

EAA Chapter 430 BOD Minutes

Date December 17, 2020, 0900 ZOOM meeting (kb host)

- Directors: President Vice President Secretary Treasurer: All Present
- Class II Directors: Build-n-Fly, Fly-out, Newsletter, VMC, Scholarship, and Tool Crib were present. YE, Membership, and Web Editor were absent.
- 0910 President Ken Brown called to order the Board Meeting.
- Agenda additions or corrections: None
- Approve Minutes: Minutes of November 2020 were approved as written.
- Correspondence: No changes on Phase II of Covid restrictions.
- Reports & Status update
 - o Class I Directors
 - President: Ken Brown expressed appreciation to Ernie Hansen for his service as VP this last year and welcomed Rick Vaux as the incoming VP.
 - Vice President: Rick/Ernie had no report.
 - Secretary: Ray Ballantyne had no report.
 - Treasurer: Skip Brown – Previously provided a balance sheet showing \$519 in checking, \$1,194 in savings, \$1,238 in Pavers, and \$6,238 in scholarship for a total of \$9,189.
 - 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 has done well. There are two students in the que waiting for conducive weather. We discussed options of available kits provided by board members.
 - Fly-out: Barry Halsted said there would be no fly out for December, and he was looking into a location for January
 - Membership: Madeline Patterson not present. Renewal forms will go out in January. New members Todd and Sheila Taylor have joined our chapter.
 - Newsletter: Skip Brown had nothing to report.
 - Programs: No director. The program for December will be a Master Pilot Award.

Next General Meeting December 26, 2020 @ 1000 ZOOM

Next VMC January 13, 2021 1900 on Zoom

Next BOD January 22, 2021 0900 on Zoom

EAA Chapter 430 BOD Minutes

- Scholarship: Dave Miller said we are up to date on scholarship and Jacob Kirshbaum has 3 semesters left.
- Tool Crib: Ted Smith said Ernie returned the scales, and two different board members offered a Nico press, and a Maule fabric tester.
- Web Editor: Andy was not present.
- Young Eagle: Bud was not present. The remaining \$67.98 of YE credits will expire at the end of the year. Al will work with Skip to put together an RC aircraft parts purchase.

Old Business:

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

New Business:

- EAA430 Five-year flight plan was offered by Ken which included the build and fly and Workshop for YE.
- Ted brought up the proposed increase on Aviation fuel tax in WA state.
- Al discussed the FB page and offered to set up a maiden flight for anyone who gets a new RC airplane. Tracy will update the FB page.
- Ken would like to reach out to the ultralight community in the coming year. Rick inspected a Wizard ultralight donation offer from Kent Allen (not a member) and said it was in questionable condition, but it was in a nice trailer that he would also donate. We decided to offer it to the membership to see if anyone wanted to purchase it or take the lead on selling it for the chapter. Ken and Rick will put a notice to the membership.

Ken adjourned the meeting at 10:15.

Respectfully submitted,

Next General Meeting December 26, 2020 @ 1000 ZOOM

Next VMC January 13, 2021 1900 on Zoom

Next BOD January 22, 2021 0900 on Zoom

EAA Chapter 430 BOD Minutes

Ray Ballantyne, EAA430 Secretary

Next General Meeting December 26, 2020 @ 1000 ZOOM
Next VMC January 13, 2021 1900 on Zoom
Next BOD January 22, 2021 0900 on Zoom