

June 2020 BOD Minutes

Date June 19, 2020 0900 meeting

- Officers Present: President Secretary Treasurer: Absent: Vice President
- Directors Present, Fly-out, YE, Scholarship, Newsletter: Absent – Programs, Membership, Web Editor
- 0907 Call to order of the Board Meeting by President Ken Brown.
- No agenda additions or corrections
- Approve Minutes: Motion/second unanimous approval of the May 2020 minutes.
- Correspondence: None, other than EAA providing Covid-19 updates.
- Reports:
- Treasurer: Skip Brown provided a balance sheet that showed we have \$6318 in checking and savings accounts.
- Programs: Deb Cox was not present.
- Fly-out: We discussed the Concrete flyin where 9 aircraft and about 20 people attended. We discussed future locations for flyout opportunities.
- Young Eagle: Bud Davies said all YE events are cancelled for 2020. He said the \$900 in credits need to be obligated by year end.
- Scholarship: Dave Miller said Jacob Kirschbaum was doing well at the University of North Dakota with 19 A's and 5 B's.
- Web Editor: Andy Sallee was not present due to road construction at the airport. Andy is still asking for "picture of the month".
- Membership: Madeline was not present but reported 98 members.

Old Business:

- Paver Program. Ken will present a design for laying the pavers in a sand-based display area by the memorial rock.
- Flying Start event which had been postponed to 2021.

New Business:

- Scott Fitzgerald was involved in a serious aviation accident, and there was discussion of Chapter 430 providing a donation. It was agreed that

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a donation for this worthy cause from the Chapter was not in our mission statement, and donations should come from individual members who choose to participate.

- Seth McNutt, son of member Dava McNutt volunteered to provide Scott Fitzgerald transportation from the Salt Lake City Hospital to Sequim in his Bonanza. The board honored Seth with a one year complimentary membership to EAA430 for this selfless act.
- General Gatherings – The Board discussed the July meeting and decided to hold a live meeting outside of Bud's hangar with appropriate social distancing. There was lively discussion of where to purchase the pizza for the event. Ray agreed to provide a presentation for the event.

Meeting was concluded at 10:19.

Respectfully submitted,

Ray Ballantyne

On June 22, Ken contacted Clallam County Health department regarding the planned Gathering. After discussion with the health department Ken cancelled the planned Gathering. Reason stated: in Phase II, this type of activity is not allowed. We need to be in Phase III.

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