



# EAA Chapter 430 BOD Minutes

## “Aviation ~ Education ~ Social”

EAA430 December 2019 BOD Meeting

Date: December 20, 2019

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

- **Class II Directors** Present: Newsletter – Skip Brown, Scholarship- Dave Miller, VMC – Ray Ballantyne, , Young Eagles (YE)–Bud Davies, Absent: Fly-out - Barry Halsted, Membership - Bob Hicks, Programs - Deb Cox, Web Editor – Andy Sallee.
- Guests – None
- Board Meeting called to order by Ken at 0908.
- The agenda and previous board minutes were approved as written.
  - No correspondence or activities being addressed: just a plethora of emails from HQ.
- Reports:
  - Treasurer: Harry Cook provided the report that shows we have \$214 in checking, \$2,688 in savings, and \$1835 in scholarship. Harry suggested we **move \$1000 from savings** into checking to ensure funds for the holiday party, which was approved. He said that he would complete the year end requirements as treasurer but will be done at the January 2020 Board meeting.
  - Membership: Bob Hicks was not present. We received sad news of our dear **Donna Sommers-Wilson’s** passing. As such we are at about **100 members**.
  - Newsletter: Skip Brown had no report. Appreciation was expressed for the December newsletter which highlighted new members.
  - Programs: Deb Cox was not present but has agreed to serve as program chair for another year.
  - Scholarship: Dave Miller said the check has been sent to UND and discussed future award candidates.
  - Young Eagle: Bud Davies said the chairs purchased with YE funds have been delivered. He recommended purchasing a

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YE banner with the remaining \$100 of YE credits and will follow up.

- Fly-Out: Barry Halsted was not present.
- Web Editor: Andy Sallee has accepted this position but was unable to attend the meeting due to a death in the family.

### **Old Business:**

- Holiday Party on Dec 28, 2019 at the Cedars at Dungeness Legends Room. 43 people have responded planning to attend. Ken will send out one more announcement via email. Skip and Deb plan to do the decorating.
- Phone System – there have been 52 total calls received on the system for this year, some from people that joined the chapter. There was motion, second and unanimous approval to fund the \$105 for the system next year.
- Bylaws – Ray presented the new 2019 Bylaws (rev2) and it was signed by the executive board. The operations and procedures document will be sent to all directors for review.
- “Pave the way to the Future” fund raising pavers. Ken recommends going with the company website of Polar Engraving and promote it via our web site, newsletters, chapter gatherings and social media avenues. There are two sizes available: 4x8 for \$250 and an 8x8 for \$500 with 4 available colors. To kick off sales, Ray suggested a promo price of \$200 for the 4x8 and \$400 for the 8x8 until June 30, 2020. There was a motion, second and unanimous approval for the price reduction. Ernie volunteered to promote the program at monthly gatherings.

### **New Business:**

- 2020 Calendar – Ken presented the 2020 calendar of events. We all agreed to hold a chapter gathering on February 29 (leap year) since the Northwestern Aviation Trade Show will be the week before. Ken will schedule the 2020 holiday party, and there was

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discussion about changing the venue and making it a potluck event – either in the afternoon or evening. More discussion will be had.

- Pizza – We agreed to provide pizza during the winter meetings.
- Forward Vision – We hope to promote more group flying, get the paver program off the ground, and encourage more people to build aircraft.
- Port Angeles Airport Appreciation day is September 19, 2020 and we will host a YE event.
- W28 Airport Board of Directors – Ken is now a member of the W28 board. The board was appreciative of the chapter’s efforts to improve the airport and very supportive of EAA.

The meeting ended at 10:35.

Respectfully Submitted,

*Ray Ballantyne*

Secretary EAA430

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