

EAA Chapter 430 March 2022 BOD Minutes

Date Mar 18, 2022

- Present: Ray Ballantyne, Rick Vaux, Tracy Halsted, Richard Howell, Harry Cook, Bud Davies, Barry Halsted, Dave Miller, Skip Brown, Ken Brown
- Absent: Scott Fitzgerald, Andy Sallee
- Others: Dave Woodcock, Deb Cox
- President Ray Ballantyne called the Board Meeting to order at 0905.
- Agenda additions or corrections: None.
- Approve Minutes: Minutes of February 2022 were approved as written.
- Correspondence:
 - Ray completed registration with EAA HQ and applied for insurance for the May FS event.
 - Tracy mentioned that YE credits now stand at \$1265 after she corresponded with EAA HQ to correct and recover some credits that had been misapplied to another chapter.
- Reports & Status Update:
 - President Ray Ballantyne led a brief discussion about FS registration. It was suggested that a tent be in the exhibits area and that potential candidates identified in the YE event area would be referred to the tent.
 - Vice President Rick Vaux - nothing new to report.
 - Secretary Richard Howell - nothing new to report.
 - Treasurer Tracy Halsted - reported \$500 disbursement toward Dan Weaver's scholarship. She distributed a list of expired members. Various BOD members volunteered to follow up.
 - YE Bud Davies is working to renew pilot commitments and YPP renewals. Tracy has sent invites to ground crews.
 - Scholarship Dave Miller is continuing to coordinate with VP Rick Vaux to find and identify potential A&P candidate(s).
 - VMC/IMC Harry Cook reported that the most recent in-person meeting went well. Always looking for ideas from members to keep meeting content interesting and relevant to all.
 - Newsletter Skip Brown mentioned that FAA Wings program info and details will be added to the newsletter, as appropriate. Newsletter contributions are welcomed.
 - Fly-out Barry Halsted reported that Harvey Field (S43) is on tap as the March destination.
 - Programs: Open.
 - Membership: Open.
 - Communications - Scott Fitzgerald, absent no report.
 - Web Editor Andy Sallee, absent, no report.

Next Gathering March 26th 2022 @ 10 am KCLM Meeting Room
Next VMC/IMC Club April 6th 2022 @ 7 pm Mariner's
Next BOD April 22nd 2022 @ 9 am Mariner's

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- Old Business:
 - Ray showed off our new (and great looking) EAA 430 Chapter 50th Anniversary banner. The recognition plaza is still on hold but activity will resume upon his return from DE.
 - Dave Woodcock has prepared a fresh new FS PPT presentation. He would like some help with review and suggestions. Ray shared samples of available FS printed and incentive materials. Other FS presenters would be welcome - “How I got into Flying...” perhaps? Dave W. will coordinate with Cecilia A. and “Jack” on their potential contributions.
- New Business:
 - Deb Cox presented a portfolio of 10 limited edition Alaska aviation prints that she is donating for the chapter Scholarship fund. Thank you Deb! The prints are potentially valuable enough that an appraisal may be warranted. Dave M. took custody of the prints.
 - Rick V. suggested that perhaps a chapter library would be in order? (of course we’d need a place to put it... see below).
 - Tracy H. mentioned that a color laser printer and a few IOS 13 (or better) iPads would be very helpful for onsite YEH registration activities. After board discussion, Ray proposed, second by Richard H., **a motion that carried** - to authorize YE credits for suitable printer and iPad acquisition (by Tracy with assistance from Ken).
 - Building Fund - There was a lively discussion about getting serious about saving for a building. It was pointed out that the original intent of establishing the chapter as a 501 (c) (3) non-profit was to provide for chapter facilities - a building and/or other aspects of permanent premises. (The chapter Secretary will review chapter records to look for details of intentions, circa 2010.)
 - Ray proposed, second by Richard H., **a motion that carried** - to authorize Tracy to expend funds and acquire the BOD badge add-ons as discussed in previous BOD meetings.
 - Program for April gathering - Dave M. shared that his hopeful candidate became unavailable for April. That worked out because Dan Gase is confirmed for April.
- D.A.R.T. Update - Dave W. shared details about activities for an April 23 event at Blue Ribbon - live training for marshaling airplanes for CERT personnel. There’s also a June 13-16 “table top exercise – Cascadia Rising” that will coordinate with both PA and Sequim EOC along with June 18 activity related to live air delivery and distribution of 6000 lbs of donated food, involving PA, Sequim Valley, Diamond Point airfields.

Ray adjourned the meeting at 1030.

Respectfully submitted,

Richard Howell, EAA 430 Secretary

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