

EAA Chapter 430 - 2023 BOD Minutes

Date: Nov 17, 2023

- Board Members Present: Ray Ballantyne, Rick Vaux, Richard Howell, Tracy Halsted, Bud Davies, Barry Halsted
- Absent: Scott Fitzgerald, Elisa Petersen, Erik Petersen, Dave Miller, Kevin Tracy, Charlene Tracy, Harry Cook, Andy Sallee
- President Ray Ballantyne called the Board Meeting to order at 0904
- Agenda additions or corrections: none presented.
- BOD Minutes of the Sep 2023 meeting were approved as written.
- Correspondence:
 - (Tracy) Chapter renewal submitted, still waiting for [confirmation] “link” from HQ.
- Reports & Status Update:
 - Vice President Rick Vaux - nothing new.
 - Secretary Richard Howell - nothing new.
 - Treasurer Tracy Halsted - \$13952, incl. \$8792 scholarship, \$704 building, \$4455 general.
 - Membership Erik Petersen (Ray) - 102 members!
 - Young Eagles Bud Davies - nothing new.
 - VMC/IMC Club Harry Cook - no report.
 - Newsletter Elisa Petersen - no report. (all quiet)
 - Flyouts Barry Halsted - reported a great event to Forks. December possibly Arlington (AWO)?
 - Scholarship Dave Miller - (Ray) All fine. Developing Ray Foundation Aviation Scholarship application for approval of EAA Chapter 430 to manage our candidate - Gunner Rogers.
 - Communications Scott Fitzgerald - all good, via email. (Ray) there's an issue with EAA call forwarding extension number still assigned to Ken Brown.
 - Web Editor Andy Sallee - no report.
- Old Business
 - Hangar Clubhouse - Exploring options. W28 hangar #1? Build or buy?
 - Still looking for the donated spray equipment. Handoff from Ray to Barry.
 - Young Eagles credits - Discussion about specific items to buy. Motion by VP Rick Vaux - 6ch transmitter and another LiPo battery pack (slightly over \$300 amount of remaining 2023 credits) 1 abstention, all others yes. Carried. Richard will order items right away.
- New Business
 - Ground school prep meetings have been fun.

(Next Gathering Nov 25th 2023 @ 9:30 am, Wm. Fairchild Airport Terminal Conf. Rm.)
Next VMC/IMC Club Dec 13th 2023 @ 7 pm Mariner's
Next BOD Dec 15th 2023 @ 9 am Mariner's (special day/time)

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- o Holiday party announcement email has gone out. Still working out how to handle RSVP's. 5 payments received. Charlene Tracy is working on decorations and name tags. Bud Davies is arranging music. A visit from "Santa" is expected.
- o November Membership Gathering will be at Wm. R. Fairchild Airport, in Port Angeles, breakfast 9:30, meeting at 10:00.
- The meeting was adjourned.

Respectfully submitted,
Richard Howell, EAA 430 Secretary

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