

EAA Chapter 430 BOD Minutes

Date January 22, 2021, 0900 ZOOM meeting (kb host)

- Directors: President Vice President Secretary Treasurer: All Present
- Class II Directors: Build-n-Fly, Newsletter, VMC, Scholarship, YE, and Web Editor were present. Flyout, Membership, and Tool Crib directors were absent.
- 0904 President Ken Brown called the Board Meeting to order.
- Agenda additions or corrections: Ken asked to include the Aeronautical Education Program in the agenda.
- Approve Minutes: Minutes of December 2020 were approved as written.
- Correspondence: None
- Treasurer report
- Reports & Status update
 - Class I Directors
 - President:
 - Vice President: Rick Vaux had no report.
 - Secretary: Ray Ballantyne had no report.
 - Treasurer: Skip Brown said annual dues are due in January. She proposes that new members that pay dues after January will renew their membership on the month they join. The discussion involved pro-rating the first year, and then due at the end of the year. There was agreement that if the treasurer wanted to structure it that way, the board agreed new memberships will renew on the month established. Skip said nametags cost \$7.00 at Peninsula Award shop, and she suggested increasing annual dues to cover costs. After discussion, Dave Miller made a motion that new members be provided a temporary nametag and given an opportunity to pay for permanent name tag. Ray Ballantyne seconded the motion. Motion passed unanimously.

Financial Report: \$831 young Eagle (YE) credits have been received from EAA. The quarterly scholarship installment for Jacob's semester has been sent. Skip previously provided a balance sheet showing \$2214 in checking/Paypal, \$1,194 in savings, \$1,238 in Pavers, and \$5,548 in scholarship for a total of \$10,194.

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- Class II Directors
 - Build-n-Fly: Al Gross said the R/C simulator and flight instruction program is pretty much on hold waiting on COVID restrictions. He is available to make recommendations to anyone about what to buy for RC equipment.
 - Fly-out: Barry Halsted was not present.
 - Membership: Madeline Patterson not present.
 - Newsletter: Skip Brown had nothing to report.
 - Programs: No director.
 - Scholarship: Dave Miller said he met Daniel who works for Rite Brothers. He was successful with a previous scholarship and earned his PPL. We have \$5500 in the fund with obligations of \$1500. There was discussion to offer Daniel a scholarship next year of \$1500. Skip suggested Daniel submit a letter for consideration. She also suggested Madeline be a candidate for a scholarship. Dave will investigate and provide the board with a recommendation.
 - Tool Crib: Ted Smith was not present.
 - Web Editor: Andy recently made changes to the web site. The menu is alphabetized, he added a photo slide show and added drop downs.
 - VMC: Ray Ballantyne asked the board for and received recommendations for future meeting presentations. This included using Flyout locations for a prebrief. Get a presenter from online presenters from EAA, how to do simple maintenance procedures. Chris Armstrong accident from Andy.
 - Young Eagle: Bud is ready to begin YE events when conditions allow. Bud will provide the 2021 schedule, pending restrictions. May 22 is tentatively the first date.
- Old Business:
 - Survey results were published. Rick was pleased with 30% return. Most wanted to return to in-person meetings. Ken was

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discouraged at the lack of interest in Programs Coordinator. He was encouraged by the positive response to flyouts.

- Kent Allen had an ultralight in a nice trailer that he would also donate. We offered it to the membership to see if anyone wanted to purchase it.

New Business:

- EAA430 financial verification will be conducted by Dave Miller.
- Ken said he is reaching out to the ultralight community. There was discussion about where they can fly. Both W28 and KCLM allow ultralight operations.

Ken adjourned the meeting at 10:53 am.

Respectfully submitted,

Ray Ballantyne, EAA430 Secretary

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