

# EAA Chapter 430 BOD Meeting Minutes

Date: Sept 21, 2018 Call to Order 9:10 a.m. Location: Mariners Cafe

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

Secretary Ray Ballantyne called the meeting to order @ 0908.

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

Discuss any correspondence received:

Bob received communication from the Port of Port Angeles that they are planning a flyin at Fairchild Intl on June 22, 2019. The Chapter has been asked to participate, and there was discussion of holding the Young Eagle (YE) rally then.

- Reports:
  - Treasurer: Harry Cook forwarded the following report:

▪ Scholarship	\$2722.94
▪ Checking	\$1295.73
▪ Savings	\$1183.47
• Total	\$5282.14

Harry said he will be absent from meetings for the next two months.

- Membership: Bob Hicks stated we have 98 members.
- Scholarship: Dave Miller was not present.
- Young Eagles (YE): John Meyer was not present
- Merchandise: Nothing new
- Programs / Activities: Lee Runion said the **Christmas Party** will be December 1, 2018 with social hour at 5:00 pm and

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GM Quorum at least (1/3) of the members. \_\_\_\_/.33 = BOD 2/3 call special meeting

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dinner at 6:00 pm. There will be a Toys for Tots drive again. Lee will be in charge of collecting the money, Donna offered to provide table decoration, and Bob will send CCPA an invitation to join us.

- Newsletter: Dan Masys said that the sale of his house and hanger look promising, and he said he will continue the newsletter until the end of the year. Dan also offered his hangar for the September meeting.
- Web Wrangler: Ken Brown had no report.

Old Business: The **VMC club** had its first meeting on September 12 with 10 people attending. There was a scenario of high cross winds provided which caused discussion, and there were also discussions about non-tower airport operations.

New Business:

- **Mike Radford's hangar will not be available for this month's meeting**, and the board discussed alternative venues. Dan Masys offered his **hanger #20 for September**. Ken will lead a work party on Friday the 28<sup>th</sup> at 3:00 pm to set up chairs and tables. It was decided to **cancel the pot luck** this month.
- The nominating committee needs to be formed to recommend individuals for the November election of officers. Jim Rosenburgh is in charge, per the Bylaws. The offices include President, Vice President, Secretary and Treasurer. Ray and Harry volunteered to stay in their positions for another year.
- Air Affaire 2018 debrief was that the additional tent was very helpful, and it was good to have handouts for visitors. There

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were a lot of volunteers. We need to work on better weather next year.

Meeting closed at 10:05 a.m.

Respectfully submitted,

*Ray Ballantyne*

Ray Ballantyne, EAA 430 Secretary

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