

EAA Chapter 430 - 2023 BOD Minutes

Date: May 19, 2023

- Board Members Present: Ray Ballantyne, Rick Vaux, Richard Howell, Tracy Halsted, Bud Davies, Andy Sallee, Dave Miller
- Absent: Scott Fitzgerald, Barry Halsted, Erik Petersen, Elisa Petersen, Harry Cook
- President Ray Ballantyne called the Board Meeting to order at 0913.
- Agenda additions or corrections: none.
- Approve Minutes: BOD Minutes of April 2023 meeting were approved.
- Correspondence:
 - Bud made 3 or 4 calls to HQ to correct the YE event registration page 12am - 12am issue.
 - Ray has received our 2022 Gold Chapter status banner, but we have to take his word for it because he forgot to bring it to the meeting. (We trust him.)
 - Dave has had contact with Doug Platten (known for his work with maintaining the EAA's B-17) about the possibility of coordinating a visit to PA and rides in the EAA's B-25 or Ford Tri-motor, next year. The chapter could get a cut of the ride sales, as much as \$3000. We would need to provide up to 6 volunteers to help as ground crew.
- Reports & Status Update:
 - Vice President Rick Vaux - nothing new.
 - Secretary Richard Howell - nothing new.
 - Treasurer Tracy Halsted -
 - Filed fed and state tax exemption reports.
 - The 2nd Build N Fly kit cost was 450 YE credits.
 - After brief discussion about scholarship recipient's membership dues, Dave Miller made a motion that the chapter will fund membership dues for all active scholarship recipients, 2nd by Richard Howell. Motion carried - all in favor, none against.
 - \$199 was transferred from the Scholarship Fund to the General Fund to cover related commemorative brick funding issues - small order shipping costs.
 - Membership (Tracy, for Erik) - Tracy will forward to Erik information for 2 new and 3 (corrected) replacement badges that are needed.

Next Gathering June 24th 2023 @ 10:00 am, Sequim Valley Airport (W28), Hangar #15
Next VMC/IMC Club June 14th 2023 @ 7 pm Mariner's
Next BOD June 16th 2023 @ 9 am Mariner's

EAA Chapter 430 - 2023 BOD Minutes

- o Young Eagles Bud Davies - 29 Young Eagles are pre-registered. Several pilots have volunteered.
 - Rally signs are posted at the airport sign in PA
 - After a brief discussion about food for YE volunteers, Subway was selected. Bud will order, Richard will pick up and deliver.
 - Dave Miller has agreed to be Flight Director. The profile information for the flights at PA will be provided to Dave, by Tracy.
 - Next 2 YE events - June 17, Sat 1100 at W28, July 16 Sun 1100 at PT (0S9)
- o VMC/IMC (for) Harry Cook - Last meeting, "Really good." per Dave and Richard
- o Newsletter Elisa Petersen - absent.
- o Fly-Outs Barry Halsted - absent, but sent an email report about the trip to Skagit Regional, attended by 8 planes and 11 flyers, f), on Thursday, for lunch. A few folks made it over to the Heritage Flight Museum.
- o Scholarship Dave Miller - nothing new.
- o Communications Scott Fitzgerald - absent. All good by email..
- o Web Editor Andy Sallee - Website going well. Andy gave a brief update about projects at W28, things could get moving soon enough that the usual August Air Affaire event will be canceled this year to make sure that there are no conflicts with construction activities.
- Old Business:
 - o EAA 430 Clubhouse/Hangar - nothing new.
 - o Build N Fly is going well. A second R/C flight simulator setup was provided by the Academy of Model Aeronautics (AMA). Rick will draft and send a thank you letter!
 - Rick has been coordinating with Robert Ball of the Olympic Silent Flyers, AMA sanctioned R/C model club chapter in Sequim. The flying site has been secured by agreements with the club. Setup activities will include signs and mowing of the field.
 - Kids are covered by EAA insurance until R/C flight solo.
 - Rick has received the 2nd model kit.
 - Photo release forms will be distributed to the Build N Fly parents so we can take and post a few pictures of the kids participating in the workshop sessions.
 - o The Flying Start event is tomorrow in PA. An event sign is posted at W28. A couple more pilots have volunteered to help Ray conduct Eagle Flights.

Next Gathering June 24th 2023 @ 10:00 am, Sequim Valley Airport (W28), Hangar #15
Next VMC/IMC Club June 14th 2023 @ 7 pm Mariner's
Next BOD June 16th 2023 @ 9 am Mariner's

EAA Chapter 430 - 2023 BOD Minutes

- New Business
 - YE credit balance stands at \$420.
 - The chapter Tool Crib needs a new home - a volunteer director and location is needed.
 - May gathering food - Todd Taylor will cook. Linda Runion and Charlie Tracy are looking after condiments, potato salad and soft drinks.
 - We need program presenters for the rest of the year, from June on.
 - Shinji Maeda will be our presenter for May to share about his amazing life story and his 2021 Earthrounder Mission - around the world in his P35 Bonanza.
 - Ray and Tracy will not be here for the June chapter gathering.
- Ray adjourned the meeting at 1040.

Respectfully submitted,

Richard Howell, EAA 430 Secretary

Next Gathering June 24th 2023 @ 10:00 am, Sequim Valley Airport (W28), Hangar #15
Next VMC/IMC Club June 14th 2023 @ 7 pm Mariner's
Next BOD June 16th 2023 @ 9 am Mariner's