

# EAA Chapter 430 Aug 2022 BOD Minutes

Date Aug 19, 2022

- Board Members Present: Ray Ballantyne, Rick Vaux, Richard Howell, Tracy Halsted, Erik Petersen, Bud Davies, Barry Halsted, Dave Miller, Mary Brown, Ken Brown (1st past president)
- Absent: Harry Cook, Scott Fitzgerald, Andy Sallee
- President Ray Ballantyne called the Board Meeting to order at 0903.
- Agenda additions or corrections: none
- Approve Minutes: Minutes of July 2022 were approved as written.
- Correspondence:
  - Tracy worked with EAA HQ to reconcile Young Eagle flight counts and pilot totals. Chapter 430 has 4000+ flights - no question.
- Reports & Status Update:
  - President Ray Ballantyne - Ray shared about The Great Big Andy Donut Airlift!
  - Vice President Rick Vaux - arranging a meeting with Peter Becker, about the Maker Program and a tour of the facility.
    - Erik Petersen has offered to donate his CR-10 3D printer to the chapter tool crib along with an instructional presentation to those who are interested. Rick Stoffel will be consulted to identify a suitable location.
    - merchandise logo products are available from Costco and 4imprint.com, request for BOD review.
  - Secretary Richard Howell - nothing new to report.
  - Treasurer Tracy Halsted - July report has been distributed.
    - A \$200 benevity from Microsoft for time donated by Erik Petersen will be applied to the chapter general fund.
  - Membership Erik Petersen - reported 15 new members and 1 lapsed. There was a brief mention about EAA HQ lack of notification for annual membership renewals for spouses of lifetime members.
  - Young Eagles Bud Davies - the last event for 2022 will be tomorrow at Port Townsend
    - There are 61 signups and 8 or 9 pilots
    - 12 ground crew signups
    - Spruce Goose Cafe will provide sandwiches and chips
    - Bud posted signs at the airport
    - There has been good announcement coverage
    - Brief discussion about "guardianship"
  - VMC/IMC Ray, for Harry Cook - 16 attendees at the July meeting. Harry will be absent for November, host TBD.

Next Gathering Sep 24<sup>th</sup> 2022 @ 10 am W28 (Hangar 15) (Aug 27 Air Affaire)

Next VMC/IMC Club Sep 14<sup>th</sup> 2022 @ 7 pm Mariner's

Next BOD Sep 16<sup>th</sup> 2022 @ 9 am Mariner's

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- o Newsletter Skip Brown - The chapter activities are getting good coverage by EAA HQ and local newspapers.
- o Fly-Outs Barry Halsted - Flyout to Roche Harbor is on tap for August!
- o Scholarship Dave Miller - Our 2 current recipients are continuing their studies.
- o Communications, Scott Fitzgerald absent. All is well via email. Brief discussion about possibly making use of community service announcements on local radio stations - KSQM and KONP. Ray and Scott to be chapter points of contact.
- o Web Editor Andy Sallee, absent. All is well via email.
- o Programs: Position Open.
- Old Business:
  - o Dave Miller provided information about logo merchandise available from Captain T's. Lots of stuff and a big catalog.
  - o Ray led a brief discussion about the recognition plaza - possibly 3/4" gravel border and a plaque.
  - o Hangar/Building - Richard shared that Harry Cook is working to gather information and to develop a presentation for the chapter.
- New Business
  - o Air Affaire
    - Tent, water, chairs, rack-cards
    - 4pm setup, Fri 26th - Tracy, Barry and Ken
  - o Ultralight Breakfast
    - On a Saturday 8am, breakfast burritos?
    - Connect with Andy Sallee to capture and disseminate fly-in procedures and pick a day.
  - o September gathering food - Costco hotdogs instead of burgers possibly? Ray and Lisa Ballantyne to host.
  - o Ken Brown volunteered to develop a newsletter promo to spur new orders for recognition plaza bricks before the end of September.
- Ray adjourned the meeting at 1015.

Respectfully submitted,

Richard Howell, EAA 430 Secretary

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