

# EAA Chapter 430 BOD December 2018

## Minutes

Date: December 21, 2018

- Officers present: President Ken Brown, Vice President Ernie Hansen, Secretary and VMC Coordinator Ray Ballantyne, Treasurer Harry Cook, Programs Deb Cox, Scholarship Dave Miller, Young Eagles John Meyers, Membership Bob Hicks, Newsletter Mary Brown, and Past VP Jim Rosenburgh.
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- Ken called the meeting to order at 9:05 am and thanked all the new officers for volunteering to serve on the board. Ken previously provided each officer with the job description, Vision, and a five-year flight plan for the chapter.
- Housekeeping ~ Transition of officers: President, Vice President
  - Passing of materials and any other items / keys etc.
  - Thanks to the outgoing officers for their service
- There were no Agenda additions or corrections.
- Approve Minutes: - Revisions/Corrections last board meeting - none since there was not a quorum at the last meeting
- Correspondence: National Chapter Renewal completed.
  - Several officers have signed up for the **Chapter Leaders'** Boot Camp in Puyallup on Feb 22,2019, and others were encouraged to attend.
- Reports:
  - Treasurer: Harry Cook discussed YE vs Scholarship accounting and the 2019 annual budget, which is posted on the website.
  - Membership: Bob Hicks said we are hovering around 100 members and he said he would send out postcard reminders to those without email addresses. After the general notice that dues are due (which will include Paypal

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payment possibilities), those that don't respond will be sent a postcard reminder.

- Newsletter: Mary Brown said she was glad to be back with the newsletter and has started with bio sketches of the officers and directors. She thanked John Meyers for **agreeing to write the monthly "Airplanes R Us" column.** She is also looking for member projects to report on.
- Programs: Deb Cox has programs for the monthly general meeting scheduled through April. January will be a briefing from a couple recently retired as weather forecasters. She is working on future programs and would appreciate any assistance on ideas.
- Scholarship: Dave Miller is receiving suggestions for a future recipient in either pilot or mechanic training. Mary suggested it be included in the newsletter.
- Young Eagle: **With Lee Runion's sudden and untimely** death, Bud Davies has volunteered to serve as YE coordinator, but was unable to attend the meeting. John Meyers reminded everyone that youth protection will have to be completed this year (good for 3 years). He also offered to liaison with Bud and come up with the 2019 YE rally schedule.

There was discussion about oversight of the YE rallies and ensuring pilots operate safely and in accordance with the flight briefing. Concerns will be discussed directly with individuals, and if they refuse to comply they will not be allowed to carry Young Eagles.

- Web Editor Need a volunteer for this role

Old Business:

- Christmas Party

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- Debrief / critique was very favorable with people especially enjoying the acapella group. Reservations have been made for December 7, 2019.
- Young Eagle Credits
  - Motion was made and seconded to use the remaining credits to purchase new chairs which was approved unanimously. Ernie and Harry agreed to purchase the chairs.

### New Business:

- The Evite account was successfully transferred to the chapter
- Initiate the Audit Team (VP is chair) Ernie is in charge.
- Calendar review 2019 was presented, and is on line
- Chapter Handbook review
  - Individual leadership roles descriptions were discussed.
- Discussion regarding chapter building/meeting
  - #10 may not be available in January. Ken will ask Bud if hangar #15 would be available for January 2019.
  - The option for owning our own place as a hangar or building was discussed. There was a motion and second to establish a committee to develop options for a permanent home for EAA430, and the motion was approved. Ken volunteered to chair the committee, and Ray volunteered to assist.
- KCLM Airport Appreciate Day. June 22,2019. There was a motion and second to participate with CLM with the EAA430 booth, displays, and possibly a YE event. The motion was unanimously approved.

The meeting was closed at 10:52 a.m.

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