

EAA Chapter 430 BOD Minutes

Date: February 15, 2019

- **Exec. Board: President- Ken Brown Vice President - absent Secretary- Ray Ballantyne Treasurer: absent**
- **Class II Directors: Membership- Bob Hicks Newsletter – Mary Brown Programs- Deb Cox Scholarship – Dave Miller Web- vacant YE – Bud Davies**
- **Guest – Barry Halsted**
- Call to order for the Board Meeting at 9:00 a.m.
- Agenda and previous meeting minutes were approved as written.
- Correspondence or Activities being addressed and worked:
 - EAA Boot Camp at the Northwest trade show 2/23.
- Reports:
 - Vice President Ernie Hansen was absent
 - Treasurer: Harry Cook emailed reports and are attached
 - Membership: Bob Hicks said we have 59 members paid for 2019. He plans to send a reminder to unpaid members after the March meeting. Our membership roster is available on the EAA website. There was discussion about someone taking member pictures at the next meeting that can be attached to the roster. Bob has a plan to recruit new membership with a “member blast” inviting them to the June meeting which will have two AME’s discussing Basic Med vs Class III and a potluck BBQ.
 - Newsletter Mary Brown said the newsletter email had an over 60% open rate, which is considered good.
 - Programs: Deb Cox said she has programs scheduled through July. She made contact with the FFAST manager and is trying to get a Wings program for Pt Angeles. Dave recommended June 22, during CLM airport day.
 - Scholarship: Dave Miller has not identified a candidate yet. He mentioned that another organization is offering matching funds up to \$3,500.00 after a candidate has paid that amount for flight instruction.
 - Young Eagle: Bud Davies reported that the Sequim Chamber of Commerce is willing to include EAA430 information in the newcomer package. Deb to check with a graphic designer friend to produce the “rack cards”.
Young Eagle schedule of dates will be forthcoming soon. One of the three or four rallies will be at the June 22 KCLM Airport Appreciation day. Youth protection from EAA will need to be completed for volunteers, as they are on a three-year cycle
 - Web Editor Volunteer needed

Old Business:

Next General Meeting March 30, 2019 W28 #15
Next Meeting BOD **March 15, 2019** - Mariners Café

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- During the audit, it was reported the board had not taken a formal vote on the decision to have a phone system. We have already paid for the first year. To correct this oversight and for the records, there was a motion and second to support the action previously taken. The motion was approved unanimously.
- KCLM Airport Appreciation Day. June 22, 2019. Dave Miller said the next planning meeting is at 1:00 p.m. on March 14, 2019 at the CLM conference room.
- Moving the chapter meeting place
 - Ken agreed to take the lead to establish a moving day from hangar #10 and #11 to hangar #15 Bud Davies hangar.
 - Arrange for heaters and propane for meetings
 - Ken will research audio-visual equipment. Bud offered his sound system, but it doesn't have a wireless mic.
- New Business:
 - There was a motion to establish a Facilities Coordinator, which was seconded and approved unanimously. The Facility Coordinator would recruit volunteers to be responsible to start heaters and setup for meetings.
 - There was a motion and second to approve \$150.00 to purchase appreciation awards for Speakers who give presentations to EAA430. The motion was approved unanimously. Ken has priced mugs at the Trophy Shop, and Bud agreed to check on Vista Print.
 - A Fly-out schedule was discussed by Barry Halsted. He submitted a list of possible locations at the last general meeting. He plans to provide a schedule for fly-outs occurring about once a month from May to September.

The meeting was adjourned at 10:20 a.m.

Respectfully Submitted,

Ray Ballantyne

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