

EAA Chapter 430 BOD Minutes

Date August 21, 2020 0900 ZOOM meeting (kb host)

- Officers: President Vice President Secretary Treasurer: All Present
- Build-n-Fly, Programs, Fly-out, Membership, Newsletter, Scholarship, Tool Crib, VMC, Web Editor, YE All Present except Tool Crib and Programs Chairpersons

Join Zoom Meeting Link Chapter EAA is inviting you to a scheduled Zoom meeting.

<https://zoom.us/j/91871141857?pwd=K1JnYkRHQ083VVlxSDFnc3VrYmIOdz09>

Meeting ID: 918 7114 1857

Passcode: 885160

- 0903 President Ken Brown called to order the Board Meeting.
- Welcome two new BOD members
 - Al Gross Chairperson of the Build-n-Fly Program
 - Ted Smith Coordinator of the Tool Crib
- Agenda additions or corrections there were none.
- Approve Minutes: - Minutes of July 2020 were approved as written.
- Correspondence:
 - WA Covid-19 Phase II extended
 - Several inquiries for chapter information by both email and phone call. Typically, people who are moving in the area or have aviation related questions.
- Reports & Status update
 - Class I Directors
 - President: Ken Brown
 - Vice President: Ernie Hansen
 - Secretary: Ray Ballantyne
 - Treasurer: Skip Brown – Previously provided a balance sheet showing \$3680 in savings/checking, about \$5000 in scholarship for a total of \$8853.
 - Class II Directors (all class II directors will remain on the BOD for 2021)
 - Build-n-Fly: Al Gross has received the first shipment of the EAA kit which includes a SIG electric-powered eKadet LT-40

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kit, all building materials, electronics, and accessories' a Horizon Hobby Vapor indoor RC model, and a copy of the RealFlight 9 RC flight simulator. Al reports that the kit looks first class and is a large model with 72" wingspan. We also have a great location to build at the KCLM conference room. He also commented on the excellent flying site for RC right on KCLM field. Al is asking for volunteers to assist as helpers when time comes to start the build.

- Fly-out: Barry Halsted said the informal flyout to Packwood, WA has been rescheduled for Wednesday, August 24. There are no plans yet for September, but Barry is thinking about a spot landing contest at W28.
- Membership: Madeline Patterson has relocated to the University of North Dakota (UND) campus and continues to update the membership roster, and other administration.
- Newsletter: Skip Brown had nothing to report.
- Programs: Deb Cox was not present
- VMC: Ray Ballantyne reported technical issues with this month's (doomed) Zoom meeting. Next month will have more bandwidth for videos and apps.
- Scholarship: Dave Miller coordinated with treasurer Skip to send the next installment for Jacob Kirschbaum's tuition at UND.
- Tool Crib: Ted Smith was not able to join the meeting but reported that EAA430 tools have been moved to Hanger 31 Aero Place, Diamond Point Airport. The tools are unboxed, ready for use and organized.
- Web Editor: Andy Sallee asked all board members to check the EAA430 website to verify the information in individual sections are correct and current. He also asked for photos involving aircraft activities of EAA430 members.
- Young Eagle: Bud Davies reported total success with the 2020 YE program due to the fact all events have been

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cancelled. He also said there have been no complaints and the cost has been very low.

Old Business:

- Smith-Mini update: Ernie said the project has been sold for \$1000 to a guy in Lodi California who will pick it up in September. The proceeds will go to the scholarship fund.
- Paver Program design/ installation: Barry Halstead, Tracy Bolton-Singer, Dave Miller, and Ken had a work party and set the current pavers. There was discussion concerning borders and size limits (which we decided there were no limits).
- Nominating committee headed by VP needs a VP and a Programs Chair.
 - Ken asked one individual but has not received a decision
- EAA YE credits
 - How do we want to spend them?
 - Purchased and received Build-n-Fly kit \$550.00
 - Funds remaining are \$450.
- General in-person Gathering: On hold until Phase IV, due to new state requirement

New Business:

- August Gathering Zoom Meeting.
 - Need a program to present + presenter or video. Madeline offered to provide a briefing of the CAP if she can join Zoom next Saturday. Ray and Ken will ensure we have a program if she cannot.

Ken adjourned the meeting at 0938.

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