

EAA Chapter 430 June 2022 BOD Minutes

Date June 17, 2022

- Board Members Present: Ray Ballantyne, Rick Vaux, Richard Howell, Harry Cook, Bud Davies, Barry Halsted, Dave Miller, Mary Brown
- Absent: Tracy Halsted, Scott Fitzgerald, Andy Sallee
- Guests: Ken Brown
- President Ray Ballantyne called the Board Meeting to order at 0901.
- Agenda additions or corrections: None.
- Approve Minutes: Minutes of May 2022 were approved as written.
- Correspondence:
 - Ray and Tracy had correspondence with David Leiting, EAA lead concerning Flying Start documents.
 - Ray distributed several Eagle Flight assignments.
 - There was discussion about logistics for a particular Eagle Flight participant to follow up with training - suggestions and an apparent success story (engineered by who else – Ray) for coordinating driving distance, CFI, aircraft and private airstrip for practicality.
 - Activity to get new member Jesse Nichol connected with members for project help - Zenith 601
- Reports & Status Update:
 - President Ray Ballantyne - Ray will not be here for the June membership gathering. Rick Vaux to stand in.
 - Vice President Rick Vaux - nothing new to report.
 - Secretary Richard Howell - nothing new to report.
 - Treasurer Tracy Halsted - absent, report emailed.
 - Young Eagles Bud Davies
 - 3rd YE day moved to Port Townsend, in front of museum
 - discussion of potential for CAP participation during 2nd YE event
 - Proposal - Invite CAP to participate (present info) during YE event, carried
 - VMC/IMC Harry Cook - Biggest crowd ever! (17 attendees)
 - Newsletter Skip Brown - has been adding member bios to the newsletter and planning to provide easy links to find the bios on the chapter website. (newsletter and website suggestions welcomed)
 - Fly-Outs Barry Halsted - June Orcas flyout was postponed due to high winds and will hopefully be rescheduled. There will be a drive-out to walk Big Andy airstrip after meeting today. Barry discussed July Poker Run, rules, prizes and distributions.
 - Scholarship Dave Miller - 2 participants are seniors and have 1 more year to go.
 - Communications, Scott Fitzgerald absent.

Next Gathering June 25th 2022 @ 10 am W28 (Hangar 15)

Next VMC/IMC Club July 13th 2022 @ 7 pm Mariner's

Next BOD July 22nd 2022 @ 9 am Mariner's

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- o Web Editor Andy Sallee, absent.
- o Programs: Position Open.
- o Membership: Position Open.
- Old Business:
 - o Recognition Plaza - Volunteers will gather at 1000 on Tue June 21st to prepare the W28 site and set bricks.
 - o There are still 4 or 5 Alaska aviation prints available.
 - o Flying Start flights are ongoing. (certainly would be good if more pilots were willing and available...)
 - o Ray has been working closely with Andy Sallee to frame an agreement for (new) shared hangar space (with Emily Westcott) where the chapter could have a permanent home. There was discussion about taking on costs (~\$5400/year), budget, dues, and possibly other options, such as building, or helping to enhance Bud's hanger (insulation and electrical). No conclusions were made. Related discussions will be ongoing.
 - o There was discussion about if and how an endowment program might be established for the benefit of the chapter.
- New Business
 - o June gathering program and refreshments are "set"
 - o July gathering, program - TBD? Dave and Joan Miller coffee. Richard Howell burger bash provisions.
 - o Tool Crib - Rick Stoffel has graciously offered to retain the Tool Crib in his (new to him) hanger, recently acquired from Mike Gawley. Thanks to Mike for his contribution of chapter service and welcome to Rick as our new Tool Crib director.
 - o Erik Petersen has offered to become our membership director.
 - o Erik Petersen and Scott Fitzgerald work weekdays and the board discussed the possibility of changing time and/or day of the BOD meeting to be more accommodating. TBD.
 - o It was proposed, and the board agreed, that Ray would ask Erik if he would take the position now, even though we haven't determined if and when we might change BOD meeting arrangements.
 - o VP Rick Vaux offered to explore and arrange a Museum of Flight presentation for a future gathering (or outing)
 - o There was discussion about how to manage 2 x AirVenture full-week wristbands (\$250 value per wristband) - Who gets them? Do we have a plan? Who's going to Oshkosh? – all still TBD. Time is short. Oshkosh is just a few weeks away now. As usual - Ray's working on it.
 - o Chapter Merchandise - VP Rick Vaux has been working with local company In Graphic Detail and presented sample sheets of both color and black and white examples of logo

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shirts that could be offered for sale by the chapter. For the color shirts, at least, there was concern about a 40 unit minimum order - either building up an order or acquiring inventory of 40 shirts - various colors and sizes. Perhaps interest can be gauged at an upcoming gathering?

- o Ray Ballantyne (again) has offered to work on developing a (possible) promo for an EAA Chapter 430 Endowment Program
- o Bud Davies will look into possible room availability times at KSQM Radio offices for winter meetings.
- Ray adjourned the meeting at 1101.

Subsequent to the BOD meeting, Ray officially offered, and Erik Petersen accepted the Membership chair position, even though we have not yet made accomodation to shift BOD meetings. The board will revisit what we can do to be [more] accommodating of members with less flexible availability, in order for the chapter to embrace active participation of more members.

Respectfully submitted,

Richard Howell, EAA 430 Secretary

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