

EAA Chapter 430 - 2023 BOD Minutes [corrected]

Date: Dec 15, 2023

- Board Members Present: Ray Ballantyne, Rick Vaux, Richard Howell, Tracy Halsted, Bud Davies, Barry Halsted, Elisa Petersen, Kevin Tracy, Charlene Tracy, Dave Miller, Harry Cook
- Absent: Scott Fitzgerald, Erik Petersen, Andy Sallee, ~~Harry Cook~~
- Guests: Mary Brown, Ken Brown
- President Ray Ballantyne called the Board Meeting to order at 0904
- Agenda additions or corrections: none presented.
- BOD Minutes of the Nov 2023 meeting were approved as written.
- Correspondence:
 - (Tracy) Chapter renewal done. \$400 cost.
 - (Tracy) All \$820 Young Eagle Credits have been disbursed and refunded.
 - (Ray) Chapter application for Ray Foundation Scholarship submitted by Dave Miller and Tracy Halsted.
 - (Tracy) Benevity renewal email received (and online form completed) from Erik Petersen's employer for time he donates to EAA Chapter 430.
 - (Ray) read a letter from EAA HQ regarding Chapter Service Awards.
- Reports & Status Update:
 - Vice President Rick Vaux - nothing new.
 - Secretary Richard Howell - nothing new.
 - Treasurer Tracy Halsted - Holiday dinner cost was about \$700 more than expected, due to tax and gratuity not being included in (Cedars of Dungeness) meal prices as had previously been the case. Full financial reports will be submitted next month. 2024 annual chapter membership dues notices are soon to go out.
 - (Bud) suggested a \$100 honorarium be made out to the quartet for their entertainment at our holiday party. After very brief discussion, Ray made a formal motion for a \$100 check to "No Batteries Required" - passed, none against.
 - Membership Erik Petersen - (Ray) 103 members.
 - Young Eagles Bud Davies - will review event calendar dates as shared by Ray via email.
 - VMC/IMC Club Harry Cook - ~~(Ray)~~ Good meeting. Fun!
 - Newsletter Elisa Petersen - Brief discussion about newsletter inclusion of Gathering minutes - form and completeness. Party pictures are available for the newsletter.
 - Flyouts Barry Halsted - December got a little busy and weather wasn't especially cooperative so the anticipated mission to Arlington (AWO) looks more likely for January?
 - Scholarship Dave Miller - Payments have automatically been disbursed on behalf of all recipients.
 - Communications Scott Fitzgerald - (Ray) all good.

Next Gathering Jan 27th 2024 @ 10:00 am, W. R. Fairchild Airport Terminal Conf. Rm.
Next VMC/IMC Club Jan 10th 2024 @ 7 pm Mariner's
Next BOD Jan 19th 2024 @ 9 am Mariner's

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- o Web Editor Andy Sallee - (Tracy) has noted a few errors on the pages and will make a list available for Andy.
- o Hospitality Kevin and Charlie Tracy - Nothing new. Kevin said, thanks for all of the thanks he and Charlene received about the Holiday Party. (Tracy) suggested that our gathering announcement (emails) include a note about plans for food (breakfast or lunch) expected for each meeting.
- Old Business
 - o Building Committee - looking at options.
 - Hangar? Heat, electricity.
 - Modular? Meeting area, bathroom.
(Andy Sallee has voiced plans to replace the trailer at W28)
 - Recurring expenses concerns.
 - Usage? Once a month?
 - Ken Brown is on the W28 hangar condo association board, also meeting today, and is here to understand EAA 430 plans as well.
 - o Sign/Plaque for EAA 430 Recognition Plaza [rock] - Harry has reached out to P.T. Foundry with regards to a brass plaque - about \$400 for a 5" x 9". Ray wondered about the cost for a 8" x 10" version. Ray and Harry plan to collaborate on ideas.
- New Business
 - o 2024 Flight Plan - Ray led a brief discussion and asked us to think about what things we want to do for 2024? Build and Fly, Pancake Breakfast, Flying Start, etc.
 - o Ground school prep class - will continue in January.
 - o Discussion about BOD meeting day - Ray led discussion about possibly shifting BOD meeting day/time to be more accommodating to members that have work and other obligations during the week. The upshot of the discussion was that the current meeting time seems rather satisfactory and that a regular Saturday or evening time wouldn't necessarily be more so.
 - o Ray shared, as part of his December BOD meeting agenda, a Calendar of Events (draft), with dates for Gatherings, Young Eagles, Flying Start, Air Affaire and other aviation events that we typically consider as we lay out the coming year's activities.
 - o Programs - Ray led discussion about our open Program director position. BOD members should continue to take responsibility for arranging one or more presentations for our membership gatherings, throughout the coming year.
- The meeting was adjourned at 1016

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Respectfully submitted,
Richard Howell, EAA 430 Secretary

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