

# EAA Chapter 430 BOD Minutes

Date: March 22, 2019

- Exec. Board: President- Ken Brown, Vice President – Ernie Hansen, Secretary- Ray Ballantyne, Treasurer- Harry Cook
- Class II Directors: Membership- absent, Newsletter – Mary Brown  
Programs- Deb Cox, Scholarship – Dave Miller, Young Eagles (YE) – Bud Davies, Web- vacant
- Guests – none
- Ken called the Board Meeting to order at the Mariner's Café at 9:18 a.m.
- Agenda and previous meeting minutes were approved as written.
- Correspondence or Activities being addressed and worked:
  - EAA HQ sent \$790.00 in YE credits and there was discussion about the redemption process.
- Reports:
  - **Vice President** Ernie Hansen – None
  - **Treasurer:** Harry Cook provided 3 financial reports showing \$1618.25 in checking, and \$1184.17 in savings.
  - **Membership:** Bob Hicks was absent, but currently 96.
  - **Newsletter:** Mary Brown was commended for the quality of the newsletter and her efforts to include both pilots and builders. She reported the open rate for the email containing the newsletter was above the average.
  - **Programs:** Deb Cox outlined the upcoming meeting presentations to include ATC, 50 years with EAA, Crossing to Canada, and Medicals.
  - **Scholarship:** Dave Miller discussed how the West Sound Pilot Assoc. awards scholarships. He has identified 4 possible candidates for the EAA430 scholarship and will be asking for more information before making a recommendation.
  - **Young Eagles:** Bud Davies provided the following Young Eagle schedule of dates:(and will make the insurance requests)  
May 18 – W28  
June 22 – KCLM  
July 6 – W28  
Raindate: August 17.

Next General Meeting March 30, 2019 W28 #15  
Next Meeting BOD April 19, 2019 - Mariners Café

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Ken is exploring having a model airplane builder provide a demo and/or have flyable toy airplanes to hand out.

- Youth protection from EAA will need to be completed for volunteers, per three-year cycle
- Web Editor                      Volunteer needed
- Facility Coordinator      Volunteer needed

## Old Business:

- Boot Camp report – The 5 board members who attended at the Northwest trade show 2/23/19 reported on their highlights.
- Tasks Ken completed since the last meeting
  - EAA monthly Meeting Insurance was submitted (**Excluding Air Affaire**), Speakers awards purchased, Sound system purchased, a TV system was donated and mount installed.
  - Arrangement for QB chairs - completed. Thank you, Ken!
- Facilities Coordinator is still needed
  - Clean up / heat up team needed for gathering plus heaters. Ken will send out a survey for interest. Plans were made by the board to make sure next Saturday's meeting is prepared.

## New Business:

- Policy for Speakers awards for multiple speakers: provide a choice of the new coffee mugs or a 430 hat.
- 5-Year roadmap REVIEW and set dates and assignments was tabled for the next meeting.
- Need to have a preauthorized amount that can be spent, without having to require a board action for the detail purchase.
  - A motion was made and seconded to allow the President to **spend up to \$200 per month for EAA430 related expenses without Board approval**. The motion was passed unanimously.
- The board agreed to include the VMC and Fly out leaders as Class II board positions. Fly out leader Barry Halsted will be invited to join the board, as VMC coordinator Ray Ballantyne is already a board member.

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The meeting was adjourned at 10:43 a.m.

Respectfully Submitted,

Ray Ballantyne, Secretary EAA430

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