

EAA Chapter 430 BOD Minutes

Date October 23, 2020, 0900 ZOOM meeting (kb host)

- Directors: President Vice President Secretary Treasurer: All Present
- Class II Directors: Build-n-Fly, Fly-out, Membership, Newsletter, VMC, YE were present. Web Editor, Programs Scholarship, and Tool Crib were absent.
- 0907 President Ken Brown called to order the Board Meeting.
- Agenda additions or corrections: None
- Approve Minutes: Minutes of September 2020 were approved as written.
- Correspondence: Updates on Phase II of Covid restrictions
- Reports & Status update
 - o Class I Directors
 - President: Ken Brown said we were quickly advancing on end of year activities, which include putting out membership renewals, renewing the chapter with EAA, dealings with awards and Young Eagle (YE) credits. Ken plans to send out a mail chimp survey as the ballot for chapter officers.
 - Vice President: Ernie Hansen -There have been no takers for the vacant positions of VP and Programs.
 - Secretary: Ray Ballantyne had no report.
 - Treasurer: Skip Brown – Previously provided a balance sheet showing \$1377 in checking, \$1,194 in savings, \$1,238 in Pavers, and \$6,238 in scholarship for a total of \$9,972.
 - 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, and said he could do one-on-one training at the PA field. He said he could teach with either the simulator or RC airplane – or both. Al is at the end of the runway ready for takeoff. Barry suggested an outdoor event at the PA field and use Facebook to advertise. There was discussion of which days of the week. Al said he would draft an invitation and send it to Ken for distribution.
 - Fly-out: Barry Halsted said he is planning an informal trip to Harvey Field on Tuesday October 27, 2020

Next General Meeting September 26, 2020 @ 1000 ZOOM

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

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- Membership: Madeline Patterson had no report.
- Newsletter: Skip Brown had nothing to report.
- Programs: Deb Cox was not present
- Scholarship: Dave Miller was not present.
- Tool Crib: Ted Smith was not present
- Web Editor: Andy Sallee was not present
- Young Eagle: Bud Davies discussed the remaining \$315 of YE credits that will expire. There was no decision made about the monies.

Old Business:

- Paver Program design/ installation: No change. Need someone to head up program.

New Business:

- October 31 Gathering Zoom Meeting.

Need a program to present + presenter or video.
Costumes are welcomed!

- The Annual Christmas party on 12/19/20 at the Cedars of Dungeness has been cancelled.
- Ken showed the “Hands on Workshop” kit he received from EAA. The three projects are: Wood rib kit, Electrical Project, and Cellphone holder (metal work). He asked the board for implementation ideas. Could this be done by Zoom? There were no comments.

Ken adjourned the meeting at 0948.

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