

EAA Chapter 430 Oct 2022 BOD Minutes

Date Sep 16, 2022 (w/corrections and additions)

- Board Members Present: Ray Ballantyne, Rick Vaux, Richard Howell, Erik Petersen, Bud Davies, Dave Miller, Harry Cook, Mary Brown
- Absent: Tracy Halsted, Barry Halsted, Scott Fitzgerald, Andy Sallee, Rick Stoffel
- Guests: Elisa Petersen, Robert Ball
- President Ray Ballantyne called the Board Meeting to order at 0906.
- Agenda additions or corrections: add Mahogany models donation
- Approve Minutes: Minutes of Sep 2022 were approved as written.
- Correspondence: Port of PA Commissioners - KCLM conference room.
 - Ray was able to overcome enforcement of a fee requirement for use of the KCLM conference room by contacting the commissioners and filling out forms - one per meeting. (We've used the room many times before, but now there's a "new sheriff in town" since Dan Gase retired and there are now hoops to jump through. Ray is fortunately spry.)
- Reports & Status Update:
 - President Ray Ballantyne - EAA 430 past president Bob Hicks was able to persuade the prospective seller of several mahogany (aircraft) models to donate the proceeds to our scholarship fund. The models will be at the October gathering and be offered for \$75 each.
 - Vice President Rick Vaux - Noted the basic requirements for our Build and Fly program, insurance, youth protection, volunteers and AMA club coordination. Rick introduced Mr. Robert Ball - *Olympic Silent Flyers*. Robert shared his aviation background and lifelong passion for R/C model aircraft and the importance of sharing the experience with young people. Rick will be coordinating EAA 430 activities with Dr. Peter Becker's *Maker Program* and Robert for our *Build and Fly* program.
 - Secretary Richard Howell - Reported informal investigation into EAA chapter affiliated youth STEM programs, especially ones where kids actually build an airplane. There is much to learn about establishing and funding related programs and facilities. There are some excitingly impressive - and thriving - examples around the country. Some of these programs could inspire and influence our chapter goals as we explore and define our own community outreach and facility expectations.
 - Treasurer Tracy Halsted - (Ray) September financials were prepared and distributed.
 - Membership Erik Petersen - reported 102 members and the rolling tally of 17 "new" members means our chapter is growing.
 - Young Eagles Bud Davies - Responded to letter from Linda Langrill of Midland, MI congratulating us and inquiring about how EAA 430 handled our 4000th Young Eagles milestone, having seen and read our local news coverage. Her chapter is approaching their 5000th Young Eagles flight (over 30 years) and wanted to know how our pilot and YE

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candidate were chosen, how we got news coverage and how the community responded, and so forth?

- o VMC/IMC Harry Cook - (Harry's report somehow got skipped over, but - there was a small group with good participation and enjoyable interaction, as usual. Harry will be absent for November - Barry's name came up as a likely fill in. Won't he be surprised! – Secretary.)
- o Newsletter Skip Brown - Nothing new.
- o Fly-Outs Barry Halsted - (Ray) reported that fly-out weather isn't looking very good for the remainder of October and that a local drive-out lunch would be organized instead.
- o Scholarship Dave Miller - Nothing new.
- o Communications Scott Fitzgerald - absent.
- o Web Editor Andy Sallee - absent.
- o Programs: Position Open.
- o Tool Crib Rick Stoffel - absent. Richard mentioned that it might be interesting to investigate acquisition of a DynaVibe prop balancer – something to think about.
- Old Business:
 - o Ray has not had time to develop a merchandise order for Captain T's (but will, as he is able.)
 - o Harry proposed that he be authorized to expend funds and acquire 15 bags of white rock from Home Depot at a cost of approximately \$5.50 per bag (plus tax) to be used for completion of the Recognition Plaza. Second by Ray. BOD voted affirmatively, without objections.
 - o Hangar/Building - Harry and Richard met with Andy Sallee. Andy described his ongoing efforts and plans for W28 and seems keen on supporting accommodations for EAA 430 at the airport. Work on a clear "good, better, best" ideas presentation is ongoing.
 - o Bud Davies shared that Rick Stoffel was able to take Tina Floeter for a long-promised (introductory) flight.
- New Business
 - o Erik - 3D Printing program has 7 signed up which is about the max we should have for this class. We're also going to start virtually then meet in person at the Museum if HVAC work is completed or our residence for the in-person portion.
 - o Ray shared that our annual Christmas holiday dinner has been scheduled with Cedars at Dungeness for December 10 @ 5-9pm. Invitations with RSVP menu choices will be electronically distributed to chapter members. This year, Instead of a buffet, convenient table service for the main meal will be provided. Several dessert choices will be served - buffet style.

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- o Reminder that the Chapter gathering will return to Fairchild airport for October with 9:30a breakfast for all attendees. Joan Miller will provide homemade sweets, treats and coffee. Lisa Ballantyne and Tracy Halsted have offered to prepare breakfast casserole.
- o Erik Petersen suggested that meeting email reminders could/should have a calendar link embedded to make it easy for everyone (except possibly Rick V.) to add event notifications to their various devices.
- Ray adjourned the meeting at 1024.

Respectfully submitted,

Richard Howell, EAA 430 Secretary

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