

# EAA Chapter 430 Nov 2022 BOD Minutes

Date: Nov 18, 2022

- Board Members Present: Ray Ballantyne, Rick Vaux, Tracy Halsted, Richard Howell, Erik Petersen, Bud Davies, Dave Miller, Barry Halsted, Mary Brown
- Absent: Harry Cook, Scott Fitzgerald, Andy Sallee, Rick Stoffel
- President Ray Ballantyne called the Board Meeting to order at 0907.
- Agenda additions or corrections: none
- Approve Minutes: Minutes of Oct 2022 were approved as written.
- Correspondence: EAA HQ
  - Ray has chapter award certificates in-hand (for presentation at our Christmas party)
  - Two certificates (Tracy, Richard) need reprinting because chapter leadership changed after 2022 renewal and HQ was not notified. Action - Ray and Erik.
  - Ray sought clarification of EAA insurance requirements vs. chapter benefit for fly-outs. It turns out that coverage is minimal and requires more detailed effort than makes practical sense. Flyouts are working well as informal affairs, not officially organized chapter events.
  - Tracy Halsted will do the 2023 chapter renewal paperwork.
- Reports & Status Update:
  - President Ray Ballantyne - Home after family business in Delaware.
  - Vice President Rick Vaux - Completed his Youth Protection Program training and submission and noted that there is now an additional training requirement for youth event coordinators. Rick has received the Build & Fly kit and materials from Skip. The chapter 3D printer is at the Sequim Museum facility and undergoing setup.
  - Secretary Richard Howell - Missed October gathering. Minutes were taken and published by Harry Cook.
  - Treasurer Tracy Halsted - October financials were prepared and distributed. Tracy debriefed on the October gathering breakfast preparation efforts that were well received.
  - Membership Erik Petersen - reported 102 members, 4 lapsed, and a rolling tally of 18 “new” members. 3D printer coordination with Peter Becker – “crickets”. Erik has previously shared links to “getting started” videos.
  - Young Eagles Bud Davies - Bud offered a brief, yet pleasant and amusing, rant (about something YE-related) and feels better now. (Ray acknowledged that we expect to conduct YE events in May, June and July to meet requirements of the EAA HQ promotion offer of double YE credits for missions before the end of July 2023.) It continues to seem like we should set back the advertised start time of YE events to 11 (or so) to allow for the best chance of VFR weather conditions. Note that we may want to consider coordination of scheduling of YE event timing as DART will be having a W28 exercise on July 8.
  - VMC/IMC Harry Cook - (no report or meeting for November)

Next Gathering Dec 10<sup>th</sup> 2022 @ 5 pm Cedars of Dungeness Legends Room  
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- o Newsletter Skip Brown - Sadly, Skip is retiring from doing the newsletter, but will do the December installment.
- o Fly-Outs Barry Halsted - Barry reported that the October "drive-out" was well attended and fun. Today's flyout is to Arlington (KAWO).
- o Scholarship Dave Miller - Our current recipients, Daniel and Madeline will be wrapping up their studies soon. Dave is looking towards recruiting new candidates.
- o Communications Scott Fitzgerald - absent. All good by email.
- o Web Editor Andy Sallee - absent.
- o Programs: Position Open.
- o Tool Crib Rick Stoffel - absent.
- Old Business:
  - o (Ray) Harry has volunteered to complete gravel edging for the Recognition Plaza.
  - o After several trips to Mr. T's, a chapter logo hat was produced, and it was circulated at the meeting. The best effort embroidered logo came out somewhat small and Ray will continue the search for another merchandise vendor.
- New Business
  - o Coordination with Peter Becker's Maker Program will hopefully pick up and activity begin.
  - o January gathering presentation: Zeva Aero eVTOL
  - o February: No gathering because of Northwest Aviation Conference.
  - o Our own Erik Petersen will present in March: DART & EVAC
  - o Ray discussed the opportunity for EAA Chapter 430 to support and be actively involved with restoration of the Cypress Island, WA airstrip. A presentation and proposal is being made (by others) to WA State to allow the project to move forward. Volunteers to help with work will be needed. Recreational Aviation Foundation (RAF) will likely take a lead in the effort. Erik suggested a reach out to EAA Chapter 84, as there may well be interest there.
  - o November gathering refreshments plans: Pizza, hosted by Tracy Halsted. Coffee and bakery treats by Joan Miller.
  - o Presentation for November: The Mason Family - *Mason Wing Walking Academy*
  - o Christmas party preparation: Joan Miller and Lisa Ballanyne plan to do decorating and setup. eVites to be sent out by Tracy and Scott. Toys for Tots arrangements, not established at this point. (late update: but have been now.)
- Ray adjourned the meeting at 1007.

Respectfully submitted,

Richard Howell, EAA 430 Secretary

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