

EAA Chapter 430 February 2022 BOD Minutes

Date February 18, 2022

- PRESENT: Ray Ballantyne (Zoom), Rick Vaux, Tracy Halsted, Richard Howell, Harry Cook, Bud Davies, Barry Halsted, Dave Miller
- Absent: Skip Brown, Scott Fitzgerald, Andy Sallee
- President Ray Ballantyne called the Board Meeting to order at 0904.
- Agenda additions or corrections: None.
- Approve Minutes: Minutes of January 2022 were approved as written.
- Correspondence:
 - Harry Cook submitted an email from EAA HQ, John Egan, Sr. Manager, Chapters regarding the leadership change for the Pilot Proficiency and IMC/VMC programs at EAA.
- Reports & Status Update:
 - President Ray Ballantyne reported that there were some registration technicalities encountered with regard to Flying Start. More discussion below.
 - Vice President Rick Vaux reported that he is and will continue to investigate interest and opportunities for an aviation maintenance scholarship program.
 - Scholarship Dave Miller reported that scholarship recipient Dan Weaver had some news that will be shared with the Chapter. There was a brief discussion about scholarships, if there any specific requirements or limitations related to aviation education, and programs that apply to flight training costs, such as EAA Ray Aviation Scholarship and the youth programs at PTAM.
 - Secretary Richard Howell hoped that production of minutes and distribution was proving to be satisfactory.
 - Treasurer Tracy Halsted reported 72 members with dues paid, 29 not yet paid (emails sent), and a few not intending to renew chapter membership.
There are 2 new chapter members for 2022.
There are 15 YE pilots and volunteers who have expired youth protection status.
The balance sheet for January has been distributed.
 - VMC/IMC Harry Cook reported that the most recent virtual meeting went well. The email from EAA didn't specifically name a replacement for VMC/IMC leadership and that that possibly meant that John Egan was acting in that capacity, for the time being.
 - Young Eagles Bud Davies reported he won't be available for the May 21 YE event at KCLM. Dates for 2 additional YE events at W28 are likely to be July 9 and August 20. These days will be firmed up with Andy Sallee.
 - Newsletter Skip Brown - absent, no report.
 - Fly-out Barry Halsted reported that an enthusiastic group of 13 people and 7 aircraft found their way to Tacoma Narrows (KTIW) for lunch at The Hub restaurant, followed by a Bob

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Next VMC/IMC Club March 9th 2022 @ 7 pm Mariner's

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Johnson guided tour of Point Fosdick Antique Airplane Hangar. Harvey Field (S43) might well be the March destination, if the Buzz Inn restaurant is open.

- o Tool Crib - no report.
- o Programs: Open. See new business below.
- o Membership: Open.
- o Communications Ray reported for Scott Fitzgerald that communications were happening and all is well.
- o Web Editor Andy Sallee absent, no report.
- Ongoing Discussions:
 - o Activity for completion of the recognition plaza is on hold for now.
 - o Breakfast Fly-in - After careful discussion and reflection the plans have been canceled. Noted were realizations that there was effectively overlap with the mission of Flying-Start and that the timing of the program content and conducting a pancake breakfast had some challenges as well.
 - o Ray led a discussion of ideas for a Flying Start event that included:
 - EAA FS event registration details seem to be somewhat mixed with YE.
 - FS event scheduling concerns on or around the time of May 21 KCLM Airport Appreciation Day.
 - The prospect of using KCLM Airport Appreciation Day to solicit and engage prospective FS aviators for a May 28 FS event.
 - A May 28 FS event, 1:00pm start time, just after the Chapter 430 Monthly Gathering.
 - A 4 hour FS agenda and program/presentation.
 - Scheduling and assignments of actual FS flights (not necessarily occurring at the May 28 event).
- Old Business:
 - o Ray unveiled the design for the EAA 430 Chapter 50th Anniversary banner.
- New Business:
 - o Discussion of potential chapter gathering programs. Jet engines. Saffire. Dan Gase.
 - o March 26 gathering logistics - KCLM meeting room, pizza? soda? (Bud will look into pizza).
 - o Membership roster is tied in to EAA national membership program. Access will be changed to allow only admins. Quarterly distribution of picture roster should be adequate for most general needs.
 - o There was discussion about having a place to keep badges at the monthly gathering venue. There are a few temporary badges - erasable - but they have a tendency to disappear over time. Temporary sticky paper badges are easy and available.

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- o A motion was proposed and carried that the familiar engraved name tags will again be made and provided (once) to members for free. Current directors and past presidents will get a supplemental adornment.
- o Ray rejected the offer of a “Grand Poobah” hat on the grounds of cockpit space limitations.
- o Tracy offered to get needed badges and director supplements.

Ray adjourned the meeting at 1017.

Respectfully submitted,

Richard Howell, EAA 430 Secretary

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