

EAA Chapter 430 - 2023 BOD Minutes

Date: Aug 18, 2023

- Board Members Present: Ray Ballantyne, Rick Vaux, Richard Howell, Tracy Halsted, Barry Halsted, Dave Miller, Elisa Petersen, Erik Petersen, Bud Davies
- Absent: Scott Fitzgerald, Harry Cook, Andy Sallee
- President Ray Ballantyne called the Board Meeting to order at 0859.
- Agenda additions or corrections: none presented.
- BOD Minutes of the July 2023 meeting were approved as written.
- Correspondence:
 - Ray has attempted to contact EAA Chapter 406 about possibly making a presentation about their e-motorglider project. No response, so far. This led to brief discussion about possible presentations for August and October.
- Reports & Status Update:
 - Vice President Rick Vaux shared a build and fly update and interactions with Robert Ball and Al Gross, getting their expert assistance to prepare the LT-40 model for flight.
 - Secretary Richard Howell - nothing new.
 - Treasurer Tracy Halsted reported financial condition - \$4142 general fund, scholarship \$10500, building fund \$484.
 - Membership Erik Petersen - reported 94 paid members, running tally 7 “new”
 - Young Eagles Bud Davies - brief discussion about the year’s accomplishments and acknowledgements. Ray and Tracy are planning a letter of thanks to all of the YE pilots.
 - VMC/IMC Harry Cook (Ray) - reported 15 attendees and noted guests and a reminder that we’re needing to find a new coordinator to carry on from Harry’s wonderful efforts.
 - Newsletter Elisa Petersen - the August edition has been published.
 - Flyouts Barry Halsted - no report recorded.
 - Scholarship Dave Miller (Ray) - Ray has brochures about the EAA Ray Scholarship and mentioned a recommendation of Dan Weaver for a Horizon Air Scholarship.
 - Communications Scott Fitzgerald (email) - All going well.
 - Web Editor Andy Sallee (email, Ray) - working with Erik for site optimization.
- Old Business
 - Hangar Clubhouse - action: Richard (get on the ball Richard!!)
 - Build & Fly - kids are “flying” the simulators.
 - Tool Crib Move - Next Saturday (gathering) is the final opportunity to take surplus items from W28 hangar #17. Remaining items will be loaded up and removed for disposal after the meeting.

Next Gathering Aug 26th 2023 @ 10 am, Sequim Valley Airport (W28), Hangar #15
Next VMC/IMC Club Sep 13th 2023 @ 7 pm Mariner’s
Next BOD Sep 21st 2023 @ 10 am Mariner’s - Special Thursday time!

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- New Business
 - August gathering will feature Oshkosh/AirVenture 2023 trip reports and photos from Ray and Bud, followed by “The Poker Game”.
 - Elections for Chapter BOD Class I Positions
 - Chapter members have been notified that they are entitled and welcomed to serve on the chapter board of directors and invited to make their interest in any of the elected class I positions known. All current directors in class I positions have expressed their willingness to serve another 2 year term. Uncontested positions may be confirmed by show of hands at the November gathering.
 - Ray proposed a motion that \$350 be allocated toward a Recognition Award and a committee be formed to administer it, consisting of Joan Miller, Tracy Halsted and Ray Ballantyne. A second by Barry Halsted was recorded. After discussion, a vote was taken and the motion passed unanimously in favor. None against.
 - A holiday committee will be formed by Tracy Halsted, Joan Miller, Lisa Ballantyne and Charlene Tracy.
 - Tracy Halsted suggested that a new chapter board position be established for “Hospitality Coordinator” and she will approach Kevin and/or Charlene Tracy for willingness and consent to be the first appointee(s), as they have both been instrumental to the hospitality preparations for our recent gatherings.
 - September gathering will feature Breakfast Pancakes, starting at 9:30am at W28, #15.
- The meeting was adjourned at 1010.

Respectfully submitted,
Richard Howell, EAA 430 Secretary

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