

EAA Chapter 430 April 2022 BOD Minutes

Date Apr 22, 2022

- Board Members Present: Ray Ballantyne, Rick Vaux, Tracy Halsted, Richard Howell, Harry Cook, Bud Davies, Barry Halsted, Dave Miller, Skip Brown, Andy Sallee
- Absent: Scott Fitzgerald
- Guests: Ken Brown
- President Ray Ballantyne called the Board Meeting to order at 0906.
- Agenda additions or corrections: None.
- Approve Minutes: Minutes of March 2022 were approved as written.
- Correspondence:
 - Tracy and Ray were working to understand and make best use of the benefits and limitations of YE and FS websites for event signups and registrations.
 - Tracy provided assistance to EAA 406 Chapter - Bremerton, to help them use yeday.org for the first time to conduct their upcoming YE event(s).
- Reports & Status Update:
 - President Ray Ballantyne - glad to be home.
 - Vice President Rick Vaux - no replies yet from letters to prospective A&P schools about scholarship participation.
 - Secretary Richard Howell - nothing new to report.
 - Treasurer Tracy Halsted - reported that financials had been published.
 - YE Bud Davies has been lining up pilots for the May 21 event and has 5 committed, hoping for (expecting) a few more.
 - Tracy has been testing electronic signature features and identified some issues.
 - Tracy discussed the flow of registration and check-ins, and distributed a handout to show the carefully considered layout of the registration area at the event.
 - Tracy identified slight changes to the equipment list needed to conduct the events.
 - Tracy discussed the new color printer that has been purchased (with approved and allocated YE credit monies) to go with an existing mono printer, for use at the events.
 - Ken Brown has set up at least one laptop as a Chromebook and we're looking for a couple of additional [old] laptops and ipads to be wiped and adapted for registration and sign-ins.
 - Tracy requested volunteers to help try out the registration and sign-up processes, immediately after the April 29 gathering at KCLM.
 - VMC/IMC Harry Cook reported that he will be unavailable for the May 11 meeting. Ray Ballentine generously offered to fill in.

Next Gathering April 30th 2022 @ 10 am KCLM Meeting Room

Next VMC/IMC Club May 11th 2022 @ 7 pm Mariner's

Next BOD May 20th 2022 @ 9 am Mariner's

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- o Newsletter Skip Brown offered that the newsletter is fun to do and specifically thanked fellow members for their contributions. Thank you's to Skip for her efforts were unanimously and enthusiastically returned.
- o Fly-Outs Barry Halsted reported on the flyout to Skagit to see tulips and to munch lunch was good, visibility was marginal at times, and on return to base, surface winds were challenging for some (one) of the light taildraggers.
 - Opportunities for upcoming destinations include possibly - Thun Field or Friday Harbor?
 - Barry wondered out loud if it might be fun to include informal invitations to other chapters to possibly coordinate additional participation?
- o Scholarship Dave Miller steady-as-she-goes, provided an informative explanation of how scholarship funds are accumulated, allocated and distributed.
- o Programs: Position Open.
- o Membership: Position Open.
- o Communications Scott Fitzgerald, absent no report.
- o Web Editor Andy Sallee discussed recent website content enhancements and refreshed his standing request for photos and other content.
 - To this point, no 2022 BOD minutes have been forwarded for posting. (Chapter Secretary mumbled a lame excuse and promised to do better in the future.)
 - Andy is always open to suggestions for website improvements and enhancements
- Old Business:
 - o Recognition Plaza, Ray asked for and recruited a good handful of volunteers to help with the hands-on work of completing the vision - first week in May at W28.
 - o Flying Start, Ray provided a recap of expectations for the promotional effort at the May 21 KCLM Airport Appreciation Day.
 - There will be a booth in the exhibits area (Hopefully, near Dave Woodcock's L-4. Won't Dave be surprised?!)
 - Available FS promo materials will be available and include a banner, (business) cards, rack cards, posters and packets describing learning to fly various classes of aircraft - fixed wing, ultralight, etc.
 - Ray seems to have volunteered to do many of the event jobs for YE and FS - all at the same time - and will probably need someone to work the FS booth...
 - Early registrations for the May 28 event can be done at flyingstart.org.
 - o Discussion about adapting and using equipment for YE sign-ups and registrations.

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- New Business:
 - Program food and beverage logistics for the April gathering will be handled by Bud Davies and Joan Miller. (Thank you!) – pizza is once again on tap and seems to go over well.
 - Dan Gase, KCLM Airport Manager is confirmed to present at the April gathering
 - Sam Davies, owner of Big Andy's private airstrip and lifelong local resident, flying enthusiast and, at some point - Luscomb aircraft restorer, is scheduled to present in May
 - Building Fund - One of the chapter's 3 existing bank accounts - Savings - will be renamed and set aside exclusively to accumulate Building Fund contributions.
 - Bud Davies launched a discussion wondering about possibly having something to represent Chapter 430 – actually in the Irrigation Festival parade? Model airplanes, fly-overs and/or towing an aircraft were explored. Ultimately, no action seems to be anticipated.
 - New Hangars at W28 - Andy Sallee shared tantalizing details and an anticipated timeline of funding and construction activities - very possibly this year...
 - Tech Counselor Party - Ray encouraged me (Richard Howell) to think about picking a date and time for the chapter counselors to group-evaluate my Sling 2 project [and party]. (It turns out these objectives go well together. Who knew?)

Ray adjourned the meeting at 1043.

Respectfully submitted,

Richard Howell, EAA 430 Secretary

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