

EAA Chapter 430 BOD Minutes

Date November 20, 2020, 0900 ZOOM meeting (kb host)

- Directors: President Vice President Secretary Treasurer: All Present
- Class II Directors: Build-n-Fly, Fly-out, Newsletter, VMC, YE, Web Editor, and tool crib were present. Programs and Scholarship were absent. Membership was left waiting to join the meeting.
- 0901 President Ken Brown called to order the Board Meeting.
- Agenda additions or corrections: None
- Approve Minutes: Minutes of October 2020 were approved as written.
- Correspondence: Updates on Phase II of Covid restrictions extended. Peter Lockard contacted Ken asking for help with his RV-8, and even before he was a member, Ken and Rich Morey helped him out.
- Reports & Status update
 - o Class I Directors
 - President: Ken Brown said we received 38 ballots (which would constitute a quorum) and will finalize the election at the November 28 Zoom Gathering.
 - Vice President: Ernie Hansen had no report.
 - Secretary: Ray Ballantyne had no report.
 - Treasurer: Skip Brown – Previously provided a balance sheet showing \$1361 in checking, \$1,194 in savings, \$1,238 in Pavers, and \$6,238 in scholarship for a total of \$9,955.
 - o Class II Directors (all class II directors except Programs will remain on the BOD for 2021)
 - Build-n-Fly: Al Gross said the R/C simulator and flight instruction program is going great. Each one-on-one session takes two hours and is split between flying the simulator and flying the RC airplane with Al on a buddy box. He has them listen to the AWOS and explains the meaning and why they have a 400 ft altitude restriction. He walks both the parent and Young Eagle through both sessions. There have been great reviews by the first two YE's and another is waiting to be scheduled. Ken asked what the next steps should be, and Tracy suggested it might be the

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parents move to continue the interest. It appears Facebook has been successful as a marketing tool.

- Fly-out: Barry Halsted had Tracy report in his stead and she said he has not identified a location for December. The November informal trip to Darington was canceled due to wind.
- 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 said everything that was previously checked out has returned. He also has some interesting WWII avionics like a Navy autopilot (if you need it)
- Web Editor: Andy Sallee provided statistics of hits on the homepage of our website and said the newsletter and classified ads were the biggest draw.
- Young Eagle: The remaining \$315 of YE credits will expire at the end of the year. Ray Ballantyne made a motion to purchase a handheld radio. There was discussion around the issue. The motion was seconded and approved unanimously. Ray will forward a recommendation to the treasurer who will purchase the radio.

Old Business:

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

New Business:

- November 28 Gathering Zoom Meeting.

Captain Chrystal Stout will be discussing micro meteorology of the Sequim area.

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- Chapter renewal – The Treasurer will register with EAA national for next year.

Ken adjourned the meeting at 0948.

Respectfully submitted,

Ray Ballantyne, EAA430 Secretary

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