

EAA Chapter 430 November 2021 BOD Minutes



Date November 19, 2021

Present: Ken Brown, Barry Halsted, Tracy Halsted, Bud Davies, Skip Brown, Rick Vaux, Ray Ballantyne, Dave Miller and Andy Sallee

Absent: Madeline Patterson

President Ken Brown called the Zoom Board Meeting to order at 9:12 am.

Agenda additions or corrections: Paver delivery.

Approve Minutes: Minutes of October 2021 were approved as written.

Correspondence: Awards and service pins from EAA HQ will be delayed.

Reports & Status update

- Treasurer Report: The September balance sheet was sent to the BOD. Checking account: \$2,411; Savings Account: \$1,196; Scholarship: \$13,040. Our total assets are \$16,626.
- Paver Program: Our paver order has been delivered to John Meyers' residence. A work party will be formed when it warms up.
- Fly-out: The November fly-out to Skagit was a success with 5 people who enjoyed the restaurant. The December flyout will be a long cross country to Pt Townsend.
- Due to the long ongoing COVID issues, the November Gathering will be conducted on Zoom. Program for November will be "Open Mic" (the bane of controllers).

Old Business:

- Election – 50 proxies have been received which exceeds the quorum requirement.
- Helicopter Blades – The 4 blades will be offered to the membership at \$75 OBO as a piece of aviation art at the Christmas party. Rick and Ray expressed interest in purchasing one.
- Chapter trailer was sold for \$400 – Thanks, Ken!

Next Zoom Gathering November 27, 2021 1000

Next VMC December 11, 2021 @ 1900 Mariner's

Next BOD Transition December 17, 2021 @ 0900 Mariner's

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New Business:

- Christmas Dinner – Skip, Tracy, and Joan will be the decorating committee, Ray and Skip will handle registration, and Bud and Rick will lead a Christmas sing-a-long. We're not sure if Toys4Tots will be there. Currently there are 14 reservations with a minimum of 24 needed.
- Chapter Life Membership – It was moved by Rick and seconded by Andy to offer Lifetime membership to the chapter for \$400 for a single membership, and \$500 for a family membership. The motion was approved unanimously.
- Dave provided a KCLM update that the airport manager will be enforcing the FAA rule that hangars on the airport are required to have airplanes in them. That will be enforced at the end of the year.
- Andy reported that W28 plans to build 5 new box hangars. They will be 42'x32' and will be available for lease when completed.

Ken adjourned the meeting at 9:44 am.

Respectfully submitted,

Ray Ballantyne, EAA430 Secretary

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