

# EAA Chapter 430 January 2022 BOD Minutes

Date January 21, 2022

- PRESENT: Ray Ballantyne, Rick Vaux, Tracy Halsted, Richard Howell, Harry Cook, Bud Davies, Skip Brown, Barry Halsted, Dave Miller, Scott Fitzgerald, Andy Sallee, Ken Brown, (Lisa Ballantyne)
- Absent: None.
- President Ray Ballantyne called the Board Meeting (Zoom) to order at 0900.
- Agenda additions or corrections: None.
- Approve Minutes: Minutes of December 2021 were approved as written.
- Correspondence:
  - All 2021 award pins and certificates are now in Ken's hands.  
After brief discussion it was noted that recipients had been publicly acknowledged at the December Christmas gathering, personal delivery of the pins and certificates would be sufficient.  
◆ Ray and Ken agreed to get together to work out the distribution.
- Reports & Status Update:
  - President Ray Ballantyne noted that there will be no general gathering for February because of the NW Aviation Conference.  
Ray recounted his call with (EAA National HQ) Charlie Becker and followed up with an email regarding EAA Chapter 430 accomplishments for 2021 in relation to ongoing [chapter recognition](#) of Gold Level status. The only point possibly lacking might be attending leadership training, but Rick and Skip reported that they viewed most or all of the available video courses - perhaps that will count for a point?
  - Treasurer Tracy Halsted reported 65 members with dues paid and 30 not paid  
Tracy requested a dues reminder be included in the newsletter.  
After discussion about quarterly vs. monthly treasurer's reporting, noting by-laws and other considerations, that quarterly reports with an annual audit would be satisfactory.  
Tracy suggested that annual dues renewal with prorated amounts for partial year membership would be preferable to tracking and reminding calendar renewals throughout the year. Also, it was agreed that it is up to the Treasurer to decide how dues would be collected.
  - Secretary Richard Howell - Honored to be onboard. I'll do my best.
  - VMC/IMC Harry Cook reported new club details
    - I have submitted the required applications to add IMC to our VMC Club
    - We now officially have a VMC/IMC Club
    - I plan, initially, to just add an IMC question during our VMC meeting

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- If time proves too short to do both, I would suggest alternating meetings between IMC and VMC each month
  - I plan to solicit suggestions from the VMC Club members on how they would like to proceed
  - I would welcome suggestions for the board members as well
  - ◆ Skip asked Harry to provide a proposal to post in the chapter newsletter
  - ◆ Scott will update the chapter events to reflect VMC/IMC Club
- Rick offered his support and benefits for adding IMC club and content (and the BOD were in agreement)
- There was discussion, but no resolution, about possibly starting the meeting earlier.
- o Young Eagles Bud Davies reported that Craig at EAA HQ said that point tally was incomplete, but that EAA 430 had accumulated \$610 (points) and with doubling the spendable amount would be \$1220.  
1st YE event for 2022 will be May 21 at KCLM Airport Appreciation Day  
Only 2 other YE events are anticipated for 2022 - dates pending. Considerations are weather, holidays and available dates for double points
  - o Scholarship Dave Miller reported an email received from Dan Weaver: doing well and sporting a 3.8 GPA.
  - o Fly-out Barry Halsted has posted the January (Tue 1/25) suggestion as Tacoma Narrows (KTIW) with lunch at The Hub restaurant
  - o Newsletter Skip Brown had nothing to report.
  - o Tool Crib - N/A
  - o Programs: Open. See ongoing business below.
  - o Membership: Open.  
Tracy has the latest membership details - both spreadsheet and picture .pdf documents  
There are some technicalities and overlap with maintaining the roster and recording dues  
For the time being, Tracy (or Scott) will distribute the latest spreadsheet and picture .pdf to BOD
  - ◆ Scott will post a link to the latest roster on EAA430.org
  - ◆ Skip will also include a roster link in the monthly newsletter  
The national roster provides an option to keep email address, home address, and phone number private.
  - ◆ Tracy will send an email to all members via mail chimp and ask them to respond. After that is done we will make the roster available.  
“Story of George” - PayPal doesn’t always indicate who’s dues are being paid.
  - o Communications Scott Fitzgerald reported - so far, so good. Working with Ken.  
◆ Scott to distribute Zoom links for BOD meetings and general gatherings.

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- o Web Editor Andy Sallee asked for BOD members to look over the EAA 430 website and offer suggestions  
BOD pictures are posted, some missing - please submit as needed/desired  
Andy asked for other pictures to post on the site - activities, projects, people, etc.  
Andy initiated discussion about the website banner and offered to update/rotate it periodically and that registered favorably - yes. Ray thanked Andy for his contributions to a recent news article about W28 - exciting plans and highlighting of benefits to the greater community.
- Ongoing Business:
  - o Ray has a program for the Jan General Gathering
  - o No General Gathering for Feb - NW Aviation Trade Show
  - o March General Gathering program TBD. Rick offered his shop for a venue.
  - o Pavers Plaza ok for now. Ray will pick up again after he returns to Sequim.
  - o Helicopter blades - Ray bought one. 2 more for sale.
    - ◆ Ray and Ken will come up with plan for remaining 2 blades.
  - o Possible track for scholarships - avionics schools?
    - ◆ Dave and Rick will get together to investigate
  - o Valentines banquet, Ray - unfortunately canceled for this year
  - o Bud asked Andy about his thoughts on the proposed garbage transfer station in Carlsborg, near W28. Andy plans to attend an upcoming meeting about the facility.
  - o Budget - Ray asked for comments.  
Tracy suggested it would be helpful to have a budget.
  - o There was discussion about PayPal fees.  
PayPal is used by 50% of members.  
Dues revenues are diminished by the fees, amounting to about \$50 total, per year.  
Notifying members of additional fees for PayPal vs. none for pay-by-check. Possibly increasing dues by \$1 for everyone was suggested. Possible issues related to computation of exact fees (subject to sudden changes by PayPal) were briefly discussed.
    - ◆ Ray will investigate how to actually capture fees.
    - ◆ Tracy will transition.
  - o Business cards for BOD. Ken has ordered these in the past. The minimum quantity (hundreds) exceeds yearly needs (tens). Tracy suggested that we could print small quantities ourselves using available Avery products and templates.
  - o Flying Start - Ray wondered about logistics.  
Could there be a promotional meeting/event? Where?  
On a weekday?

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Sometime after the General Gathering? When?

Would there be airplane rides available? a CFI available?

- o Paraglider Fly-in Breakfast - Ray suggested we press ahead.

Possibly re-brand? Pancake Fly-In with focus on Paragliders (and all ultralights)?

Rick - should there be a pilot's meeting?

Andy - wants to be sure pilots have training and insurance.

- o EAA Chapter 430, 50th anniversary - Ken reminded us that we want to keep EAA national HQ in the loop about our plans.

Ray adjourned the meeting at 10:24 am.

Respectfully submitted,

Richard Howell, EAA430 Secretary

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