

EAA Chapter 430 BOD Meeting Minutes

Date: October 19,2018 Call to Order 9:05 a.m. Location: Mariners Cafe

Present-, Jim Rosenburgh, Ray Ballantyne, Harry Cook, Ken Brown, Bob Hicks, Lee Runion, Dave Miller, and John Meyers

Absent- Dan Masys, Mike Radford

Guests: Alliree Meyers

Vice President Jim Rosenburgh called the meeting to order @ 0905.

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

Discuss any correspondence received:

Harry contacted EAA HQ asking about the new **Ray Foundation** (good name) **scholarship** that he had seen on the monthly EAA Chaptergram. The Ray Aviation Scholarship Fund is a scholarship program that is supported by the Ray Foundation, managed by EAA, and administered through the EAA Chapter network. Through the generous support of the Ray Foundation, EAA will provide up to \$10,000 to deserving youths for their flight training expenses, totaling \$1,000,000 in scholarships annually. There will be a November 13 webinar to explain the application process.

Alan Bernard contacted the board asking if EAA430 would receive a donation for tax purposes, and then provide the donation item to the Disaster Aviation Relief Team. The board recommended that the donor provide their donation directly to DART.

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

Scholarship	\$2796.94
Checking	\$1269.68
Savings	\$1183.71
Total	\$5250.33

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

- Membership: Bob Hicks stated we have 100 members (drum roll please).

Next General Meeting September 29, 2018 W28 #20

Next Meeting BOD November 9, 2018 - Mariners Café

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

EAA Chapter 430 BOD Meeting Minutes

- Scholarship: Dave Miller said that Seth Mulhousen is scheduled to graduate this year, and he had a conversation with Mike Payne from the Pt Townsend Museum Youth Volunteer program concerning possible new candidates.
- Young Eagles (YE): John Meyer said two of our YEs were disqualified due to not being within the age range of 8-17. There was discussion of creating a sign showing the age range. Lee Runion has volunteered to lead our YE for the next year, and took note. There was also discussion concerning combining our first YE event with the Fairchild **Int'l Airport Day scheduled for June 22, 2019**. John mentioned that youth protection documents need to be renewed for many members. An email will go out in the spring to remind people. John also brought up that we should be prepared for an incident response if anything should go wrong during a YE event.
- Merchandise: The board discussed the fact that we can order 430 logo clothing from Vista Print in association with EAA. Members can order shirts, vests, coats, etc. with the EAA430 emblem.
- Programs / Activities: Lee Runion said the **Christmas Party** will be December 1, 2018 with social hour at 5:00 pm and dinner at 6:00 pm. There will be a Toys for Tots drive again. Lee will be in charge of collecting the money. Lee will send out an Evite to all members after November.

The October speaker will be Kurt C. Schroeder, Captain **USNR (Ret.) "Nazi II" whose experience includes:** Grumman Experimental Test Pilot, then in succession became Chief

Next General Meeting September 29, 2018 W28 #20

Next Meeting BOD November 9, 2018 - Mariners Café

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

EAA Chapter 430 BOD Meeting Minutes

Test Pilot, Director of Flight Operations, Director of Flight Test, and finally Director of Test and Evaluation.

- Newsletter: Dan Masys was not present
- Web Wrangler: Ken Brown has written a job description of the web wrangler which requires little expertise beyond Microsoft Word products, and is looking for a volunteer. Ken reported that the September newsletter was sent to 89. Of those, 71.9% (64) opened the email and 56.2% (50) opened the newsletter by clicking on the direct link.

Old Business:

The **VMC club** had its second meeting on October 10 with 14 people attending. There was discussion of a video showing a situation at a towered airport and there were also discussions about non-tower airport operations.

The **EAA430 sign** is in the process of having a vinyl wrap applied, and should be available soon.

There was general discussion concerning the chapter's audio visual needs.

New Business:

- The **nominating committee report** (Jim Bettcher, Barry Halsted, Ray Ballantyne) provided the following recommendations:
President – Ken Brown
Vice President – Ernie Hansen
Secretary – Ray Ballantyne
Treasurer – Harry Cook
Membership – Bob Hicks
Programs – Deb Cox
Scholarship – Dave Miller

Next General Meeting September 29, 2018 W28 #20

Next Meeting BOD November 9, 2018 - Mariners Café

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

EAA Chapter 430 BOD Meeting Minutes

Young Eagles – Lee Runion
Newsletter – Mary Brown

If there is anyone else who would like to volunteer for any of these positions, please contact a member of the nominating committee.

- There was a motion and second **to increase the 2019 EAA430 dues by \$5.00** which will increase individual membership to \$20 and family membership to \$25. The motion passed unanimously. The recommendation to increase dues will be presented to the members for vote at the annual meeting.
- With the expectation that the monthly meeting place will have to move in early 2019, the board is exploring the possibility of using **Bud Davie's hangar 15 for the March 2019 meeting and thereafter.**
- There was discussion but no actions concerning the EAA430 memorial rock and how we could record individual names of those gone west. Plaques, bricks, and marble are all possibilities.

Meeting closed at 10:25 a.m.

Respectfully submitted,

Ray Ballantyne

Ray Ballantyne, EAA 430 Secretary

Next General Meeting September 29, 2018 W28 #20

Next Meeting BOD November 9, 2018 - Mariners Café

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