

May 2020 BOD Minutes

Date May 22, 2020 0900 (Not in person Stay Safe. Instead, we will meet via ZOOM meeting coordinator Ernie Hansen)

- Officers: President Vice President Secretary Treasurer: All present (via zoom)
- Programs, Fly-out, YE, Scholarship, Membership, Newsletter, Web Editor: All present
- 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 February 2020 minutes.
- Correspondence: None, other than EAA announcing Airventure cancellation.
- Reports:
- Treasurer: Skip Brown provided a profit and loss since the beginning of 2020 statement that showed \$3,535.55 income with \$1,334.34 expenses, with \$2,199.21 as net income. We currently have about \$6,000 in savings. Costco sent a donation check of \$600 for youth education. There was a motion/second, unanimous approval to add the \$600 to the scholarship fund.
- Programs: Deb Cox said the latest survey of EAA430 showed members would like more informational presentations, but there were no specifics. She hoped presenters cancelled for the past three months would be willing to present when we can meet.
- Fly-out: Barry Halsted will canvas the membership for what days of the week are best for flyouts. He has investigated Whidbey Airpark (W10) for a picnic lunch and will send out invitations. We also discussed a Concrete flyin and other options.
- Young Eagle: Bud Davies said all YE events are on hold. There was discussion of flying YE's one at a time. It was suggested that flight instruction (demo) was deemed an essential service and can be conducted at the pilot's discretion. Same YE paperwork can be completed.
- Scholarship: Dave Miller said Jacob Kirschbaum was doing well at the University of North Dakota, however the school and flight school were closed due to COVID-19 and all learning is online.

Next General Meeting May 30, 2020 W28 #15 1000 ZOOM

Next VMC June 10, 2020 1900 ZOOM or TBD

Next Meeting BOD Jun 19, 2020- 0900 Mariners Café TBD

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- Web Editor: Andy Sallee said the newsletter has been put on the website, and he is working with Facebook. He also suggested having a member photo contest during the times we do not meet.
- Membership: Madeline Patterson she continues to update the roster. She will be prepared to document the attendance of next month's Zoom meeting. She can also assist in showing a Powerpoint on the meeting.

Old Business:

- Paver Program. Two boxes of pavers were displayed and look really good. There was a brief discussion of where we go from here.
- Flying Start event which had been scheduled for May 16 100-1400 KCLM is cancelled. A new date was not determined pending changes to Washington State restrictions.

New Business:

- EAA YE credits of \$900 have arrived which are valid until the end of the year. There was discussion of sending a youth to the EAA Air Academy (currently closed). There was also talk about pooling the money with the Bremerton chapter. The decision was tabled for a future meeting.
- Zoom Pro is 14.99 monthly, \$129.99/annually 1-99 participants that allows a single host. Monthly can be cancelled at any time (no contract). We purchased 1 month to try it for the Board meeting, Gathering, and VMC meeting.

Meeting was concluded at 10:19.

Respectfully submitted,

Ray Ballantyne

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