

EAA Chapter 430 December 2021 BOD Minutes

Date December 10, 2021

- PRESENT: Ken Brown, Ray Ballantyne, Barry Halsted, Tracy Halsted, Bud Davies, Skip Brown, Rick Vaux, Jim Bess, Dave Miller
- Absent: Madeline Patterson, Andy Sallee, Mike Gawley
- President Ken Brown called the Board Meeting to order at 9:11.
- Agenda additions or corrections: None
- Approve Minutes: Minutes of November 2021 were approved as written.
- Correspondence: Awards have not been received from HQ. YE Pins have been received.
- Reports & Status update
 - Handing over the chapter requires lots of moving parts.
 - Treasurer: Mini-review report. Dave Miller reported the review was conducted with outgoing treasurer Skip and incoming treasurer Jim Bess. Everything looked good.
 - Comments by Skip. Skip will be completing the 2021 closeout and sending out the dues notifications before turning the job over to Jim.
 - Comments by Jim Bess. Jim plans to review and destroy financial documents over 7 years old.
 - Turnover will occur on January 2, 2022 @SCB
 - Secretary process and distribution of BOD and Gathering minutes:
 - Ray and Tracy had a turnover meeting and reviewed the archival documents. They are in good order.
 - President documents and stuff.
 - Ken turned over a flash drive to Ray, which contained chapter history.
 - Web editor to update directors page
 - Web backend needs to be updated for the forward emails. Ken will handle this. Ken stated that although Andy will continue as web editor, Ken will continue to handle the back end of the web page through The Solutions Center.
 - Mail Chimp has been turned over to Scott Fitzgerald. He will take over effective January. This board position is called Communications.
 - VMC – Harry Cook will take over from Ray starting in January. The focus will be expanded to VMC/IMC, probably on alternating months.
 - Ray mentioned an initial discussion he had with Andy Sallee. Andy has had discussions with the Clallam County building commission and is planning to build 4 box hangars at W28. Ray has discussed the possibility of using one to be home for EAA430. More on that as time goes on.

Ongoing Business:

- Flyout Report: Barry reported that the Skagit November flyout was attended by 4 aircraft, 5 individuals. The December flyout will be to Port Townsend for lunch at Spruce Goose, followed by a tour of the Port Townsend Aero Museum. This is scheduled for December 16th; depending on weather.
- Tool Crib Report: n/a

Christmas Party December 11th, 2021 5 pm Cedars at Dungeness

Next Gathering January 29th 2022 @ 10 am KSQM radio station in the JC Penny Plaza

Next VMC January 19th 2022 @ 7 pm Mariner's

Next BOD January 21st 2022 @ 9 am Mariner's

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- Scholarship: Dave Miller reported that one of our recipients has graduated, leaving two. Dave and Rick Vaux are searching for a candidate for A&P School for next year.
- Build-n-Fly Report: n/a
- Programs: Each board member will be asked to provide a program or a video to watch, as a program. Board members were told to choose a month for their program.
- Membership: Open. Since this falls under secretary, Tracy will be responsible for the moment. Board members might be asked to take a turn sitting at the membership table during the Gathering and signing people in.

At this point Ken turned the meeting over to new president, Ray Ballantyne. Ray thanked Ken again for his hard work over the past three years.

New Business:

- Pilot Recognition Plaza – The bricks have been delivered and are currently being stored at John Meyer's home. In the spring a work party will be formed to lay the bricks.
- Job Descriptions – Ray will send out revised versions for Board review.
- What social events do we want this year? Flyouts, Young Eagles, a Fly in hamburger lunch or pancake breakfast.
 - Ray is planning a Valentine's Day Karaoke party at his hanger February 14th.
 - Ray also wants to have an ultra-lite gathering in May, with a breakfast and demo flying.
 - Ray would like to get a Flying Start group going in May, possibly with a Flying Club involved.
 - Air Affaire at Sequim Valley is Aug 27th this year.
 - Wm. Fairchild airport appreciation day is May 21st. EAA430 will be hosting the first Young Eagles event of the year there.
- Food for Chapter Gatherings was discussed. The plan for next year is to solicit volunteers for one meeting at a time to provide/prepare food.
- Meeting venue for winter.
 - Rick offered his shop, which is heated. Bud suggested the radio station meeting room, and will check on availability.
- Skip reported that all but 6 people have pre-paid for the Christmas dinner on the 11th.

Ray adjourned the meeting at 10:40 am.

Respectfully submitted,

Tracy Halsted for Ray Ballantyne, EAA430 Secretary

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