web site. Yellow highlights are now agreed as the Young Eagle dates.

- **May**
  - 11 BOD meeting
  - **19 YE Sequim WA W28**
  - 26 Chapter Meeting BBQ
- **June**
  - 8 BOD meeting 8th
  - **9 YE Port Angeles WA KCLM**
  - 30 Chapter Meeting
- **July**
  - 13 BOD meeting
  - 28 Chapter Meeting BBQ
- **August**
  - 10 BOD meeting
  - 11 Diamond Point Airport Day
  - **4 YE Sequim WA W28**
  - *26-26 Air Affaire W28 Sequim Valley Airport*
- **September**

Next General Meeting March 31, 2018 W28 #10

Next Meeting BOD March 9, 2018 - Mariners Café

# EAA Chapter 430 BOD Minutes

- 14 BOD meeting
- **15 YE Rain day makeup**
- 29 Chapter Meeting BBQ
- November
  - 9 BOD meeting
  - 17 **Chapter General Meeting** (Meeting name change as approved by the board)

There being no further business or discussion the meeting was adjourned at 1016 without objection.

Respectfully submitted

Ken Brown (acting secretary for Ray Ballantine)

Next General Meeting March 31, 2018 W28 #10  
Next Meeting BOD March 9, 2018 - Mariners Café