

EAA Chapter 430 AUGUST BOD Minutes

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

Next Gathering September 25, 2021 @ 1000 W28 Hangar #15

Next VMC September 8, 2021 @ 1900 Mariner's

Next BOD September 17 2021 @ 0900 Mariner's

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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

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