

EAA Chapter 430 BOD Minutes

Date April 16, 2021 0900 ZOOM meeting – Ken Brown hosted

- Directors: President Vice President Secretary Treasurer: All Present
- Class II Directors: Build-n-Fly, Newsletter, VMC, Scholarship, Web Editor, Flyout, and Young Eagles were present. The Membership and Tool Crib directors were absent.
- 0910 President Ken Brown called the Board Meeting to order.
- Agenda additions or corrections: None
- Approve Minutes: Minutes of March 2021 were approved as written.
- Correspondence: COVID numbers are increasing. It is possible we will go back to Phase 2.
- Reports & Status update
 - Class I Directors
 - President: Ken had no report.
 - Treasurer: Skip previously sent out the report. The financial status: Checking \$2584, Scholarship \$9345 Savings \$2433 for a total of \$14,350.
 - Class II Directors
 - Build-n-Fly: Al Gross reported he was thinking of how to market build-n-fly at the next Young Eagle event. He recommends providing a simulator with RC transmitter. He asked about the YE workshop program which Ken explained. He has been asked by EAA HQ to provide a summary of our efforts with Sim-n-Fly. We discussed having RC aircraft also available. The local RC'ers might assist during a YE event. Barry recommended getting a Build-n-Fly banner.
 - Fly-out: Barry Halsted said the weather and the food were good at the Mukilteo Coffee Roasters at Whidbey Airstrip (W10). There were 7 airplanes and 10 people attended. He is planning a tulip trip in May that will be announced later.
 - Membership: Madeline Patterson was not present
 - Newsletter: Skip Brown had nothing to report.
 - Programs: No director.
 - Scholarship: Dave Miller said funding is good for four years with our current recipients.
 - Recognition Plaza: Ray showed the plaza airplane silhouette for comment, and with the input, he will present it to the membership at the next Gathering.
 - Web Editor: Andy said he updated the calendar and is putting in AME contacts. Basic Med doctors was also discussed.

Next General Gathering April 24, 2021 @ 1000 on ZOOM

Next VMC May 12, 2021 1900 on Zoom

Next BOD May 21, 2021 0900 on Zoom

EAA Chapter 430 BOD Minutes

- VMC: Ray said last Wednesday he had a travel log event at Death Valley and Moab Utah.
- Young Eagle: Bud said the YE dates have not been finalized. EAA is paying double points for June/July/August. He is looking at moving some dates to maximize this. He proposed the following dates, which the board agreed: June 12 W28, July 10 KCLM, August 14 W28, and September 18 KCLM.

Old Business:

- Wayne Simpson offered a helicopter project to the chapter which includes two 2706 engines and 2 EIS2000 units with harness. Ken, Rick, and George Llewellyn picked them up and Rick drove them down to consign the engines to an engine repair business in Wallowa, OR. The funds will go to the scholarship fund.
- Rick reported the EAA Adirondack chair plans have been received, and the materials have been purchased. Rick and Jim Bess will build the chair and Collette Miller will help with decorating. The cost will be covered by the Chapter. A prototype chair was completed on April 3rd.

New Business:

- There was discussion and suggestions for a program at the April Gathering. Rick will check with the Museum of Flight for a docent presentation.
- Hospitality coordinator is needed, and Ken asked the board to think of a volunteer.
- Online Roster: Does the board want to provide that to the membership with login procedure? We agreed to provide access, but also send the member list PDF to all the membership via email once a year.

Ken adjourned the meeting at 10:30 am

Respectfully submitted,

Ray Ballantyne, EAA430 Secretary

Next General Gathering April 24, 2021 @ 1000 on ZOOM

Next VMC May 12, 2021 1900 on Zoom

Next BOD May 21, 2021 0900 on Zoom