

EAA Chapter 430 Sep 2022 BOD Minutes

Date Sep 16, 2022

- Board Members Present: Ray Ballantyne, Rick Vaux, Richard Howell, Tracy Halsted, Erik Petersen, Bud Davies, Barry Halsted, Dave Miller, Harry Cook, Mary Brown, Rick Stoffel, Ken Brown (1st past president)
- Absent: Scott Fitzgerald, Andy Sallee
- President Ray Ballantyne called the Board Meeting to order at 0903.
- Agenda additions or corrections: None
- Approve Minutes: Minutes of Aug 2022 were approved as written.
- Correspondence: None.
- Reports & Status Update:
 - President Ray Ballantyne - Not much to report. Short meeting expected.
 - Vice President Rick Vaux - Shared overview of a facilities tour and meeting with Dr. Peter Becker at the Sequim Museum.
 - Secretary Richard Howell - Nothing new to report. Having fun with airplanes.
 - Treasurer Tracy Halsted - Financial report was distributed. Two laptops and a printer were recently added to the Chapter's YE equipment stable. Request to think about further resource needs for our Young Eagles program.
 - Membership Erik Petersen - reported 102 members, 1 lapsed. Badges are ready for pick up. EAA number needed for/from one member.
 - Young Eagles Bud Davies - Completed all events successfully! General agreement that a total of 3 events in 3 locations seems to be a good idea. Possibly shifting the event start time by 1 hour - from 11:00a - 3:00p - would reduce risk of weather delays?
 - VMC/IMC Harry Cook - Good attendance at the September meeting. Harry will be absent for November. Ray has volunteered to host. Always looking for topic suggestions.
 - Newsletter Skip Brown - Going Ok.
 - Fly-Outs Barry Halsted - Flyout to Roche Harbor was fun! Chehalis is on tap for the 20th.
 - Scholarship Dave Miller - No changes.
 - Communications, Scott Fitzgerald absent.
 - Web Editor Andy Sallee, absent.
 - Programs: Position Open.
 - Tool Crib Rick Stoffel - aircraft scales seem to be the popular item.
- Old Business:
 - A very quick discussion yielded that Captain T's, a local business, seems like the best place to get merchandise.
 - Ray led a brief discussion about finishing the recognition plaza - white gravel border would be fine. Ray and Harry volunteered to make that happen.

Next Gathering Sep 24th 2022 @ 10 am W28 (Hangar 15)

Next VMC/IMC Club Oct 12th 2022 @ 7 pm Mariner's

Next BOD Oct 21st 2022 @ 9 am Mariner's

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- o Hangar/Building - Harry had a quick talk with Andy Sallee and will set up a meeting for more detailed discussion of options from Andy's perspective. Harry will update the Chapter at the next gathering and work with Richard to prepare and deliver a Chapter presentation about realistic possibilities.
- o Rick Vaux will be meeting with Judy Stipe of the Sequim Museum to discuss Maker Program and EAA Chapter 430 Build-n-Fly cooperation.
- New Business
 - o Ultralight Breakfast - on hold until early next year, possibly May?
 - o October presentation possibilities include Mason's Wing Walking or Judy Stipe, Sequim area airports over the years.
 - o Reminder that the Chapter gathering will return to Wm. R. Fairchild airport for October. Would starting the meeting with 9:30a breakfast for all attendees be a good idea? Ray will present the idea at the September gathering.
 - o Ray mentioned a possible future presentation idea - J. Nobel, Seattle TRACON.
 - o It didn't take long for BOD to acknowledge that - all in all - Cedars was really a pretty good setup for our Christmas/Holiday party - Saturday, Dec 10 seems like the day.
- Ray adjourned the meeting at 1025.

Respectfully submitted,

Richard Howell, EAA 430 Secretary

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