

EAA Chapter 430 – 2026 BOD Minutes

Date: September 18st, 2026

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

- 1) Chapter President Ray Ballantyne, called the meeting to order at 0858
- 2) BOD Minutes of the August 2026 were approved as written.
- 3) Agenda additions or corrections: Young Eagles credits
- 4) Correspondence: Citizen Air, simulator see new business
- 5) Reports & Status Update:
 - a) President - Will be absent from next 2 BOD & General meetings
 - b) Vice President – Will be absent from next 2 BOD & General meetings
 - c) Secretary – Rob reported Late October thru early February will not be in area, fill in secretary STILL needed.
 - d) Treasurer Tracy Halsted – Prop-balancer (-\$708), \$5497, \$3552 operating \$235,235 building
 - e) Membership Tracy Halsted – 112 membership, (4 new members last 2 months)
 - f) Young Eagles Bud Davies – 7 pilots, (3) 4 place airplanes, 58 registrations
 - g) VMC/IMC Club Harry Cook – 16 attendees last meeting, Oct 14th next meeting
 - h) Hospitality Kevin and Charlene Tracy – Sept general meeting burgers on menu. Preparations complete for YE
 - i) Flyout – Aiden has not chosen place or time, stay tuned.
 - j) Scholarship Linda – Joined CAP, applied for Senior advisor, working on database for available scholarship, CFI bootcamp scholarships, will be applying to UFO's send Ken email, no air academy this year, 1st Gunner pmt sent.
 - k) Newsletter, Richard completed all good. DRS in next newsletter. Suggestion of "Getting to know you" section.
 - l) Web Editor Erik: no Report
 - m) Communications Erik: No Report
 - i) Member issue or Get Well Soon card Ray and Tracy to collaborate.

Old Business

- 6) Building Committee – Ray drafting letter for right of first refusal on a possible property that may come available share with other committee members before sending
- 7) Tool crib: Ernie working with Erik on tool loan list, received some tools from Rick.
- 8) New Aviator experience, Erik to develop list for website, promote & encourage members to invite new aviators out for a flight, safety pilot etc. Mention in newsletter and at general gatherings
- 9) YE credits ~\$700, purchased a hand help mic and speaker for young eagles events ~\$90. Credits expire end of year 2026.

New Business

- 10) Richard reported on the setup and status of the donated flight simulator. Ray reported handshake agreement with Citizen Air to locate in PA terminal, working on formal agreement. Dan weaver to be C.A. technical support on site.
 - a) Much discussion on use / availability. Young Eagles, EAA members, C.A. Students,
 - b) Discussion of necessary software / hardware and peripherals upgrades and enhancements,
 - c) Motion by Rob to allow YE credits to be used to upgrade simulator system up to the current YE credit amount (~\$700), Second by Ray 9 yah, 1 na motion passed.
- 11) Sept General meeting Richard Howell presiding
- 12) General meeting presentation – Spirit of St. Louis Heather & John
- 13) October General gathering Ray suggestion of aviation costumes and games shot down. Need a presenter for meeting.
- 14) Silent Auction for donated items at September gathering, Tracy to head this up

Meeting adjourned 10:28

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Important **September/October** 2026 Dates

- September 26th General gathering Bud's Hanger
- October 14th 2026 @ 7 pm VMC/IMC Club, Hometown Café
- October 23rd @ 9am BOD, Hometown Café

Respectfully submitted,

Robert Stephens, EAA 430 Secretary