



EAA Chapter 430 BOD Agenda

“Aviation ~ Education ~ Social”

Date: September 20, 2019

- Exec. Board: President: Vice President: Secretary: Treasurer:
- Class II Directors: Fly-out Barry Halsted Membership*- Bob Hicks Newsletter – Mary Brown Programs- Deb Cox Scholarship – Dave Miller YE – Bud Davies VMC – Ray Ballantyne
- Web-Editor -Tracy Bolton Guest – (*Madeline Patterson)
- Call the Board Meeting to order.
- Agenda changes and previous board minutes changes or approval
- Approve minutes from the previous board meeting
- Correspondence or Activities being addressed and worked:
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- Reports:
 - Treasurer: Harry Cook
 - Membership: Bob Hicks / Mary Brown /Madeline Patterson*
 - Programs: Deb Cox
 - Scholarship: Dave Miller
 - Young Eagle: Bud Davies
 - Fly-Out: Barry Halsted
 - Web Editor:

Old Business:

- Air Affaire autopsy
- Nomination Committee report: Ernie
- Fund Raising chair: Need a leader for the Brick Sales program.
- Lead person for the sale of the donated Smith-Mini
- Calendar Speakers September Presenter
- Bylaw changes for review
- Election process / mail in ballots etc.

Close the meeting.

Next General Gathering September 28, 2019 W28 #15
Next Meeting BOD October 18, 2019 – 0900 Mariners Café