



EAA Chapter 430 BOD Agenda

“Aviation ~ Education ~ Social”

EAA430 August 2019 BOD Meeting

Date: Aug 23, 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
- Absent: Programs Deb Cox, Fly-out Barry Halsted, Web-Editor -Tracy Bolton
- Guests – Madeline Patterson and Joan Miller
- Board Meeting called to order at 0902
- No agenda changes and previous board minutes approved
- Correspondence or Activities being addressed and worked:
 - Request from Blue Ribbon to borrow our grill for their annual picnic on 9/8, which Ken approved.
- Reports:
 - Treasurer: Harry Cook went over his previously submitted reports which shows \$1,642.07 in checking, \$2686.56 in savings (which includes Paver donations) and \$2131.89 in Scholarship.
 - Newsletter: Skip had no report.
 - Membership: Bob Hicks said we have 100 members.
 - Programs: Deb Cox (out of town)
 - Scholarship: Dave Miller said he was sending Jacob’s first \$750 check to his college. There is a quilt raffle that is expected to bring additional funds. Winner will be announced at the August Gathering.
 - Young Eagle: Bud Davies discussed recommendations for 2020. He said that the rally in July was only 2 weeks after the PA rally, and was the least attended. There was discussion that the PA Airport event for 2020 may be in September. Also, we may want to have a rally on International Young Eagle day which is in June. There was also a discussion of YE credits, which is received from EAA HQ for every pilot that flies 10 YE’s.

Next General Meeting August 31 25, 2019 W28 #15 BBQ
Next Meeting BOD Sept 20, 2019 – 0900 Mariners Café



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- Fly-Out: Barry Halsted out of town.

Old Business:

- Air Affaire August 24-25 – need folks to assist the setup on the 23rd at 1500.
 - Selling water at Air Affaire at our booth for 2 days. Ted Smith is Water Captain
- BBQ Bash changes: Potato salad will be added this month. Donations are pretty much covering expenses.
- Nomination Committee report: Ernie said that Madeline Patterson had agreed to serve as Membership Chair next year, and he was still soliciting a volunteer for Treasurer.
- Fund Raising chair: Still looking.

New Business:

- Looking for cooks for the burgers & servers (2) for the table. Joan Miller volunteered to cook in August but needs a helper.
- By Laws – There was a discussion concerning the chapter officer’s duties. Harry agreed to review the duties and report at the next BOD meeting.
There was a motion and second to make a change to Article VII 2 to **change the term of office for all Class I directors from 1 year to 2 years.**
- Tool Crib Program – Harry said there is a national EAA program that will reimburse chapters for tools purchased that belong to the chapter. He said he would be interested in managing that program after he completes his Treasurer term. This will be a topic on next month’s agenda.
- Calendar Speakers
 - August Presenters will be the “Itinerant quintet”.

The meeting ended at 1000.

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