

EAA Chapter 430 BOD Meeting Minutes

Date: 5/11/2018 Call to Order 9:07 Location: Mariners Cafe

Present- Mike Radford, Ray Ballantyne, Harry Cook, John Meyers, Ken Brown, Bob Hicks, and Dave Miller,

Absent- Jim Rosenburgh and Dan Masys

President Mike Radford called the meeting to order @: 0907. Alliree Meyers was a guest. Mike started the meeting saying that there have been changes to his situation, and he will no longer be moving to Alaska. He said that his **hangar remains available for EAA430** and that other group. Everyone breathed a sigh of relief.

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

- Discuss any correspondence received: Harry said the Washington State annual filing was complete and Form 990 has been filed.
- The Bremerton EAA chapter has invited us to their meetings and Young Eagle events.
- Reports:
 - Treasurer: Harry Cook forwarded the following report:

▪ Scholarship	\$2302.94
▪ Checking	\$1695.96
▪ Savings	\$1182.88
• Total	\$5181.78
 - Membership: Bob Hicks stated we have 81 members who have paid Chapter Dues. Ray gave Bob 50 plastic name badges for guests from EAA HQ.
 - Scholarship: Dave Miller had no new information.
 - Young Eagles (YE): John Meyer said the first YE event will be on May 19, 2018. John is concerned about enough volunteers for the event. There will be pre-staging tents and tables on Friday afternoon.

Next General Meeting April 28, 2018 W28 #10

Next Meeting BOD June 8, 2018 - Mariners Café

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

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- Merchandise: John Meyer is looking for a volunteer, which will be announced next meeting.
- Programs / Activities: Lee Runion was not present, but sent information that George Samples will return as a survivor expert and focus on starting outdoor fires in the PNW.
- Newsletter: Dan Masys - absent
- Web Wrangler: Ken Brown reported on activity on the website and emails.

Old Business:

- Raffle – Dave Miller will continue the 50/50 raffle for the May meeting - \$1 a ticket or 6 for \$5.
- EAA430 road sign – Ken Brown said the sign can be posted on the north side of the big hangar, but Andy Sallee would like to see what the design would look like. We need a designer for our sign.
- Chapter Home – Item closed. Staying at W28 Hangar 10.

New Business:

- **This month's meeting will include the pot luck** for the start of the summer.
- **VMC Club** was discussed as a good idea looking for someone to sponsor.
- There was a discussion of **chairs**, and there was a motion and second with all voting aye to purchase 12-15 chairs from the \$795.00 EAA YE credits. John will take the lead to procure the chairs.

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- There was discussion about selling hot dogs during YE events which was tabled.
- A reminder that EAA recognition award nominations are due by the end of the month.

Meeting closed at 10:00a.m.

Respectfully submitted,

Ray Ballantyne

Ray Ballantyne, EAA 430 Secretary

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