



EAA Chapter 430 BOD Minutes

“Aviation ~ Education ~ Social”

EAA430 February 2020 BOD Meeting

Date: February 21, 2020

Exec. Board Present: President Ken Brown: Vice President Ernie Hansen: Secretary Ray Ballantyne: Treasurer Skip Brown

Class II Directors Present: Newsletter – Skip Brown, Scholarship- Dave Miller, VMC – Ray Ballantyne, Young Eagles (YE)–Bud Davies. Absent: Web Editor – Andy Sallee, Fly-out - Barry Halsted, Membership – Madeline Patterson, Programs - Deb Cox.

Guests – None

Board Meeting called to order by Ken at 0905.

The agenda and previous board minutes were approved as written.

Correspondence or activities being addressed: **Flying Start program** from EAA HQ on **May 16, 2020**. The board decided to implement the “Flying Start” program. It is a four-hour chapter activity which will be hosted on Saturday, May 16 at the CLM Fairchild International airport conference room. Ken will secure the room, Ernie will request materials from EAA, and Ray will be an event coordinator.

Reports:

- Treasurer: Skip Brown provided the current financial report which shows we have **\$3,951 in checking/savings**, and **\$1,255 in the scholarship** fund.
- Membership: Madeline Patterson was not present but will be sending out invitation postcards to members who have not attended in several months
- Newsletter: Skip Brown had no report.
- Programs: Deb Cox was not present but sent a report outlining the programs for the first half of the year. February will be “pass the mike”, March will be Ray speaking on backcountry flying, and April will be Captain Crystal talking about micro meteorology in Sequim.

Next General Meeting February 29, 2020 W28 #15

Next Meeting BOD March 20, 2020 – 0900 Mariners Café



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- Scholarship: Dave Miller said his wife Joan has started a new quilt to be actioned off later this year for the scholarship fund. Last year the quilt brought in \$350.
- Young Eagle: Bud Davies provided the following proposed dates for 2020 YE rallies: May 23 at W28, June 13 at CLM, August 8 at W28, and Sept 19 (KCLM appreciation day).
- Fly-Out: Barry Halsted was not present.
- Web Editor: Andy Sallee was not present

Old Business:

- Paver program – Ernie is in process of working with the vendor to set up the web page. Donna had already bought 15 pavers that need to be made. We can use them to show and start.
- Smith miniplane- Ernie has advertised in Barnstormers for \$1500 and has received some interest, but no sales.

New Business:

- **Chapter building survey.** Ken has prepared a questionnaire for the membership to see where we want to go from here. Many have responded, and Ken will keep the survey open for more input.
- **Winter Chapter Gatherings** – Ray suggested that from October 2020 to March 2021 that we meet in the CLM Fairchild International Airport conference room. Ken will coordinate the schedule with Dan Gase and discuss it during the Feb Gathering.
- Ken, Skip, and Ernie will be gone on March 28, so Ray will conduct the March meeting.
- Dave will take care of the pizza for the February Gathering.
- **Upcoming events:** Pt Townsend Airport 0S9 will be closed for repaving from May 4- June 14. Air Affaire at W28 will be a one-day event on Saturday August 8, 2020.

Respectfully Submitted, *Ray Ballantyne* Secretary EAA430

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