

EAA Chapter 430 BOD Minutes

Date February 19, 2021, 0900 ZOOM meeting – Ken Brown host

- Directors: President Vice President Secretary Treasurer: All Present
- Class II Directors: Build-n-Fly, Newsletter, VMC, Scholarship, YE, and Flyout were present. Membership, Web Editor, and Tool Crib directors were absent.
- 0904 President Ken Brown called the Board Meeting to order.
- Agenda additions or corrections: None
- Approve Minutes: Minutes of January 2021 were approved as written.
- Correspondence: Phase II in the county. Vaccines are being delivered in the area.
- Reports & Status update
 - Class I Directors
 - President: The EAA Videogram this month was particularly good.
 - Vice President: Rick Vaux had no report.
 - Secretary: Ray Ballantyne had no report.
 - Treasurer: Skip previously sent out the report. There have been 19 members that have not renewed their membership. The financial status: Checking \$2516, Scholarship: \$8180 for a total of \$10,687.
 - Class II Directors
 - Build-n-Fly: Al Gross is in a weather wait and see to schedule flying. Tracy said there were a couple more people interested, but she is waiting for weather to improve before contacting them.
 - Fly-out: Barry Halsted said there were only 2 airplanes that flew to Thun Field on February 16. There were a variety of factors which caused the low turnout. During the flyout, Dave Miller talked about seeing Spanaflight flight training program that has over 100 students.
 - Membership: Madeline Patterson not present.
 - Newsletter: Skip Brown had nothing to report.
 - Programs: No director.
 - Scholarship: Dave Miller said he received letters of consideration from Daniel Weaver who works for Rite Brothers, and Madeline Patterson. There was a motion to approve both applicants for an annual \$1500 scholarship. There was a lot of discussion concerning the paver program used for scholarship donations. Ray and Skip will write an article for the newsletter highlighting the program. The motion was unanimously approved. Dave will notify the applicants.
 - Tool Crib: Ted was not present.
 - Web Editor: Andy was not present.
 - VMC: Ray said Dave Woodcock will present at the March 10th VMC.
 - Young Eagle: Bud had no new information.

Next General Meeting February 27, 2021 @ 1000 on ZOOM

Next VMC March 10, 2021 1900 on Zoom

Next BOD March 19, 2021 0900 on Zoom

EAA Chapter 430 BOD Minutes

Old Business:

- EAA430 financial verification was conducted by Dave Miller on January 25, 2021.

New Business:

- Since there is no program planned for the Saturday Gathering, please contact Ken with any suggestions you have. We need a program!
- Annual calendar: The Christmas party has been scheduled at the Cedars at Dungeness for December 11, 2021.
- Ray suggested changing the Board meeting to the third Saturday of the month starting March 2021. He made the motion which was seconded. The motion was approved. After further consideration, following the meeting, Ken emailed members proposing a change to meet on Thursday instead of Saturday. Thursday did not work for everyone, so Ray withdrew his motion. Board of Director meetings will continue to be held on the 3rd Friday of every month at 0900.
- The Flying Start Program was discussed, and we decided to table the discussion for later in the year.
- OSH 2021 will be held this year. We discussed reserving a chapter campsite. There was a suggestion to have a newsletter article asking for interest to contact Rick Vaux.
- Rick Vaux has received several requests for ultralight instruction. He offered to investigate and report back.
- EAA Adirondack chair plans and pancake machine plans are available from EAA. Rick will ask for the plans.

Ken adjourned the meeting at 10:53 am

Respectfully submitted,

Ray Ballantyne, EAA430 Secretary

Next General Meeting February 27, 2021 @ 1000 on ZOOM

Next VMC March 10, 2021 1900 on Zoom

Next BOD March 19, 2021 0900 on Zoom