



EAA Chapter 430 BOD Minutes

“Aviation ~ Education ~ Social”

Date: April 19, 2019:

- Exec. Board present: President: Ken Brown, Vice President: Ernie Hansen Secretary: Ray Ballantyne Treasurer: Harry Cook
- Class II Directors present: Membership- Bob Hicks Newsletter – Mary Brown, Scholarship – Dave Miller YE – Bud Davies, VMC – Ray Ballantyne
- Directors Absent: Programs- Deb Cox, Fly-out Barry Halsted
- Ken Brown called the Board Meeting to order at 9:00 am.
- No agenda changes and previous board minutes were approved.
- Correspondence or Activities being addressed and worked: Harry renewed the organizations registration with the State of Washington, and renewed the license on the chapter trailer.
- Reports:
 - Vice President Ernie Hansen – No report
 - Treasurer: Harry Cook – Provided the attached financial reports and said we had \$4,860 in the bank. He said we have received \$1118 since the first of the year.
 - Membership: Bob Hicks – Reported we have 94 members with 5 outstanding.
 - Programs: Deb Cox was not present
 - Scholarship: Dave Miller provided two applications for scholarship. After discussion, the board agreed with David’s recommendation of **Jacob Kirschbaum** as our next recipient.
 - Young Eagle: Bud Davies said YE events this year will be **May 18, June 22, and July 6** with a rain date of August 17. He will provide a signup sheet for volunteers at next week’s gathering. He will also remind people of the need to complete **EAA youth protection requirements**.
 - Fly-Out: Barry Halsted was not present, but offered the last **Tuesday of April (4/30) for a buffet lunch at KPWT**. Final details will be announced at the April Gathering.

Old Business:

- Online membership directory – We continue to work with EAA to use their program for membership and pictures. Mary offered to take

Next General Meeting April 27, 2019 W28 #15

Next Meeting BOD May 17, 2019 – 0900 Mariners Café



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members pictures at the Gathering, or use member provided pictures. Ken will investigate if the directory is available to members.

- Chapter Survey Results – There was a majority interest in establishing pancake breakfasts. Also, 76% of those surveyed wanted to have a chapter home. There was discussion about establishing an account for fund raising.
- Rack Card distribution. Some board members volunteered to disseminate to various locations
- Critique: March Chapter gathering @ #15 (previously sent)
 - Discussion results.
 - Shelf for sound system
 - Sign in area improvements for guest registration new form.

New Business:

- **Selling water** at the KCLM airport day as a fundraiser for the scholarship fund was discussed. There was a motion, second and unanimous approval for the sale. Volunteers will be solicited at the next Gathering.
- **Chapter Blast** – The zip codes were determined, and the event advertised will be the June Gathering.
- **BBQ changes:** Instead of potluck, consider doing **an all included lunch?** There was a motion to provide the entire meal for a recommended donation of \$10 for the month of June. There was a second and discussion. The motion was approved with one nay vote.
- Donation of the BBQ by **Dan Donovan** – We were very appreciative of Dan’s generous offer, and Ken agreed to arrange to get it and store it.
- Calendar changes for August. **Air Affaire August 24-25** and Chapter **Dinner Party on December 28** at Cedars at Dungeness Golf Course.

Close the meeting at 10:30 am.

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Notes:

- KCLM airport planning meeting dates:
 - May 2nd, 23rd and June 13th Event on the 22nd.
- Calendar Speakers
 - April Dave Woodcock 50 years in EAA
 - May Jeff Wells In and out of Canada
 - June Dr. William Kintner (and Redlin) on Basic medical / OTC drug