

EAA Chapter 430 March 2023 BOD Minutes

Date: Mar 17, 2023

- Board Members Present: Ray Ballantyne, Rick Vaux, Tracy Halsted, Barry Halsted, Bud Davies, Richard Howell, Erik Petersen, Elisa Petersen, Harry Cook, Dave Miller
- Absent: Scott Fitzgerald, Rick Stoffel, Andy Sallee
- President Ray Ballantyne called the Board Meeting to order at 0901.
- Agenda additions or corrections: none.
- Approve Minutes: Minutes of Feb 2023 were approved as written.
- Correspondence:
 - Ray applied for insurance to cover the April 22 Light Flyer Breakfast and submitted a Chapter Blast for the event.
 - Ray confirmed with KCLM manager, Jon Picker - dates for March gathering, Young Eagles and Flying Start events.
 - Tracy renewed Erik's Benevity self-certification.
- Reports & Status Update:
 - Vice President Rick Vaux - Planning meeting scheduled for Build and Fly – Mar 18th, 2:00p.
 - Secretary Richard Howell - completed YE Youth Protection training and background check. Purchased personal Sig Kadet LT-40 kit to practice building, prior to Build and Fly kick off.
 - Treasurer Tracy Halsted - Tax returns to be done. 21 memberships lapsed.
 - Membership Erik Petersen - reported 83 members, 24 lapsed, and a rolling tally of 15 "new" members. Working on Getting to Know profiles for Bud Davies and Dave Stallknecht.
 - Young Eagles Bud Davies - Event dates are set. Working on getting pilots and getting them qualified.
 - VMC/IMC Harry Cook - Good meeting, 12 attendees. Next meeting is April 12th.
 - Newsletter - Elisa mentioned she's running behind, thinking about appropriate monthly deadline date - content due 15th, publish by 20th. Gathering minutes are published in the newsletter. BOD minutes are published to the website.
 - Fly-Outs Barry Halsted - Flyout to Harvey Field was organized by Ernie Hansen. Next flyout (today) Arlington. April is expected to be Bremerton.
 - Costco has donated a gift card for the Poker Run.
 - July, Aug, or Sep? TBD.
 - Poker Run - 1 month to visit designated airports, cards drawn at monthly gathering.
 - Scholarship Dave Miller - Candidates have been notified of funding approval - Henry Brown 3yr and Noah Kaser 4yr, and Madeline 1yr remaining.
 - Communications Scott Fitzgerald - absent. All good by email. No technical issues with Mailchimp regarding recent phishing spam/scams.
 - Web Editor Andy Sallee - absent.

Next Gathering Mar 25th 2023 @ 9:30 am Breakfast, Wm. R. Fairchild Term Conf. Rm.
Next VMC/IMC Club April 12th 2023 @ 7 pm Mariner's
Next BOD Apr 21st 2023 @ 9 am Mariner's

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- o Programs: Position Open.
- o Tool Crib Rick Stoffel - absent.
- Old Business:
 - o Nothing much happening for the hangar/clubhouse - waiting on eventual updates from Andy Sallee.
 - o Build and Fly has 2 kids signed up. The flying field is available, per Robert Ball.
 - o The 3D printer class was last month - EAA 430 Wings project.
 - o Erik Petersen represented EAA 430 at the CAP Open House with a table and printed promotional materials.
 - o Ray read a letter from RAF Pres. Bill McGlynn, regarding his conversations with Rep. Tom Dent and Comm. Hillary Franz about Cypress Island airstrip rejuvenation. They didn't say no (yet), was the upshot.
- New Business
 - o Event calendar reminders – Young Eagles (3 dates), EAA Leadership Bootcamp (Mar 25), Light Flyers Breakfast (April 22) - Bruce Burris speaking, Build and Fly (April 8).
 - o Flying Start event is registered, materials have been ordered. Dave Woodcock, Ray Ballantyne and Cecilia Aragon will be speaking. Pilots are needed.
 - o We have Young Eagles credits of about \$800+, purposes TBD.
 - o Recognition Plaza has new pavers - including 1 replacement/edit, new for Andy Sallee and Dave Woodcock.
 - Wondering about a promo to get a 10+ brick order for the year end.
 - o March 25th Gathering will feature breakfast and DART EVAC presentations from Erik Petersen, Alan Barnard and Dave Woodcock.
 - Lisa Ballantyne is coordinating with Joan, Jeanne and others for breakfast items and other refreshments.
- Ray adjourned the meeting at 1024.

Respectfully submitted,

Richard Howell, EAA 430 Secretary

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