

# EAA Chapter 430 July 2022 BOD Minutes

Date July 22, 2022

- Board Members Present: Ray Ballantyne, Rick Vaux, Richard Howell, Tracy Halsted, Harry Cook, Erik Petersen, Bud Davies, Barry Halsted, Dave Miller, Mary Brown
- Absent: Scott Fitzgerald, Andy Sallee
- Guests: Ken Brown
- President Ray Ballantyne called the Board Meeting to order at 0901.
- Agenda additions or corrections: Rick Vaux - add new business item, Peter Becker (Makers Program).
- Approve Minutes: Minutes of June 2022 were approved as written.
- Correspondence:
  - Ray arranged for an EAA Chapter Blast for the Poker Run.
- Reports & Status Update:
  - President Ray Ballantyne - Ray is here today and off to AirVenture tomorrow. Thanks for the Young Eagles effort!
  - Vice President Rick Vaux - nothing new to report, other than the new business item below.
  - Secretary Richard Howell - nothing new to report.
  - Treasurer Tracy Halsted - Financial reports for June and email distribution completed. There are now only 4 members still on the old calendar renewal schedule and they will get reminders and hopefully renew. Then, all chapter members will be on the annual renewal schedule.
  - Membership Erik Petersen - Received handoff from Tracy Halsted and was able to enter new members through the system - the current count stands at 98.  
(Ray possibly has some new member prospects.)  
(Quick discussion about ad-hoc Eagle Flights - need the paperwork done, especially the signed waiver from the prospect.)
  - Young Eagles Bud Davies
    - 55 Young Eagles were flown in an extended (overtime) event.
    - There were wi-fi issues at W28, but they'll be sorted next time around and at OS9
    - YE day at Port Townsend, alignment being arranged with Eron Berg and Mike Payne
    - Food - tentatively pizza, to be flown in by Bud from W28. Bud is the Action Hero and will also check with Spruce Goose Cafe to see if and/or how they might like to be involved with food provisions.
    - Skip Brown got photo publishing permissions for 4000th Young Eagles flight - Paige Biss was flown by Pilot Gordon Tubesing. There was an article and photo in PDN.
    - There seems to be a missing pole banner. (The search is on.)

Next Gathering July 30<sup>th</sup> 2022 @ 10 am W28 (Hangar 15) (Aug 27 Air Affaire)

Next VMC/IMC Club Aug 10<sup>th</sup> 2022 @ 7 pm Mariner's

Next BOD Aug 19<sup>th</sup> 2022 @ 9 am Mariner's

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- o VMC/IMC Harry Cook - Another good turnout. Fun. Harry will be absent for November, host TBD.
- o Newsletter Skip Brown - Nothing new. Gathering past *Getting to Know* bios for addition to the chapter website.
- o Fly-Outs Barry Halsted - The re-scheduled Orcas flyout was fun. Whidbey Airpark is the next planned adventure. Get your W10 stamp for an extra card in the poker run!  
Brief discussion about trees at W10 - consider and plan carefully!
- o Scholarship Dave Miller - Our 2 current students are doing excellent work.
- o Communications, Scott Fitzgerald absent. All is well via email.
- o Web Editor Andy Sallee, absent. All is well via email.
- o Programs: Position Open.
- Old Business:
  - o Recognition Plaza - Ray suggested adding a brick sales promotion to the newsletter, to be prepared by Ken Brown and Ray. Ray wondered out loud about gravel for edging? (no action assigned yet.)
  - o Ray bought the EAA YE donated wristbands for \$264 - proceeds to the building fund.
  - o There are still 4 or 5 Alaska aviation prints available - Dave Miller is considering buying them.
  - o Hangar/Building discussion - in addition to ongoing efforts and tentatively proposed ideas and arrangements.
    - Bud - perhaps we might find a wealthy benefactor?
    - Harry - We need a plan and we should Go Big, suggested a committee.
      - At some point, a brief pitch and call for ideas at a chapter gathering and in the newsletter.
      - Harry and Richard volunteered to work on vision/plan ideas and materials for impactful presentation.
  - o Merchandise discussion
    - Pretty clear need for hats and mugs.
    - Local business *In Graphic Detail* seems to be not so well suited as a supplier.
    - Looking for a new source - Dave Miller and others will investigate alternatives.
- New Business
  - o Gathering (July 30)
    - Presentation by Ned Floeter - Survival Preparedness.
    - Burger Bash food by Richard Howell, with a little help from friends.
    - Coffee by Joan and Dave Miller.
  - o Air Affaire (Aug 27)
    - What will EAA 430 do - Tent? Banner? Food? Volunteers? (no commitment)

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- o Social Media Coordinator discussion
  - Not a great deal of social media activity by BOD members.
  - Erik Petersen does have some social media engagement and will see about doing some chapter-related posting and coordination with Scott Fitzgerald.
- o Flying Start - Rick Vaux happened to make contact with Peter Becker who conducts, through the Sequim Library, a *Makers Program* for local kids. The Makers Program has access to a dedicated shop facility where kids are introduced to small hands-on projects such as each kid building a very small, electric-powered free-flight glider. Peter's efforts seem to have obvious potential to mesh with our chapter's (currently sidelined) Flying Start aspirations. Rick will look into possibilities.
- o Young Eagles event discussion
  - The W28 event ended up going beyond the published time period, which has self-evident drawbacks. A few suggestions were made.
    - limit late sign ups - end registration at 1:00p and flying by 2:00p.
    - limit detail of aircraft preflight activities by pilots, perhaps have a separate, dedicated airplane and presenter to provide educational details to kids.
    - refine ways to identify "Right Seaters".
- Ray adjourned the meeting at 1036.

Respectfully submitted,

Richard Howell, EAA 430 Secretary

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