

July 2020 BOD Minutes

Date July 17, 2020 0900 meeting

- Officers Present: President, Treasurer, Scholarship, YE, Membership, Fly-out
- Absent: Vice President, Secretary, Programs, Newsletter

- 0902 Call to order of the Board Meeting by President Ken Brown.
- No agenda additions or corrections
- Approve Minutes: Minutes of June BOD approved as written.
- Correspondence: EAA provided Covid-19 updates. They recommend members follow COVID-19 guidance from their local health officials and the CDC. Washington State's limit of people attending a meeting for Phase 3 is now 10, not 50 as it was earlier this year. The current count of Covid-19 cases in Clallam County is 65 with 3 currently in the hospital.
- Reports:
 - Treasurer: Skip Brown provided a balance sheet that shows we have \$6,419.20 in checking and savings accounts, including \$1915.19 in the scholarship account.
 - Programs: Deb Cox was not present.
 - Fly-out: Barry report the Friday Harbor fly-in was successful. 10 aircraft and 17 people attended. Most of them walked to town for lunch, wearing masks and respecting social distancing. Some suggested factors that keep people from attending are fuel prices and availability of time. We discussed future locations for fly-out opportunities. Barry had suggestions that future fly-outs could be longer distances. He also suggested a possibility of using W28 and have landing contests. An example would be landing on a designated spot on the runway. He will continue to find places to fly in August. The Spruce Goose restaurant in Port Townsend is open for business with outdoor seating.
 - Young Eagle: Ken suggested we might purchase the R/C kit EAA National has offered and start a youth program. This is a chapter modeling "program-in-a-box" designed for EAA chapters to partner with our local Academy of Model Aeronautics (AMA) Club to engage Young Eagles participants and other youth. The program can either be a follow-up to or lead to an EAA Young Eagles flight

Next Chapter Gathering – ZOOM July 25

Next VMC - TBD

July 2020 BOD Minutes

and is intended to further a passion for aviation. Ken will contact Al Gross (president of the local AMA chapter and member of EAA 430) about this program.

Who is eligible for this program?

All EAA chapters and squadrons are eligible to participate in the EAA Young Eagles Build and Fly program if they meet the following criteria:

Be an EAA chapter or squadron in good standing.

Have an area suitable for building and storing the LT-40 eKadet model.

Ability and desire to partner with a local AMA club and solicit AMA volunteer presence for their RC expertise.

Have all volunteers complete EAA's Youth Protection Policy training and background check.

For more information, visit [EAA.org/YouthProtection](https://www.eaa.org/youthprotection).

Solicit youth participation to previous Young Eagles, at Young Eagles rallies, local school programs, clubs, or other youth outlets.

A commitment to foster the project through to completion.

- Scholarship: In a previous email to the president, Dave said the chapter is obligated for our contribution to Jacob's tuition for two more years.
- Web Editor: No report
- Membership: Madeline would like to continue as membership director when she is at the University of North Dakota School of Aerospace Sciences if possible.

Old Business:

Ken gave a summary of the results of the survey which was sent to 430 Chapter members a few weeks ago with a brief discussion.

Paver Program: Barry, Dave & Ken offered to be the work party which will prepare the area by the memorial rock for the 15 pavers. Barry will set the schedule for this.

Next Chapter Gathering – ZOOM July 25

Next VMC - TBD

July 2020 BOD Minutes

New Business:

Bruce Burris has donated two signed books, The Final Mission, by Chris Henry (with Hal Bryan), which will be auctioned at a gathering. A gift certificate for time in a C150 will be donated by Keith McMinn. A decision will be made later as to how the chapter can use this donation. Donation thank-you letters will be sent.

Nominating Committee for Election of Officers: The vacancy on the BOD that needs to be voted on will be for the Vice President. If anyone knows someone who might consider that position, contact Ernie. Deb Cox has not indicated if she will continue as program director. All other board members will continue for another year.

Ken would like to add a position of Communications Coordinator to the board. The responsibilities will be to send out all Chapter emails, using MailChimp, and maintaining the mailing list using a current roster.

Meeting was concluded at 9:38.

Respectfully submitted,

Mary Brown for Ray Ballantyne

Next Chapter Gathering – ZOOM July 25

Next VMC - TBD