

EAA Chapter 430 – 2026 BOD Minutes

Date: August 21st, 2026

Board Members Present: Ray Ballantyne, Richard Howell, Tracy Halsted, Bud Davies, Ernie Hansen, Rob Stephens, Erik Petersen, Linda Priddle, Kevin Tracy, Charlene Tracy. Not present: Barry Halsted, Harry Cook, Guest: Rick Vaux

- 1) Chapter President Ray Ballantyne, called the meeting to order at 0900
- 2) BOD Minutes of the June 2026 were approved as written. (General meeting minutes corrections requested, Richard presiding & date of meeting)
- 3) Agenda additions or corrections: Young Eagles credits
- 4) Correspondence: PA taxiway closure update, SAV upcoming closure to be posted in newsletter
- 5) Reports & Status Update:
 - a) Vice President – Ernie reported Low Lead discontinuation 2030 flexibility
 - b) Secretary – Rob reported Late October thru early February will not be in area, fill in secretary needed.
 - c) Treasurer Tracy Halsted – Treasury reports emailed to BOD prior to meeting.
 - d) Membership Tracy Halsted – 110 paid memberships
 - e) Young Eagles Bud Davies – 16 signed up to date, 4 from outside area, need to confirm taxiway status for Sept 19th event
 - f) VMC/IMC Club Harry Cook – No report
 - g) Hospitality Kevin and Charlene Tracy – September general meeting burgers on menu, ready for meeting
 - h) Fly-Out Barry Halsted – 15 people attended Orcas flyout and Picnic. Poker run game @ August general meeting.
 - i) Scholarship Linda – See new business
 - j) Newsletter, Richard completed
 - k) Web Editor Richard: Web Editor responsibility transferred to Erik, BOD approved
 - l) Communications Erik: emails sent

Old Business

- 6) Building Committee - nothing new to report
- 7) Tool crib: Ernie and Richard working on online form, prop balancer 5 props tested and balanced, one tested but unable to balance, 5 additional balancing's needed to be in black financially. Discussion and BOD approval, balancing will be offered to members only. Rick V. offered his tools as donation, Ernie to work with Rick to sort.
- 8) Unity of effort: Linda report from event and Sid's letter. Discussion about EAA outreach at U of E. Vote 6 for attending U of E in 2027, 3 vote no. EAA430 to have booth for U of E 2027, more to follow.
- 9) Ray report from AirVenture 2026.

New Business

- 10) Web editor change see 5k
- 11) Scholarship Discussion:
 - a) \$ 728 Y.E. credits to be used by end of year
 - b) Henry graduated, Aiden dropped out to pursue Horizon Air opportunity, Noah is funded for one more year.
 - c) Discussion of Gunner Rogers scholar, approved by BOD \$1500/yr
 - d) 2027 Ray Scholar: EAA430 is applying to administer the scholarship and has a candidate in mind when application time arrives in February.
- 12) Encourage members to invite new aviators to join them to share a flight and gain more actual experience.
- 13) Erine volunteered Starlink at Buds hanger
- 14) General meeting presentation – Hilda Maurer FAAST

Meeting adjourned 10:30

Important **August/September** 2026 Dates

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- September 9th 2026 @ 7 pm VMC/IMC Club, Hometown Café
- September 18th @ 9am BOD, Hometown Café
- August 29th General gathering + Poker SVA Bud's Hanger
- YE Rally September 19th KCLM

Respectfully submitted,
Robert Stephens, EAA 430 Secretary