

EAA Chapter 430 Dec 2022 BOD Minutes

Date: Dec 23, 2022

- Board Members Present: Ray Ballantyne, Rick Vaux, Tracy Halsted, Barry Halsted, Richard Howell, Erik Petersen, Harry Cook
- Absent: Bud Davies, Dave Miller, Mary Brown, Scott Fitzgerald, Andy Sallee, Rick Stoffel
- Guest: Elisa Petersen
- President Ray Ballantyne called the Board Meeting to order at 0920.
- Agenda additions or corrections: none
- Approve Minutes: Minutes of Nov 2022 were approved as written.
- Correspondence: No direct correspondence, but Ray reported that an EAA Chapter Survey had been sent and encouraged everyone to respond.
- Reports & Status Update:
 - Vice President Rick Vaux
 - Wondered out loud if any progress had been made towards finding a newsletter editor? As it happened, just then - Elisa Petersen offered to take up the position. With rousing support from the attending board members, Ray appointed Elisa as our new Newsletter Editor. Hooray! Thank you Elisa, we're so glad to have you aboard and looking forward to working with you.
 - Build and Fly - Robert Ball donated a laptop computer and was able to get the R/C flying simulator up and running on the big screen at the Sequim Museum facility. EAA 430 members will help to support Peter Becker's Makers Program as it kicks off in January. Rick V. delivered and organized the chapter's build and fly materials at the museum. Some of the kit materials, such as adhesives, are old and will need to be replaced with new. There was a brief mention of insurance. EAA and AMA extend insurance for these activities and nothing additional should be required as long as things are conducted in compliance with the program guidelines.
 - Ray reflected we are within the 2 year term of commitment for 1st class directors and set for 2023. Therefore, no BOD election activity is required at this time.
 - Secretary Richard Howell - nothing new.
 - Treasurer Tracy Halsted - Statements will go out in a couple of weeks. Brief mention of Christmas party - minor, 1 plate discrepancy between number of paid guests attending and number of dinners claimed served by the restaurant. Positive feedback about table service vs. buffet. Seems like we'll do it again next year. Tracy and Erik will be working to see if there's a way to track chapter status, individual, family, lifetime, etc. in the EAA data - perhaps a user-defined field? Annual dues notices to be sent soon. Some discussion about roster photos, and particularly for family memberships on roster.

Next Gathering Jan 28th 2023 @ 9:30 am Wm. R. Fairchild Airport Terminal Conf. Rm.
Next VMC/IMC Club Jan 11th 2023 @ 7 pm Mariner's
Next BOD Jan 20th 2023 @ 9 am Mariner's

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- o Membership Erik Petersen - reported 105 members, 4 lapsed, and a rolling tally of 19 “new” members. Will check in again with Peter Becker about the 3D printer, which seems to be up and running now.
- o Young Eagles Bud Davies - (Ray) Well need to pick the dates for 3 missions before July 31.
- o VMC/IMC Harry Cook - (Ray) gave a very quick recap of the December club meeting that he conducted while Harry recovered from illness.
- o Newsletter - Final installment published by Mary “Skip” Brown. Thank you Skip! Well done! Elisa Petersen will take over, as noted above. Welcome Elisa!
- o Fly-Outs Barry Halsted - December event was to Forks - 7 planes, 11 people - with a little shifting of departure time due to weather. No plan yet for January.
- o Scholarship Dave Miller - (Ray) Daniel has completed studies, Madeline has one more year. Perhaps there could be an invite to our scholarship recipients to report a bit about their experiences at a chapter gathering and/or in the newsletter?
- o Communications Scott Fitzgerald - absent. All good by email.
- o Web Editor Andy Sallee - absent. All good by email.
- o Programs: Position Open.
- o Tool Crib Rick Stoffel - absent.
- Old Business:
 - o Ray and Harry are still committed to completing the gravel edging for the Recognition Plaza - health permitting.
 - o Ray has commissioned 3 chapter logo hats from *Copy Cat Graphics*. They will also be able to take orders for Chapter 430 logo apparel directly from members.
 - o EAA has a hangar acquisition guide publication available.
- New Business
 - o What do we want to accomplish in 2023?
 - Young Eagles
 - Build & Fly
 - Chapter donation to Sequim Museum
 - 3D printing
 - Social media outreach
 - Flying Start
 - Ultralight breakfast
 - Build project invites and visits for general membership
 - Tech counselor party visits
 - Community outreach - STEM program coordination, possibly with school district and help from AOPA and EAA
 - Multi-chapter events

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- 5 year plan
- Open house
- o January gathering
 - Breakfast - 9:30 am start time
 - 4 members to make breakfasts (2 free meals as compensation)
 - Presentation - *Zeva Aero eVTOL*
- o No gathering in February because of the Northwest Aviation Conference.
- o Ray will attend Jan 12 in person meeting with WA DNR about the future of Cypress Island airstrip.
- Ray adjourned the meeting at 1050.

Respectfully submitted,

Richard Howell, EAA 430 Secretary

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