

EAA Chapter 430 May 2022 BOD Minutes

Date May 20, 2022

- Board Members Present: Ray Ballantyne, Rick Vaux, Tracy Halsted, Richard Howell, Harry Cook, Bud Davies, Barry Halsted, Dave Miller, Andy Sallee
- Absent: Scott Fitzgerald, Skip Brown
- Guests: Joan Miller
- President Ray Ballantyne called the Board Meeting to order at 0904.
- Agenda additions or corrections: None.
- Approve Minutes: Minutes of April 2022 were approved as written.
- Correspondence:
 - Ray gave a trip report for National Recreational Aviation Foundation (RAF) - Biennial Leadership Conference in Pewaukee, WI with Sunday flyout to OSH.
 - Ray said, "It was fun!"
 - Ray congregated with *other* luminaries of the general aviation world, including John McKenna, (RAF Chairman), Mark Baker (AOPA President) and Jack Pelton (EAA CEO, COB).
 - Got feedback from Jack Pelton about Rick Vaux's letter to Jack, detailing issues he experienced during his visit to EAA AirVenture 2021.
 - Rick's concerns were appreciated and taken seriously. Improvements can be expected for 2022 and beyond.
 - A copy of Rick's letter will be kept on file with the Chapter.
- Reports & Status Update:
 - President Ray Ballantyne - Ray will not be here for the June membership gathering.
 - Vice President Rick Vaux - no replies yet from letters to prospective A&P schools; suspending outreach for now. Discussion about Chapter merchandise. A local business has completed graphics setup, new items could be produced with minimal effort and cost. There is a small existing inventory of items - hats, etc. with Chapter storage at Bud Davies' hangar.
 - Secretary Richard Howell - nothing new to report.
 - Treasurer Tracy Halsted - reported 91 existing and 2 lapsed members.
 - Monies have been moved amongst bank accounts and the Building fund is now established with a balance of \$320
 - Clallam County Pilots Association made a \$220 donation to the Scholarship fund.
 - YE expenditures have totaled \$820 of the \$1200 (credits) for 2021
 - YE Bud Davies has been promoting the May 21 event on KSQM radio, and arranged cooperation from KONP radio, and will be hoisting banners at KCLM airport just before the May 21 event.

Next Gathering May 28th 2022 @ 10 am KCLM Meeting Room

Next VMC/IMC Club June 8th 2022 @ 7 pm Mariner's

Next BOD June 17th 2022 @ 9 am Mariner's

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- So far, there are 69 Young Eagles signed up for the May 21 event.
- Equipment has been configured and tested.
- o VMC/IMC Harry Cook, Ray filled in for the May meeting and the topic was ATC 101.
- o Newsletter Skip Brown, absent - no report.
- o Fly-Outs Barry Halsted reported that Friday Harbor is the next (today's) destination.
- o Scholarship Dave Miller - nothing new to report.
- o Programs: Position Open.
- o Membership: Position Open.
- o Communications Scott Fitzgerald, absent no report. Ray shared that Scott had a good handle on Mailchimp and will be sending scheduled reminders for Chapter events.
- o Web Editor Andy Sallee reported that there are some new links on the website and, as always, is happy to get photos, feedback and requests.
- Old Business:
 - o Recognition Plaza, Ray has volunteers and will be organizing a work detail for June.
 - o Flying Start, Ray requested assistance with distributing information materials at local businesses and community venues.
 - o Discussion about the best way to sell the donated aviation prints as the silent auction wasn't working so well. Perhaps a modest fixed amount - \$20 per print - could be promoted?
- New Business
 - o Ray distributed updated descriptions of Chapter Duties and proposed that they be adopted. No board members objected and the motion was carried.
 - o Sam Davies, local aviation enthusiast and owner of Big Andy private airstrip will be our presenter for the May 28 Gathering at KCLM.
 - o June 25th monthly chapter gathering will be at Sequim Valley Airport (W28)
 - Bruce Burris Ultralight Presentation
 - Linda Runion, with assistance from Joan Miller, will organize refreshments
- Ray adjourned the meeting at 1018.

Respectfully submitted,

Richard Howell, EAA 430 Secretary

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