

EAA Chapter 430 BOD Minutes

Date: January 18, 2019

- Exec. Board Members present: President Ken Brown Vice President Ernie Hansen, Secretary Ray Ballantyne, Treasurer Harry Cook
- Class II Directors present: Membership Bob Hicks, Programs Deb Cox, Newsletter Mary Brown, Scholarship Dave Miller, YE Bud Davies/John Meyers, Web needs volunteer.
- Guests: None

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- Ken called the meeting to order at 9:14 at the Mariners Cafe after everyone viewed the EAA January Video magazine.
 - Agenda additions/corrections - None
 - Approve Minutes: - There were no Revisions/Corrections of the minutes from December, and they were approved unanimously.
 - Correspondence: Dan Gase, CLM airport manager, offered EAA430 the use of the conference room at the KCLM terminal for meetings. The board is very appreciative of this generous offer.
 - Reports:
 - Vice President: Ernie Hansen said he had contacted EAA HQ concerning Director and Officer (D&O) insurance. He reported that they said we are covered for some things. Some chapters get additional insurance. Federal and State law offer some protections for non-profits, but judges can allow suits to proceed against individuals if under gross negligence. Quotes for additional coverage is about \$300. There was a motion and second to get quotes for D&O coverage (especially from EAA). Ernie took the action item.
 - Treasurer: Harry Cook provided the profit and loss statement from 2018 and the ending balance sheet. Although there are \$750 in credits to be reimbursed, the chapter year ended \$1,017.38 in the red. Major purchases were chairs, a canopy, and a new sign. Incoming dues are

Next General Meeting January 26, 2019 W28 #10

Next Meeting BOD **February 15, 2019 10a** Mariners Café

EAA Chapter 430 BOD Minutes

expected to be between \$1800-1900. PayPal is now available for 430 members. He also has a credit card reader to take dues and donations. There will be an audit of the books following the next general meeting.

- Membership: Bob Hicks said the roster is up to date with 94 members. EAA HQ is asking for beta testers of a new membership program in which we are participating. Bob has sent them our roster. There was general discussion about ways to increase membership. Sources of advertising **include a "chapter blast" through EAA HQ, providing** information of EAA430 to the chamber of commerce and the newcomers club.
- Scholarship: Dave Miller is still requesting suggestions for the coming year. He is also looking into the new Ray Foundation Scholarship recently offered through EAA which provides \$1M annually for flight instruction.
- Young Eagle: Bud Davies attended his first meeting as YE coordinator. He and John Meyers will coordinate the change of leadership and develop the 2019 schedule.
- Programs: Deb Cox **said we're set for next Saturday** with weather forecasters. She is trying to contact the FAAST team for presentations, but the partial shutdown may inhibit it.
- Newsletter: Mary Brown said the monthly newsletter will be out Tuesday before the general meeting. She is always looking for articles and pictures that would be of interest.
- Web: Volunteer Needed

Old Business:

- **Chapter Leader's Bootcamp** PLU 2/22/2019. Several leaders are planning to attend.
- Dave Miller discussed the KCLM Airport Appreciation Day June 22, 2019. There was brief discussion about a YE rally on that day.

Next General Meeting January 26, 2019 W28 #10

Next Meeting BOD **February 15, 2019 10a** Mariners Café

EAA Chapter 430 BOD Minutes

Next planning meeting will be 2/7/2019 at 1:00 p.m. at the terminal conference room.

- Young Eagle credits have purchased the canopy and recently bought 32 chairs.
- Purchase a meeting place – the board discussed the pros and cons of starting action to purchase our own place. The board voted 7 to 2 to not pursue buying a meeting place. Current options are **Bud Davies' hangar #15 and KCLM conference room.**
- Ken had a conversation with Andy Sallee concerning meeting options. Andy has the airport up for sale and said there is some interest. He has had a longstanding vision of a meeting room and restaurant on the airport.
- The audit team of Ernie, Dave, and Ken finalized plans for the audit.

New Business:

- Agenda for new business was tabled for the February meeting.

The meeting was adjourned at 10:45.

Respectfully submitted,

Ray Ballantyne

Secretary EAA430

Next General Meeting January 26, 2019 W28 #10

Next Meeting BOD **February 15, 2019 10a** Mariners Café