



EAA Chapter 430 BOD Minutes

“Aviation ~ Education ~ Social”

Date: May 17, 2019

- Exec. Board: President: Ken Brown Vice President Ernie Hansen was absent: Secretary Ray Ballantyne, Treasurer Harry Cook
- Class II Directors: Fly-out Barry Halsted absent, Membership- Bob Hicks absent, Newsletter – Mary Brown Programs- Deb Cox Scholarship – Dave Miller YE – Bud Davies VMC – Ray Ballantyne
- Guest – Donna Sommer
- Ken called the Board Meeting to order at 0902
- No agenda changes and the previous board minutes were approved.
- Correspondence or Activities being addressed and worked: Nothing new.
- Reports:
 - **Vice President** Ernie Hansen was absent
 - **Treasurer:** Harry Cook provided and discussed our financial status. Almost every member is now current.
 - **Membership:** Bob Hicks / Mary Brown – We have just about 100 members.
 - **Programs:** Deb Cox provided her presenters for 2019:
May 25th Jeff Wells describes In and Out of Canada - BBQ
June 29th Dr. William Kintner on Basic medical / OTC drug BBQ and guests from E-blast
August 31st Exec Board trip to Alaska report
July 27th Dana Terrill. CNC work with BBQ
 - **Scholarship:** Dave Miller will not be at the monthly gathering, and asked Mary Brown to introduce our new scholarship student.
 - **Young Eagle:** Bud Davies
 - Status of the May 18th event.
 - Coordinator and assistant will be Ray Ballantyne and John Meyers
 - Pilots – 6 have signed up

Next General Meeting May 25, 2019 W28 #15 BBQ
Next Meeting BOD June 21, 2019 – 0900 Mariners Café



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- Ground crew to arrive at 0830 Saturday and setup tents / supplies check / computer equipment
- Refreshments – Order from Subway
- There was discussion about the YE Facebook page and that pre registration is not available.

- **Fly-Out:** Barry Halsted was absent. The next fly-out is “Last Tuesday Buffet” on **May 28th** to KPWT

Old Business:

- Online membership directory – updates and pictures are now available on the business pages of the EAA430 website. The member only area has been replaced by the business pages.
- Chapter Blast – An invitation will be sent to all EAA members within a 75 mile radius of 98382 to join us for our June 29 presentation and BBQ. It will be sent out June 4th by national EAA.
- Donation of the BBQ by Dan Donovan – got it and it is stored in #12. The donation letter from the treasurer will be sent directly.
- Volunteers needed:
Rack Card distribution. Need helpers to take cards out.
Selling water at the KCLM airport day 2 stations need volunteers
Selling water at Air Affaire Our booth. Cooler has been obtained.
- BBQ changes: There was considerable discussion over the change from a potluck to an all included lunch of a burger & fixings with chips and a beverage for a recommended donation of \$10.00. There was a motion and second to reduce the recommended donation to \$5.00 and provide a scholarship donation jar. The motion passed with one nay and one abstain. The name will be changed from “burger burn”

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to “Burger Bash”. Donna will continue her service with the Bash, and offered her experience. Dave Miller offered to chef the event.

New Business:

- December Annual Holiday Gathering software: Eventbrite.com Event software / mailing and payment system for prepaid events. (3.5% + 1.59) of the ticket price. People would sign up and pay for the event vs ad-hoc at the door. There was discussion, but no decision was made.
- Fund-Raising Activity for Scholarship and possibly Chapter home, based on interest in the survey.
 - Article on “paving the way for the future” published in the Newsletter. Ken brought a small paver that can be engraved locally. Security and installation methods were discussed. The initial thought of price was \$100. The board thought it was a good program on which to pursue.
 - Deb Cox talked about a fund raising program where an organization takes over a restaurant for a morning and receive 50% of the money raised.
- Ken has canceled the July BOD meeting.
- VMC Club on July 10th Cancelled – Gone Flying

Notes:

- KCLM airport planning meeting dates:
 - May 23rd and June 13th Event on the 22nd.

Close the meeting at 1022.

Respectfully submitted,

Ray Ballantyne, Secretary EAA430

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