Date August 20, 2021

* PRESENT: Ken Brown, Barry Halsted, Tracy Halsted, Bud Davies, Skip Brown, Rick Vaux
* Absent: Ray Ballantyne, Dave Miller, Madeline Patterson, Andy Sallee
* President Ken Brown called the Board Meeting to order at 9:00.
* Agenda additions or corrections: None
* Approve Minutes: Minutes of July 2021 were approved as written.
* Correspondence: None
* Old Business:
	+ Reports & Status update
		- Treasurer Report: The July balance sheet was sent to the BOD. Checking account: $2222.87; Savings Account (including prepaid Paver) $2433.65; Scholarship $13201.07.
		- Paver Program: Order is in to Polar Engraving.
		- Fly-out: The August fly-out will be at Concrete. The date has been changed from August 26th to August 24th, due to weather. September fly-out will be September 11th at WAAAM Air & Auto Museum (Hood River).
		- Air Affaire – Rick Vaux lead. Volunteer will meet at 8:30 to set up tents. Barry and Tracy volunteered to assist Rick in the set-up. Still need people to take a 2-hour shift, including take-down.
		- Young Eagle Rally: Bud reported we are a little short of pilots, but will contact a few more. 48 kids are pre-registered. Set-up will start at 8:30 am at Bud’s hangar, Saturday August 21st.
		- Program for September – tentative is the internet cable ship captain.
		- Hospitality for September gathering – Will be hosted by Barry and Tracy Halsted, Dave and Joan Miller, and Linda Runion. There will be no August Gathering due to Air Affaire.
		- KCLM Airport Appreciation Day & YE Day 9/18. Planning will follow previous KCLM YE Day. Volunteers will be needed.

New Business:

* Masks will be required for indoor gatherings, per the County & State Health Department.
* The Boat Trailer currently stored at the Browns will be sold. Ken will run an ad in Craigslist.
* A nominating committee headed by VP Rick Vaux, according to the bylaws, was formed. The committee consists of Rick Vaux and Barry Halsted. They will contact individuals and present their proposed slate of officers at the September board meeting.
* Interest has been expressed in purchasing the helicopter blades. More at next meeting.
* Ken adjourned the meeting at 10:45 am.

Respectfully submitted,

Tracy Halsted for Ray Ballantyne, EAA430 Secretary