

# EAA Chapter 430 September 2021 BOD Minutes



Date September 17, 2021

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

Absent: Madeline Patterson, Barry Halsted

President Ken Brown called the Board Meeting to order at 9:00.

Agenda additions or corrections: Offer of Minimax project

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

Correspondence: Email offer of project from Jeff Fischer

- Old Business:

Reports & Status update

- Treasurer Report: The August balance sheet was sent to the BOD. Checking account: \$2,163; Savings Account (including prepaid Paver) \$1,196; Scholarship \$13,046. Skip also said she would provide the board members with a 2020/2021 comparison of Profit and Loss.
- Paver Program: Order has been completed to Polar Engraving, and Ray anticipates delivery before the end of the year. 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 September fly-out to Hood River WAAAM Air & Auto Museum was a success with Barry and Tracy Halsted, Ernie Hansen and Jeanne Scribner, John Cuny and Richard Humphries, and Ray Ballantyne. The full story will be in the newsletter. John Cuny's Seabee won Best Classic at the event by popular vote. October flyout will be to Chehalis early in the month.
- Young Eagles: Bud reported that the rally (and airport appreciation day) at Port Angeles has been cancelled. He estimates that due to double HQ payments, we should have about \$1500 in credits. It was said that a new Laser/color printer and better computer is needed. There were discussions of 2022 dates, and Dave said PA airport day will be May 21, 2022. Bud will research additional dates.
- Program for September – Ken has two prospects he will ask.
- Hospitality for October gathering – Will be hosted by Barry and Tracy Halsted, Dave and Joan Miller, and Linda Runion. Volunteers are needed if we have lunch at the conference room starting in October.

Next Gathering September 25, 2021 Hangar 15 W28

Next VMC October 13, 2021 @ 1900 Mariner's

Next BOD October 22, 2021 @ 0900 Mariner's

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- Helicopter Blades – Rick said he had interest from Canada but doesn't feel good about the deal. The board agreed not to sell the blades for aviation use, and they will be readdressed for other use. The blades are in Ken's hangar and will be used as decoration for anyone wanting to buy one. The transmission won't be sold.

## New Business:

- The Boat Trailer currently stored at the Browns will be sold. Ken has listed it for over a month with no interest. He continues to try and sell it.
- A nominating committee headed by VP Rick Vaux, according to the bylaws, was formed. The committee consists of Rick Vaux, Barry, and Tracy Halsted. They presented their proposed slate of officers:  
President: Ray Ballantyne, VP: Rick Vaux, Secretary: Tracy Halsted, Treasurer: Jim Bess. Class II directors: Membership: ?, Newsletter: Skip Brown, Scholarship: Dave Miller, YE: Bud Davies, Web wrangler: Andy Sallee, Flyout: Barry Halsted, VMC: Harry Cook, Tool Crib: Mike Gawley
- Minimax project: The board did not feel we have the facilities or personnel to complete this project. Ray will notify the donor to contact Bremerton EAA.
- Kuntz hangar liquidation – Dave Miller is helping sell Paul's hangar tools and equipment. He plans to offer things to EAA430 members first.
- Andy mentioned that George (Buck) Knepper, a former member, had passed away.

Ken adjourned the meeting at 10:45 am.

Respectfully submitted,

*Ray Ballantyne*, EAA430 Secretary

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