

EAA Chapter 430 Feb 2023 BOD Minutes

Date: Feb 17, 2023

- Board Members Present: Ray Ballantyne, Rick Vaux, Bud Davies, Richard Howell, Erik Petersen, Elisa Petersen, Harry Cook, Dave Miller
- Absent: Scott Fitzgerald, Rick Stoffel, Barry Halsted, Tracy Halsted, Andy Sallee
- President Ray Ballantyne called the Board Meeting to order at 0908.
- Agenda additions or corrections: none.
- Approve Minutes: Minutes of Jan 2023 were approved as written.
- Correspondence: No direct correspondence with EAA HQ.
 - EAA Chapter 406 - Rainbirds - has expressed interest in participating in our informal fly-outs and also the Poker-Run, tentatively scheduled for September. Invitations will be extended to include those interested pilots.
 - Dave M. and Ray engaged with EAA 406 and The Bremerton Pilots Association (BPA) and reported about their success with auctioning donated surplus airport lights and signs to raise over \$11,000 for their youth scholarship program. Our Dave Miller offered that we might be able to make a deal for similar equipment, after the runway resurfacing projects are completed at KCLM, and eventually have a similar auction to raise scholarship funds?
 - EAA 406 was given access to an old airport building and has refurbished the structure into a well-equipped workshop where their sponsorship of Bremerton Aviation Center for Education (BACE) is working on an electric Xenos (eXenos) project, along with several youths that have been recruited to participate. An article about that effort was distributed to board members.
- Reports & Status Update:
 - Vice President Rick Vaux - nothing new, see old business.
 - Secretary Richard Howell - nothing new.
 - Treasurer Tracy Halsted - absent.
 - Membership Erik Petersen - reported 72 members, 35 lapsed, and a rolling tally of 15 “new” members.
 - Young Eagles Bud Davies - led discussion to adjust out tentative mission dates to minimize scheduling conflicts and maximize participation of pilots and kids. The dates we’ve settled on are:
 - (Flying Start, Port Angeles, May 20)
 - Port Angeles, May 21, 1100 *Sunday*
 - Sequim Valley, June 17, 1100 *Saturday*
 - Port Townsend July 16, 1100 *Sunday*
 - VMC/IMC Harry Cook - Good meeting, contact approaches and weather sources.

Next Gathering Mar 25th 2023 @ 10:00 am Wm. R. Fairchild Airport Terminal Conf. Rm.
Next VMC/IMC Club Mar 8th 2023 @ 7 pm Mariner’s
Next BOD Mar 17th 2023 @ 9 am Mariner’s

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- o Newsletter - Elisa mentioned she's running behind, but received enthusiastic encouragement and appreciation. No one got the newsletter trivia question about the 727 pilot's name. The answer turned out to be "Richard Vaux".
- o Fly-Outs Barry Halsted - (Bud) Harvey Field was the destination, lightly attended.
- o Scholarship Dave Miller - Dave has circulated letters received from two applicants - Henry Brown and Noah Kaser. Dave made a motion to initiate funding for both new candidates and also funding continuation for Madeline Patterson. Motion second by Erik Petersen. BOD all voted in favor. None against.
- 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 acknowledged that Recognition Plaza is completed!! Look forward to additional promotions to encourage brick purchases (donations).
 - o Build & Fly - Start date Saturday April 8th, 2:00 pm, Sequim Museum facility. Anticipating about 6 kids, plus parents. So far, volunteers, beyond Rick Vaux, include Kevin and Charlie Tracy, Mike Niewiarowicz and Richard Howell. EAA HQ must be notified of dates - 12 dates max - for insurance coverage. Additional volunteers are encouraged.
 - o Ray, and others, attended a meeting with WA DNR about restoration of Cypress Island Airstrip. A link to a proposal letter will be posted on EAA 430 website. The chapter is supportive of efforts to restore the airstrip.
- New Business
 - o Ray mentioned that there will be a Civil Air Patrol (CAP) Open House [cadet recruitment] event, Tue Mar. 7th, 6-8 pm at the Sequim Middle School. EAA 430's Erik Petersen will attend.
 - o Ray mentioned the EAA Leadership training Mar. 25, Independence OR, and enthusiastically encouraged attendance.
 - o No gathering in February because of the Northwest Aviation Conference.
 - o Erik suggested that a Podcast might be a way to promote EAA 430 to a broader, younger cross-section of potential new members.
- Ray adjourned the meeting at 1025.

Respectfully submitted,

Richard Howell, EAA 430 Secretary

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