

# EAA Chapter 430 BOD Minutes

Date March 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, Web Editor, Flyout, tool crib, and membership were present. The YE director was absent.
- 0903 President Ken Brown called the Board Meeting to order.
- Agenda additions or corrections: None
- Approve Minutes: Minutes of February 2021 were approved as written.
- Correspondence: Phase III in the county on March 22, 2021.
- Reports & Status update
  - Class I Directors
    - President: Ken does not anticipate face to face meetings until May.
    - Vice President: Rick Vaux had no report.
    - Secretary: Ray Ballantyne had no report.
    - Treasurer: Skip previously sent out the report. There have been 11 members that have not renewed their membership. The financial status: Checking \$2525, Scholarship \$7267 Savings \$2432 for a total of \$12,234.
  - Class II Directors
    - Build-n-Fly: Al Gross reported he was thinking of putting the simulator at the next Young Eagle event. Ken suggested a subcommittee including Bud Davies to strategize introducing Build-n-fly at the next YE event.
    - Fly-out: Barry Halsted said the weather and the food were good at Forks. There were 9 airplanes, and 19 people attended. He's planning a tulip trip in April that will be announced later.
    - Membership: Madeline Patterson said a new member joined: Pete Shultz with a Husky based at PA..
    - Newsletter: Skip Brown had nothing to report.
    - Programs: No director.
    - Scholarship: Dave Miller said two people had said they were going to donate, which will fund our scholarship for the next two years.
    - Tool Crib: Ted has handed off the tools and Mike Gawley has agreed to take and hold the tools tomorrow. Help is requested at 1pm. Dave said the old radios and instruments are not useful. Some could be used as raffle items.
    - Web Editor: Andy said he has been updating the website with new pictures.
    - VMC: Ray said he has yet to identify a program.
    - Young Eagle: Bud was not present.

Next General Meeting March 27, 2021 @ 1000 on ZOOM

Next VMC April 14, 2021 1900 on Zoom

Next BOD April 16,, 2021 0900 on Zoom

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## Old Business:

- Paver program was discussed. Ray offered a silhouette of an airplane for the paver area which the board found acceptable. There was a motion, second, and unanimous approval to price the 6x8 pavers at \$100 and the 8x8 pavers at \$150. Ray agreed to head up the project to lay out the form and fill with blank bricks. Barry, Ken and Dave offered to assist.

## New Business:

- There was discussion and suggestions for a program at the March Gathering. Ken to investigate.
- Wayne Simpson has offered a helicopter project to the chapter which includes two 2706 engines and 2 EIS2000 units with harness. Ken and George Llewellyn will pick them up, and Rick has made arrangements to consign the engines to an engine repair business in Wallowa, OR. Rick volunteered to drive them down for gas expenses.
- Annual calendar: The Christmas party has been scheduled at the Cedars at Dungeness for December 11, 2021. We're hoping for an outdoor meeting in May.
- OSH 2021 will be held this year. We discussed reserving a chapter campsite. There was a survey that revealed only 7 people were interested. As such the decision on a chapter campsite at OSH for \$252 was left open.
- EAA Adirondack chair plans have been received, and the materials have been purchased. Building date is pending. Collette Miller will help with decorating the chair. The cost will be covered by the Chapter.
- Dave brought up earning YE credits to buy another computer for the Build-n-Fly program. Al was hoping to have someone donate a laptop.

Ken adjourned the meeting at 10:26 am

Respectfully submitted,

*Ray Ballantyne*, EAA430 Secretary

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