

# EAA Chapter 430 BOD Minutes

Date May 21, 2021

- Directors: President Vice President Treasurer/Newsletter present
- Class II Directors: Scholarship, Flyout, Young Eagle (2) were present. President Ken Brown called the Board Meeting to order @ 9:15 Mariner's Cafe
- Agenda additions or corrections: None
- Approve Minutes: Minutes of April 2021 were approved as written.
- Correspondence: None
- Reports & Status update
- Treasurer: Skip previously sent out the financial report. Checking \$2,225. Savings \$2,433 Scholarship \$9,642. A \$300 anonymous donation was made for the Scholarship Program.
- Paver Program: A motion was made & seconded that EAA 430 pay for 4x8 bricks for the scholarship recipients and an 8x8 brick for Donna Sommers at the cost of the bricks. The availability for artwork on the pavers was discussed.
- Build-n-Fly: Sim-n-Fly – Al Gross sent the following information since he was not present at the meeting today:

*Plans for this program Update on Build and Fly. A cold and windy spring along with scheduling conflicts has hampered Sim and Fly Sessions. Presently will focus on integrating with now scheduled Young Eagle dates. Have inquired with National regarding Build and Fly contact to obtain promotional material for Build and Fly to be displayed and or handed out at Young Eagle rally. Nothing is available yet. I have the descriptive material in a binder for attendees and guardians to see at the RC Flying sites. I do see a potential problem of directions to the RC operations for attendees at Sequim Airport and especially Fairchild Airport to visit the RC Flying Field, which is a 4 minute drive to the west, just south of runway 26. I plan to be present and encourage RC Club members to be present at the RC Fields, however, weather and personal schedules will determine attendance.*

- Young Eagles: Bud & Tracy shared the following information - A letter was sent to members from the YoungEagleDays.org website to the 430 members regarding the registration program. There are presently 32 kids who registered on-line and 6 volunteers, including two pilots. Bud will call pilots who have not volunteered next week. There is presently a cut-off of 100 kids for the YE Rally in June. There was discussion regarding the need for insurance for the RC members who will be at the rally. Since they are a separate feature of the rally, not part of the YE flying, they will have their own insurance. Al Gross will have a PC with a simulator for kids to have 30 minutes on the simulator while waiting for their YE flight.
- There is a need for a lead for the Youth Workshop.

Next General Meeting May 29 2021 @ 1000 at Sequim Valley airport Hangar #15

Next VMC June 9, 2021 1900 @ Mariner's Cafe

Next BOD June 18,, 2021 0900 @ Mariner's Cafe

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- Blue Barn Adirondack Chair- Rick Vaux will bring the chair to the Gathering on May 29<sup>th</sup>.
- Rick Vaux reported on the helicopter project. One engine has been sold, which included a gear box. Another gearbox for the remaining engine will be purchased which will increase the opportunity for it to be sold. The fuel tanks and EIS have been sold.
- Fly outs: Barry Halsted reported the next fly-out in June will be to Packwood. He would like to have a Poker Run in July.
- Dave Miller reported KCLM will have an Airport Appreciation Open House, along with a YE rally on September 18 from 10-4. He also discussed there will be flights from KCLM to Seattle FBO by Dash Air Shuttle in the near future.
- There was discussion about having pizza for the May 29 gathering. Bud will check prices at Domino's Pizza. The program will be an Open Mike.
- There will be no gathering in August because of Air Affaire on August 28 at W28. 430 needs volunteers for the tent.

Ken adjourned the meeting at 10:15 am

Respectfully submitted,

Mary Brown for Ray Ballantyne, EAA430 Secretary

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