

# EAA Chapter 430 JULY BOD Minutes

Date July 23, 2021

- PRESENT: Ken Brown, Barry Halsted, Tracy Halsted, Bud Davies, Skip Brown
- Absent: Ray Ballantyne, Dave Miller, Rick Vaux, Madeline Patterson, Andy Sallee,
- President Ken Brown called the Board Meeting to order at 9:10.
- Agenda additions or corrections: None
- Approve Minutes: Minutes of June 2021 were approved as written.
- Correspondence: None
- Old Business:
  - Reports & Status update
    - Treasurer Report: The June balance sheet was sent to the BOD. Checking account: \$1939.21; Savings Account (including prepaid Paver \$1937.50) \$2433.54; Scholarship \$11,336.07.
    - Cost for the Adirondack chair for AirVenture \$363.00  
Helo parts has received \$1293.36 with an additional \$1,000 to be added to the account.
    - Paver Program: The June discount for pavers has ended. Any paver purchased from now on will be \$200 for a 4x8 and \$400 for 8x8.
    - Fly-out: The August fly-out will tentatively be at Concrete. The date will depend on the wx forecast. September fly-out will be September 11<sup>th</sup> at WAAAM Air & Auto Museum (Hood River). Also mentioned was the fly-in at Diamond Point Airport Day August 14<sup>th</sup>, & Air Affaire on August 28 at W28.
    - Young Eagle Rally: The next YE Rally on August 21, will have the following procedures: before taking off, each pilot will have a radio check; a pilot briefing is mandatory at 9:45; any pilot coming later will follow the same procedure (a briefing and radio check); a safety officer will be designated (will not be called an air boss). Spacing between planes taking off was also discussed. Barry will notify pilots of these procedures.
    - Registration procedures for YE's taking flights was also discussed. Parents are required to accompany their child to register and will sign the pre-printed form at the registration table. Any form they bring already signed will not be accepted. Registration for a flight will be closed @ 1:30. Flights will continue until 2:00.
    - Air Affaire: EAA 430 will have a tent but still need people to take a 2-hour shift, including set-up and take-down.

Next Gathering August 28, 2021 @ 1000

Next VMC August 11, 2021 1900

Next BOD August 20 2021 0900

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## New Business:

- The EAA gathering in July will have a burger bash hosted again by Barry and Tracy, David & Joan. The winner of the Poker Run will be announced between the general meeting and lunch. Still needed is a presenter.
- We still need someone for hospitality at the September meeting. There will be no August meeting because of Air Affaire.
- The chapter owns a boat trailer which is presently being stored at Ken Brown's. It was decided the trailer will be sold since no one has used it for at least 3 years. Continued discussion for this will be at the August BOD meeting.
- A nominating committee headed by VP Rich Vaux, according to the bylaws, will need to be formed to begin finding members to fill board positions.
- Ken adjourned the meeting at 10:15 am.

Respectfully submitted,

Skip Brown for *Ray Ballantyne*, EAA430 Secretary

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