

# EAA Chapter 430 October 2021 BOD Minutes



Date October 22, 2021

Present: Ken Brown, Barry Halsted, Tracy Halsted, Bud Davies, Skip Brown, Rick Vaux, Ray Ballantyne,

Absent: Madeline Patterson, Dave Miller, Andy Sallee

President Ken Brown called the Board Meeting to order at 9:03 am.

Agenda additions or corrections: Paver delivery, and review of Board job descriptions.

Approve Minutes: Minutes of August 2021 were approved with correction of next board meeting date.

Correspondence: None.

- Old Business:

Reports & Status update

- Treasurer Report: The September balance sheet was sent to the BOD. Checking account: \$2,156; Savings Account (this is not Paver funds; it is just excess for checking) \$1,196; Scholarship \$12,896. Our total assets are \$16,244.
- Paver Program: Order has been completed and Ray discussed he will not be here for delivery, and there was discussion if we could get a forklift out to the airport. Ray will coordinate delivery. Once delivered, there will be a work party to lay out the plaza and install the bricks. We will need to purchase blank bricks at that time to fill out the plaza.
- Fly-out: The October fly-out to Chehalis was a success with 13 people and 7 airplanes. The airport, restaurant, and weather worked very well and we shall return again! Barry will be gone in later November and is thinking Skagit Field early in the month. More to follow.
- Program for October – Ken has found a great presentation from Kevin Widdowson for this month.
- Hospitality for October gathering – No host has been identified. Volunteers are needed to provide coffee or lunch in October.
- Helicopter Blades – The 4 blades (currently in Ken's hangar) will be offered to the membership at \$75 OBO a piece as aviation art at the October Gathering.
- The boat trailer is not selling as advertised at \$750. The board agreed to reduce the price to \$500. Ken will update all the advertisements.

Next Gathering October 30, 2021 Hangar 15 W28

Next VMC November 10, 2021 @ 1900 Mariner's

Next BOD November 19, 2021 @ 0900 Mariner's

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## New Business:

- Annual Election – Ballots need to be prepared. Ken will include a proxy request on the announcement of the November gathering. A quorum requires 30% of the membership.
- Christmas Dinner – Ken has been attempting to contact Cedars to finalize plans for the banquet on December 11. We asked Bud if his barbershop quartet would be our entertainment. He will explore the option. We need two people to work the sign in table, and a group to do the decorating.
- Membership Dues paid by Paypal – there was a proposal that the annual dues (\$20) be increased by the Paypal fee (\$1.19). Thus, if you paid by Paypal, you would be charged \$21.19. After discussion, the proposal was turned down with one yeas vote.
- Chapter Life Membership – It was proposed that we offer Lifetime membership to the chapter for \$400 for a single membership, and \$500 for a family membership. There was discussion about Paypal and offering it as a charitable donation, which was deemed as not appropriate. The board agreed with offering lifetime memberships to our members this year.
- Board Officers and Director position descriptions – Skip suggested that everyone review their descriptions and ensure they are representative of the position. All changes should be made before the December 17 Board meeting.
- A&P Scholarship Recipient – Rick has made a candidate search for someone interested in learning how to work on airplanes with little success. There are some schools in the Puget Sound area, but no one in our community. The group brainstormed some sources for potential future local A&P candidates.
- VMC November – Ray will not be here this month and asked for a volunteer to host the November 10 meeting. He did not find one.
- Young Eagles – Bud received a package with paperwork for the next rally.

Ken adjourned the meeting at 10:35 am.

Respectfully submitted,

*Ray Ballantyne*, EAA430 Secretary

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