



# EAA Chapter 430 BOD Minutes

## “Aviation ~ Education ~ Social”

EAA430 November 2019 BOD Meeting

Date: November 22, 2019

**Exec. Board** Present: President Ken Brown: Secretary Ray Ballantyne:  
Treasurer Harry Cook. Absent: Vice President Ernie Hansen

- **Class II Directors** Present: Newsletter – Mary Brown, Scholarship- Dave Miller, Membership - Bob Hicks, VMC – Ray Ballantyne, Programs - Deb Cox, Young Eagles (YE)–Bud Davies, Absent: Fly-out - Barry Halsted.
- Guests – None
- Board Meeting called to order by Ken at 0907.
- The agenda and previous board minutes were approved as written.
  - Correspondence or activities being addressed and worked:  
Annual awards for volunteers are arriving from HQ and will be presented at the annual Holiday party.
- Reports:
  - Treasurer: Harry Cook provided the report that shows we have \$1650 in checking, \$2,688 in savings, and \$1724 in scholarship. Harry said that he would complete the year-end requirements as treasurer but will be done in January 2020.
  - Membership: Bob Hicks said that with the sad passing of our good friend Dan Donovan, we are at **100 members**.
  - Programs: Deb Cox said the next speaker will be Jim Reeves, speaking on Unmanned Aerial Systems (drones).
  - Scholarship: Dave Miller asked for the next \$750 check to be sent in January. Harry said he would take care of it.
  - Young Eagle: Bud Davies said he was ordering YE volunteer certificates for this past year. He discussed the proposed months of the 3 YE rallies plus the PA Airport Appreciation day rally in September. YE credits expire at the end of the year. We will purchase the 20 chairs agreed to at the October meeting, and Ken will contact the Bremerton Chapter about consolidating our credits. Chairs will be purchased and transported by Harry and Bud.
  - Fly-Out: Barry Halsted was not present.

Next General Meeting November 30, 2019 W28 #15

Next Meeting BOD December 20, 2019 – 0900 Mariners Café



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### Old Business:

- **Nomination Committee report:** Ernie was not present, but no one has volunteered 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. Several board members agreed to heating and setup for the Nov Gathering.

- **November Annual Business** / Bylaw changes for review: Ray provided a change sheet which under duties of officers added “Chapter Operational Procedures Manual”, and a two-year term for the Executive Board.
- **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. Proxy forms for those not able to attend have been sent.
- Chapter Birthday party (46 years old) Lunch – suggested Pizza / beverage / cake – Several board members will make this all happen.

### New Business:

- Holiday Party on Dec 28, 2019 at the Cedars at Dungeness Legends Room. Ken will investigate Evite, Harry will collect the dinner charges at the door. We discussed entertainment for the event and agreed we had a positive experience last year. There was a motion, second and unanimous approval of up to \$200 to have Buck Ellard entertain at the holiday party. Bud will coordinate.
- Annual Dues- There was a short discussion about increasing the annual dues which was not approved.

The meeting ended at 1102.

Respectfully Submitted, *Ray Ballantyne* Secretary EAA430

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