



EAA Chapter 430 BOD Minutes

“Aviation ~ Education ~ Social”

EAA430 October 2019 BOD Meeting

Date: October 18, 2019

- Exec. Board Present: President Ken Brown: Secretary Ray Ballantyne: Vice President Ernie Hansen: Absent-: Treasurer Harry Cook:
- Class II Directors Present: Newsletter – Mary Brown Scholarship- Dave Miller VMC – Ray Ballantyne, Fly-out - Barry Halsted. Absent: Programs - Deb Cox Membership- Bob Hicks, YE – Bud Davies
- Guests – None
- Board Meeting called to order at 0903
- One agenda item was added, and previous board minutes were approved
- Correspondence or activities being addressed and worked: None
- Reports:
 - Treasurer: Harry Cook was not present.
 - Membership: Bob Hicks was not present but said we have **101 members**.
 - Programs: Deb Cox (out of town) Next program is Dana Terrill discussing CNC (Computer Numerical Control).
 - Scholarship: Dave Miller had no report.
 - Young Eagle: Bud Davies was not present.
 - Fly-Out: Barry Halsted said he was planning a poker run next year and discussed getting donated prizes. The Mariner Café has already offered a free dinner.

Old Business:

- **Nomination Committee report:** Ernie is still soliciting a volunteer for **Treasurer**.

Other positions needing leadership are: **“Pave the way to the Future” fund raising chairperson**, Lead person for the **sale of the donated Smith mini biplane**- Ernie agreed to inventory the project. **OSK2020 flight leader**, and a **winter setup and heating** coordinator. Ray and

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Barry agreed to show up early and heat the hangar for the October Gathering.

- **The coffee fund** and duties were discussed, and Bud Davies agreed to brew the coffee at the hangar and get donuts last meeting (thanks, Bud). Ken will verify coffee for the October meeting.
- **YE Build Kit** is available from EAA for \$500 (worth \$1500) which is a large RC airplane with radios. The board agreed that we have no place to construct this on a project basis, but Dave Miller is working with the Sequim RC club and Rick Vaux to provide a venue for building small aircraft and provide a tie-in during rallies.

- New Business:
 - **November Annual Business** / Bylaw changes for review: We agreed to limit changes to a two-year term for the Executive Board and establish the Chapter Operational Procedures Manual.
 - Election process – If the slate of nominations contains no opposition, the entire slate can be elected by voice vote of a quorum of the membership. Ken will email proxy forms for those not able to attend.
 - Chapter Birthday party (46 years old) Lunch – suggested Pizza / beverage / cake – Ken agreed to organize.
 - **YE credits** – We have \$795.00 in credits that can be spent on YE resources. Although we would like a patio heater, that does not fall under YE. We discussed chair purchase and agreed to inventory current chairs that belong to EAA430. Also discussed: banners, radios, and working with the Bremerton chapter for youth scholarships to EAA camps. Monies need to be spent prior to 2020. There was a motion made, seconded and unanimously approved to purchase up to 20 chairs depending on the results of the inventory.

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- **Honorary/complimentary membership**- a motion was made, seconded and unanimously approved to give **Linda Runion** membership to EAA430 for the year of 2020.
- **Winter meals** – There was discussion about providing pizza for lunch after the winter meetings. This will be an agenda item for the October gathering.
- **Patio Heater** – There was a motion made, seconded and unanimously approved to spend up to \$300 for a patio heater. Ray agreed to investigate a free heater or purchase a new one for the October gathering.

The meeting ended at 1102.

Respectfully Submitted,

Ray Ballantyne

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Secretary EAA430

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