



EAA Chapter 430 BOD Minutes

“Aviation ~ Education ~ Social”

EAA430 January 2020 BOD Meeting

Date: January 17, 2020

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

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

Guests – None

Board Meeting called to order by Ken at 0908.

The agenda and previous board minutes were approved as written.

Correspondence or activities being addressed: We received \$790 from HQ Young Eagles (YE)

Reports:

Treasurer: Harry Cook provided the 2019 financial report which shows we have **\$2,792.34 in checking/savings**, and \$1,835.19 in the scholarship fund. The transfer of \$1000 from savings to checking to cover the holiday party was returned to savings. Balances have been reconciled with the bank. The annual audit has been completed. The chapter renewal has been completed, but the name of the treasurer needs to be changed.

Dues notices are out and 43 have renewed, with \$930 of dues is still outstanding. Thank you, Harry, for your outstanding job as our treasurer.

- Membership: Bob Hicks was not present but provided an updated membership list.
- Newsletter: Skip Brown had no report. Appreciation was expressed for the January newsletter which highlighted new members.
- Programs: Deb Cox was not present but sent a report outlining the programs for the first half of the year.
- Scholarship: Dave Miller said there was no new news.

Next General Meeting January 25, 2020 W28 #15

Next Meeting BOD February 21, 2020 – 0900 Mariners Café



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- Young Eagle: Bud Davies was not present but provided the following proposed dates for 2020 YE rallies: May 23, June 13, August 8, and Sept 19 (KCLM appreciation day).
- Fly-Out: Barry Halsted was not present.
- Web Editor: Andy Sallee braved the snow and said that he had some ideas for website update and changes and welcomed suggestions from any members.
- VMC Club: Ray reported that EAA HQ had worked with the FAA Safety Team (FAAST) and qualified VMC meetings for FAA WINGS credit. If you attend a meeting, you can receive that credit.

Old Business:

- Holiday Party on Dec 28, 2019 was reviewed and found that things went very smoothly. The RSVP's were exact, and with all the donations, entertainment cost the chapter only \$40. An alternate venue for 2020 was discussed but the final decision was unanimous to hold it again at Cedar's on December 19, 2020.

New Business:

- Sequim Valley Airport board of directors offered EAA430 a long-term limited **no cost lease or possible land donation** for an EAA430 meeting place. Ken has prepared a questionnaire for the membership to see where we want to go from here.
- **Mary (Skip) Brown** has volunteered for the position of **Treasurer**. There was a motion, second, and unanimous approval to appoint her to the current term of the office.
- There was a motion and second to provide **lifetime honorary memberships to spouses of EAA430 members who have passed away**. The motion was passed unanimously.
- Ray will take care of the pizza for the January Gathering.

The meeting ended at 10:30.

Respectfully Submitted, *Ray Ballantyne* Secretary EAA430

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