



EAA Chapter 430 BOD Agenda

“Aviation ~ Education ~ Social”

Date: June 21, 2019

- Exec. Board: President: Ken Brown Vice President: Ernie Hansen Secretary: Ray Ballantyne Treasurer: Harry Cook
- Class II Directors: Fly-out - Barry Halsted Membership- Bob Hicks Newsletter – Mary Brown Programs- Deb Cox (absent) Scholarship – Dave Miller (absent) YE – Bud Davies (absent) VMC – Ray Ballantyne
- Guest – Tracy Boulton
- Ken called the board meeting to order at 9:05am at the Mariners Cafe
- There were no agenda changes and previous board minutes were approved.
- Correspondence or Activities being addressed and worked were not significant.
- Reports:
 - Treasurer: Harry Cook previously provided his report to the board, but offered we had \$6176.00 in total assets including a \$1500 paver donation.
 - Membership: Bob Hicks reported we have 97 members
 - Programs: Deb Cox was absent
 - Scholarship: Dave Miller was absent, but Harry made a review of previous recipients since 2006 included Laura Dimhous, Christopher Bachuus, Hubbard, and Seth Mulhausen.
 - Young Eagle: Bud Davies was absent
 - Status for the June 22 event.
 - Coordinator or assistant Bud, Tracy, Ken are all YE coordinators for the online registration system.
 - Pilots and ground crew are expected at 0900 and Ken will send out an email announcement.
 - Setup tent / supplies check / computer equipment will start at 0800 on Saturday, July 22.
 - There will be a BBQ for volunteers at 1600.
 - Bob Hicks will be the gate keeper, Barry Halsted will be dispatch, and Ernie Hansen will be the Air Boss.

Next General Meeting June 29 25, 2019 W28 #15 BBQ
Next Meeting BOD June 21, 2019 – 0900 Mariners Café



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- Fly-Out: Barry Halsted said he will coordinate the last Tuesday buffet at KPWT on June 25th and will request RSVPs for planning.
- Upcoming events and Fly-out Destinations :
- June 22 KCLM Airport Appreciation Day YE & Fly-in
- **June 25, 2019 May 28 KPWT “Last Tuesday Buffet”**
- July 13 Concrete 3W5 0730-1100 Breakfast Fire Dept in HS
- August 3 KORS Orcas Island destination
- August 10 Diamond Pt Airport Day 10-2p Copter rides, food
- August 24-25 Air Affaire W28
- September 7-8 4S2 Hood River WAAAM
- See web site for other possibilities, these are not chapter events but just members going places.
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Old Business:

- 1/3 of the Online membership directory has updates and pictures. Skip will be available at the next gathering to get more.
- Rack Card distribution. Ernie reported they are displayed at the Spruce Goose and the Air Museum.
- Selling water at the KCLM airport day. Costco donated 10 cases of water to the chapter.
 - Ted Smith is Water Captain.
- Selling water at Air Affaire at our booth 2 days
 - Ted Smith is Water Captain
- BBQ Bash changes: Donna will not be able to help for a while. Tracy Boulton offered to help. Ernie and Ray agreed to cook burgers. We agreed to try another month without a potluck. Ray recommended a side dish like salad or potato salad.
- Eventbrite.com Event software / mailing and payment system for prepaid events. Harry sees no benefit in purchasing this service.

New Business:

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- Tracy Boulton has joined the Board of Directors as the Web Editor.
 - Fund-Raising Activity for Scholarship
 - Ken provided a Paver sample. There was extensive discussion concerning how the pavers would be displayed, how much would they cost, how would the ordering go, and what would be offered. There were several motions and amendments. The final motion called for the pavers to be offered in 2 sizes 4x8 for \$250 and 8x8 for \$500 with 4 colors. The orders will go through the chapter. Funds will go to support the scholarship fund. The motion was seconded and unanimous approved.
 - **No July BOD.** However, the normal reports from the Treasurer and Membership changes should be emailed to the group for our records.
 - **VMC Club on July 10th** Cancelled – Gone Flying

Notes:

- KCLM airport day Event on the 22nd tomorrow.
- Calendar Speakers
 - June Dr. William Kintner Basic medical / OTC drug BBQ and guest from E-blast
 - July Dana Terrill. CNC work and BBQ

Close the meeting at 10:25 a.m.

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