

EAA Chapter 430 BOD Minutes

Date September 18, 2020, 0900 ZOOM meeting (kb host)

- Officers: President Vice President Secretary Treasurer: All Present
- Build-n-Fly, Programs, Fly-out, Membership, Newsletter, Scholarship, Tool Crib, VMC, Web Editor, YE All Present except Programs and YE Chairpersons
- 0903 President Ken Brown called to order the Board Meeting.
- Agenda additions or corrections: Youth Workshop was added.
- Approve Minutes: Minutes of August 2020 were approved as written.
- Correspondence: None
- Reports & Status update
 - o Class I Directors
 - President: Ken Brown
 - Vice President: Ernie Hansen
 - Secretary: Ray Ballantyne
 - Treasurer: Skip Brown – Previously provided a balance sheet showing \$3680 in savings/checking, about \$5200 in scholarship for a total of \$9085.31.
 - o Class II Directors (all class II directors except Programs will remain on the BOD for 2021)
 - Build-n-Fly: Al Gross said he is all set and ready to go. He says the kit flies great. He discussed the various safety features of new RC aircraft (AS3X, Safe Flite). There was discussion about doing simulator/RC flying on basically a one to one basis. Dave thought flying the model would be better than the simulator. Ray recommended identifying the best way to reach our “target market” before starting one on one. Tracy said the YE contact list is in the YE laptop. It was agreed that Facebook will be best for communication.
 - Fly-out: Barry Halsted said the informal flyout to Westport was cancelled due to smoke. He plans to reschedule for the last week of September.
 - Membership: Madeline Patterson had no report.
 - Newsletter: Skip Brown had nothing to report.
 - Programs: Deb Cox was not present
 - Scholarship: Dave Miller had no new information.

Next General Meeting September 26, 2020 @ 1000 ZOOM

Next VMC October 14, 2020 1900 Mariners Café (if possible or Zoom)

Next BOD October 23, 2020 0900 Mariners Café (if possible or Zoom)

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- Tool Crib: Ted Smith said he was making a written inventory list of the EAA430 tools that have been moved to Hanger 31 Aero Place, Diamond Point Airport. The tools are ready for use and gaining activity.
- Web Editor: Andy Sallee asked all board members if the EAA430 website banner should be changed or left the way it is for legacy. The group felt change would be good. He also asked for photos involving aircraft activities of EAA430 members.
- Young Eagle: Bud Davies was not present.

Old Business:

- Paver Program design/ installation: No change. Need someone to head up program.
- Nominating committee headed by VP needs a VP and a Programs Chair. Ernie expressed frustration at trying to find someone when we do not meet together since COVID-19.
- EAA YE credits
 - o How do we want to spend them? There was a motion, second, and discussion about purchasing the Youth Workshop kit from EAA for \$35. The motion passed unanimously.

New Business:

- September 26 Gathering Zoom Meeting.
 - o Need a program to present + presenter or video.
- November 28th Meeting and Election
 - o The group agreed to conduct the election on email with a write in for each position. Ken will make a test ballot.

Annual Christmas party on 12/19/20 is still reserved at the Cedars of Dungeness.

Ken adjourned the meeting at 0945.

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