

EAA Chapter 430 BOD Meeting Minutes

Date: 4/13/2018 Call to Order Location: Mariners Cafe

Present- Ray Ballantyne, John Meyers, Ken Brown, Bob Hicks, Dave Miller, and Lee Runion

Absent- Mike Radford, Jim Rosenburgh, Harry Cook, and Dan Masys

Secretary Ray Ballantyne called the meeting to order @: 0903. There were no guests

Approve Minutes: - Revisions/Corrections: Approved as published.

- Discuss any correspondence received: None
- Reports:
 - Treasurer: Harry Cook forwarded the following report:

▪ Scholarship	\$2190.94
▪ Checking	\$1411.52
▪ Savings	\$1182.78
• Total	\$4785.24
 - Membership: Bob Hicks stated we have 71 members who have paid Chapter Dues. There are 12-15 members who have not renewed.
 - Scholarship: Dave Miller said Seth had received his CFI and is planning to offer flight training for the Pt Townsend museum. Dave will send an invitation for him to attend a monthly 430 meeting.
 - Young Eagles (YE): John Meyer said the first YE event will be on May 19, 2018. Lee has started the publicity and we hope to have 60-70 youths. John contacted the Bremerton chapter and discussed pooling of EAA credits between the chapters, which was well received. Their first YE event is April 28, and he shared how we conduct events and using

Next General Meeting April 28, 2018 W28 #10

Next Meeting BOD May 11, 2018 - Mariners Café

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

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Facebook to allow preregistration. John has purchased a 2nd YE tent using EAA credits.

- Merchandise: John Meyer had nothing to report.
- Programs / Activities: Lee Runion will have a CPR instructor give a presentation. This will not be an actual certification, as that takes at least 90 minutes. Lee has contacted the Coast Guard, and they cannot provide a briefing on the weekend, but invited EAA members for a base tour during the week. Lee will discuss this at the general meeting.
- Newsletter: Dan Masys - absent
- Web Wrangler: Ken Brown had no report.

Old Business:

- Raffle – Dave Miller will start the 50/50 raffle for the April meeting - \$1 a ticket or 6 for \$5.
- Fly outs – no action and closed.
- EAA430 road sign – Ken Brown will check on status.
- Chapter Home – In the event that hangar 10 becomes unavailable, the board discussed and investigated the following options:
 - **Other member's hangars at W28**
 - Terminal building at PA – is available and able to accommodate the summer pot lucks.
 - PUD building in Sequim is available on weekdays only.
 - Sequim Senior Center – no info
 - Sequim Convention Center- no info

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Further discussion will be had at the April meeting.

New Business:

- Ray suggested that moving the Board of Directors meeting from the 2nd week to the third week would provide more momentum for the monthly meetings. This was tabled until expected board changes are completed.

Meeting closed at 10:00a.m.

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