

# EAA Chapter 430 BOD Meeting Minutes

Date: 3/9/2018 Call to Order Location: Mariners Cafe

- Officers: President Vice President Secretary  Treasurer:
- Events Membership Newsletter PP Raffle-0 Scholarship Merchandise/YE

Call the meeting to order @: 0900 No Guests

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

- Discuss any correspondence received: EAA sent flyers on how to reserve rooms at the university during Airventure. These will be distributed at the next meeting.
- Reports:
  - Treasurer: Harry Cook
    - Scholarship \$2190.94
    - Checking \$1411.52
    - Savings \$1182.78
    - Total \$4785.24
  - Membership: Bob Hicks stated we have 57 members who have paid Chapter Dues. There will be a reminder sent out for people to bring their dues to the next meeting.
  - Scholarship: Dave Miller – absent
  - Young Eagles: John Meyer said we currently have \$795.00 in EAA YE credits. He said that the credits could go to support a youth with a real affinity to aviation to the EAA Youth Academy. Logistics and the need for additional monies led the board to decide to purchase an additional canopy for the YE events.
    - There was discussion about fuel discounts at W28 for YE

Next General Meeting March 31, 2018 W28 #10

Next Meeting BOD April 13, 2018 - Mariners Café

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

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- John reminded everyone that 2 years have passed, and pilots will need to renew their Youth protection certification.
- Merchandise: John Meyer nothing else planned
- Programs / Activities: Lee Runion will have an Air Force survival instructor, George Samples, at the March 31 meeting. Lee is trying to secure a briefing from the Coast Guard, and maybe a helicopter demonstration for the April meeting.
- Newsletter: Dan Masys - absent
- Web Wrangler: Ken Brown requested a current roster.

## Old Business:

- Raffle – Mike will ask for a volunteer at the next meeting
- Fly outs – no action
- EAA430 road sign – No new information

## New Business:

- Ken discussed the idea of EAA430 purchasing a hangar as the chapter home. The board agreed to investigate and make recommendations to the members and get opinions during the general meeting.

Meeting closed at 10:00a.m..

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