

EAA Chapter 430 BOD Minutes

Date June 18, 2021

- PRESENT: Ken Brown, Rick Vaux, Dave Miller, Barry Halsted, Tracy Halsted, Andy Sallee, Madeline Patterson, Skip Brown
- Absent: Ray Ballantyne, Bud Davies
- President Ken Brown called the Board Meeting to order at 10:15.
- Agenda additions or corrections: Tracy's last name was misspelled. Correction was made
- Approve Minutes: Minutes of May 2021 were approved as written.
- Correspondence: The BOD received an email regarding the sale of a P-51 from a person in Bellingham. It will be sent to the Chapter 430 members.
- Old Business:
 - Reports & Status update
 - Paver Program: Barry showed the new layout. Andy asked if he could spray the weeds around the pavers with Roundup and it was approved by the board.
 - Fly-out: Barry reported the fly-out to Packwood was successful with good weather and good food. Nine members and one non-member attended. The fly-out for July was discussed. Details will follow.
 - Membership: Madeline has returned from ND University for the summer but had no report.
 - Nine people attended the VMC meeting on June 9, including Cory Barnes is considering becoming a member.
 - Young Eagle Rally: Tracy reported 50 YE received rides. Two-thirds registered on-line and 17 registered on-site. There are 10 signed up for the July Rally in Port Angeles. There were a thousand views on the Young Eagle Facebook page.
 - The upcoming July 10th YE Rally in PA was discussed. Tracy will email pilots prior to that day. She will talk to John Meyers about being the Flight Boss since there was some confusion at the June Rally. Dave said the KCLM Appreciation Day will include helicopter and war bird rides. Madeline can recruit CAP members to help at the Airport Appreciation Day in PA in July.
 - Andy offered a 50 cent per gallon discount on fuel for pilots purchasing fuel at Sequim Valley airport who fly YE's, including the June Rally.
 - Rick reported he has contracted In Graphic Detail to do a design for the Air Venture Blue Barn Adirondack chair which he and Jim Bess built. They charge \$70/hour for the design which is made on vinyl. Rick also reported the engines from the helicopter project have not been sold but the two fuel tanks and two EIS's have been sold.

Next Gathering June 26, 2021 @ 1000

Next VMC July 14, 2021 1900

Next BOD July 23 2021 0900

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New Business:

- Andy reported the Air Affaire in September will be only one day from 9-3. Chapter 430 will have a booth which will be staffed with 3 shifts for 2 hours needing 2 people per shift. There will also be a balloon tether. There will be no 430 gathering in September.
- Andy reported a weather station with a 30-foot tower will be built at W28, beginning next week, at no cost to the airport.
- Madeline offered to design and make the directional sign for Air Venture and showed 3 samples of what she has designed. The BOD voted on one of the designs.
- The EAA gathering in June will have a burger bash hosted by Barry and Tracy. David has offered to cook the burgers. Andy asked the presentation by Allen Millet be recorded for the web site.
- At the June gathering, there will be a poll taken of members attending Air Venture in July to get a number of who and how many will be gone.
- Ken adjourned the meeting at 10:30 am.

Respectfully submitted,

Skip Brown for *Ray Ballantyne*, EAA430 Secretary

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