

# EAA Chapter 430 BOD Meeting Minutes

Date: 7/20/2018 Call to Order 9:05 a.m. Location: Mariners Cafe

Present-Mike Radford, Jim Rosenburgh, Harry Cook, John Meyers, Ken Brown, and Lee Runion, Absent- Bob Hicks, Ray Ballantyne, Dave Miller and Dan Masys Guest: Arlee Meyers

President Mike Radford called the meeting to order @ 0905.

Approve Minutes: - Revisions/Corrections: Approved as published.

Discuss any correspondence received:

John received communication from Bruce Dunlap of Lopez Island Airport requesting support/sponsor for a Young Eagle (YE) event on August 19, 2018. After discussion, the board asked John to respond **that the chapter's YE schedule is full this year, and we don't feel we can guarantee the resources required.**

- Reports:
  - Treasurer: Harry Cook discussed the financial report as published in the **member's** only section of the EAA430 Web site.
    - Scholarship        \$2607.94
    - Checking            \$1329.22
    - Savings             \$1182.97
    - Total                \$6120.13
  - Membership: Ken Brown reported for Bob Hicks. We have 98 paid members, and 1 member with outstanding dues. Mike Radford paid for this member and will see the member today. Report amended to state 99 paid members.
  - Scholarship: Dave Miller not present and had no new information.
  - Young Eagles (YE): John Meyer said the third and last YE event for this year will be at Sequim Valley on August 4.
  - Setup crew will pre-stage on August 3 2018 in the afternoon. Event will start with setup and preparation starting at 0900. First flights at 1000.

Next General Meeting July 28, 2018 W28 #10 0900 Setup 1000 Meeting  
Next Meeting BOD September 21, 2018 - Mariners Café

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- John discussed the request for assistance with the YE event to be on the island. PWT chapter will assist.
- Merchandise: nothing
- Programs / Activities: Lee Runion will be the presenter this month and talking about the Nall report and accident safety.
- Newsletter: Dan Masys - was not present.
- Web Wrangler: Ken Brown had no report.

## Old Business:

- EAA430 chapter sign – Jim has been to contact Andy Sallee about sign placement. There was discussion of options to complete the sign. **Looking for a design to put on the 5'x4'** fiberglass board Jim donated. A contest was suggested to get a design. The chapter then would go out for bid to get the graphics applied to the sign.

## New Business:

- A discussion about not having an August meeting because there is no chapter meeting then either. Motion made/seconded and approved by voice to skip the August meeting.

Meeting closed at 0942 a.m.

Respectfully submitted,

*Ken Brown for Ray Ballantyne*

Ray Ballantyne, EAA 430 Secretary

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