

EAA Chapter 430 BOD Minutes

Date: November 9, 2018

- Officers: Class I Directors President, Vice President, Secretary, Treasurer:
 - Class II Directors Membership Scholarship YE Programs WebMaster
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- Call to Order 0908 Location: Mariners Cafe
- Present: Jim Rosenburgh Lee Runion Ken Brown, Guest Mary Brown
 - Per the Bylaws we did not have a quorum to conduct business
 - See Article VII: Chapter Board of Directors item 7
- Approve Minutes: - Revisions/Corrections
- Correspondence: None
- Reports:
 - Treasurer: Harry Cook sent in his report:
 - 1. Our bank account with Sound Community Bank was changed to a non-profit business account. There was no cost associated with the change and it will allow our Quick Books accounting software to communicate electronically with the bank.
 - 2. October sent our first half-academic year scholarship payment to Rocky Mountain College for Seth.
 - 3. I gave Lee Runion the Chapter debit card to use for paying for the Christmas party
 - Transferred \$1000 into our Checking/debit card account.
 - That account has a balanced of just over \$2200.
 - 4. I will be back in Sequim on December 6th.
 - Membership: Bob Hicks sent report: Membership is 100
 - Programs: Lee Runion reported on the EVite reservation system. Discussion about the Quartet as to when to perform. No decision could be made. Additional discussion about the chapter paying for their meals, no decision made.

Next General Meeting November 17, 2018 W28 #10

Next Meeting BOD **December 21 (transition meeting)** - Mariners Café

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- Scholarship: Dave Miller Not present.
- Young Eagle: John Meyer Not present.

Old Business:

- Sign for the Chapter has been purchased and mounted at W28 Discussed. No actions.

New Business:

- Annual Meeting requirements – voting process and requirements
- Dues increase for 2019 – vote at general meeting or proxy that was sent out to 89 members and 65 have been opened as of 11/8
- Christmas Party final planning and preparation. Lee reported a count of 37 so far.
- Phone System testing. No one at the meeting had tried the system.
- Hangar #10 will be available for Jan, Feb (No Meeting), March, and April per Mike. After that it is unknown.
- Set date for Transition meeting. Was discussed and there was no objection to the proposed date. No final decision could be made.

Next meeting: Annual Business Meeting and Election of officers.
November 17, 2018

Set Date for the December Transition meeting: normally would be the 21st but what works best. Discussion but no decision possible.

- Budget report and Fiscal End of Year Report for transition meeting.

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