

EAA Chapter 430 Jan 2023 BOD Minutes

Date: Jan 20, 2022

- Board Members Present: Ray Ballantyne, Rick Vaux, Tracy Halsted, Richard Howell, Erik Petersen, Elisa Petersen, Andy Sallee, Harry Cook, Dave Miller
- Absent: Bud Davies, Scott Fitzgerald, Rick Stoffel, Barry Halsted
- President Ray Ballantyne called the Board Meeting to order at 0903.
- Agenda additions or corrections: none
- Approve Minutes: Minutes of Dec 2022 were approved as written.
- Correspondence: No direct correspondence.
- Reports & Status Update:
 - President Ray Ballantyne took a moment to present 2022 Chapter Service Awards to Harry Cook (Tech Counselor, VMC/IMC) and to Andy Sallee (Web Editor) - Thank you guys!
 - Vice President Rick Vaux - Build and fly should kick off with Peter's program this month. In order to be sure of a flying site, Richard will explore a relationship with a second AMA club in Sequim, headed up by Mr. Terry Myers. There was quite a discussion about Rick's newsletter article - transitioning to glass panels. Keep writing those newsletter articles Rick!
 - Secretary Richard Howell - nothing new.
 - Treasurer Tracy Halsted - Amazon Smile program has been discontinued. We're waiting on a couple of year end reports. Harry Cook audited the books - reported all good.
 - Membership Erik Petersen - reported 14 members, 95 lapsed, and a rolling tally of 19 "new" members. Tracy interjected that the annual membership renewal count had jumped to 32 and rising.
 - Young Eagles Bud Davies - (Tracy) 3 dates have been selected in May, June and July and appear on the 2023 chapter events calendar submitted by Ray. 2022 YE credits are coming soon. New reflective vests for ground crew have been suggested.
 - VMC/IMC Harry Cook - gave a quick recap of the January club meeting - charts, airspace and weather and noted that the February meeting comes quite early in the month.
 - Newsletter - Elisa briefly discussed her new layout for the newsletter and some of the editorial challenges she faced - such as the lunar calendar, *Blue Moon*, to feature the creative photographic content submitted by the ever so talented Barry Halsted.
 - Fly-Outs Barry (Ray) The fly out to Thun Field was scrubbed due to poor weather, but Dave M., Ray and Barry still managed to salvage a jaunt to JeffCo.
 - Scholarship Dave Miller - Dave has identified two new scholarship invitees, both through the youth programs at Port Townsend Aero Museum? Henry is a freshman at college and Noah is a high school senior. Financial need for both candidates has been confirmed.
 - Communications Scott Fitzgerald - absent. All good by email.

Next Gathering Jan 28th 2023 @ 9:30 am Wm. R. Fairchild Airport Terminal Conf. Rm.
Next VMC/IMC Club Feb 8th 2023 @ 7 pm Mariner's
Next BOD Feb 17th 2023 @ 9 am Mariner's

EAA Chapter 430 Jan 2023 BOD Minutes

- o Web Editor Andy Saltee reported that he's been making regular updates to the website to keep it fresh. As always, photos and interesting content are welcomed.
 - There was a brief discussion about placement of the link to renew membership and possible relocation to make it (possibly) easier to find. Seems pretty good as is, in any case.
- o Programs: Position Open.
- o Tool Crib Rick Stoffel - absent.
- Old Business:
 - o Ray and Harry insist that the gravel edging for the Recognition Plaza will be completed Tuesday. Yay!
 - o Andy shared that improvement loan prospects and long term ownership plans for Sequim Valley Airport are all positive.
 - o Ray showed off prototype hats. These items and other chapter logo merchandise will be available online from the vendor. We don't make any money, but we don't suffer inventory losses either.
 - o Cypress Island Airstrip meeting with WA DNR - 24 Jan - Ray plans to attend.
- New Business
 - o January gathering
 - Breakfast - 9:30 am start time
 - Presentation - *Zeva Aero eVTOL*
 - o No gathering in February because of the Northwest Aviation Conference.
 - o Presenter needed for April
 - o Harry Cook offered to make a May chapter presentation about his service time flying F4 Phantoms and A10 Warthogs!
- Ray adjourned the meeting at 1049.

Respectfully submitted,

Richard Howell, EAA 430 Secretary

Next Gathering Jan 28th 2023 @ 9:30 am Wm. R. Fairchild Airport Terminal Conf. Rm.
Next VMC/IMC Club Feb 8th 2023 @ 7 pm Mariner's
Next BOD Feb 17th 2023 @ 9 am Mariner's