

EAA Chapter 430 - 2023 BOD Minutes [corrected]

Date: Jan 19, 2024

- Board Members Present: Ray Ballantyne, Rick Vaux, Richard Howell, Tracy Halsted, Bud Davies, Barry Halsted, Elisa Petersen, Kevin Tracy, Dave Miller, Harry Cook
- Absent: Scott Fitzgerald, Erik Petersen, Andy Sallee, Charlene Tracy
- President Ray Ballantyne called the Board Meeting to order at 0907
- Agenda additions or corrections: none presented.
- BOD Minutes of the Dec 2023 meeting were approved as written.
- Correspondence:
 - (Ray) w/EAA HQ discussed facility and tax issues.
 - (Tracy) investigated federal income/tax thresholds for 501(c)(3) and found it to be \$500K averaged over a 3 year reach-back.
- Reports & Status Update:
 - Vice President Rick Vaux - nothing new.
 - Secretary Richard Howell - nothing new.
 - Treasurer Tracy Halsted - handling bequest details. Dues notices have gone out.
 - Membership Erik Petersen - (Elisa) read Erik's email report.
 - Newsletter Elisa Petersen - discussion about including planned/anticipated Gathering event details - time, snacks, meal, etc. Brief discussion about newsletter publication timing and article deadline on 13th. (Tracy) reminded about sending a detailed reminder email 3 or 4 days before the gathering.
 - Young Eagles Bud Davies - offline, Bud has discussed with Tracy YE rally dates - June 1st (W28), July 13th (KCLM) and Aug 24th at 0S9, with Sep 21st as a backup - extra or rain date at W28.
 - VMC/IMC Club Harry Cook - Harry reported that January's meeting was good and that February's meeting would fall on Feb 14th - Valentines day.
 - Flyouts Barry Halsted - didn't make it to Arlington - again. Drive-out instead to the Big Elk.
 - Scholarship Dave Miller - nothing new. No news from HQ. Gunner Rogers has started his flight training.
 - Communications Scott Fitzgerald - (email) all good.
 - Web Editor Andy Sallee - (Ray) called on BOD members to check areas related to their roles. We want to get an updated list of suggestions for Andy. There was discussion about how PayPal is/isn't working, credit card payments, fees, etc. Erik (via phone) will investigate how pay by credit card is currently being handled on the website. Tracy does not want to have to deal with individuals and their credit cards.

Next Gathering Jan 27th 2024 @ 10:00 am, W. R. Fairchild Airport Terminal Conf. Rm.
Next VMC/IMC Club Feb 14th 2024 @ 7 pm Mariner's
Next BOD Feb 16th 2024 @ 9 am Mariner's

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- Old Business
 - After some discussion, it seems like having enough money up front - \$100K plus - to fund whatever plan we ultimately settle upon, is what seems most comfortable to those voicing opinions. The building committee will keep working on it.
 - Sign/Plaque for EAA 430 Recognition Plaza [rock] - Harry will get prices for sizes of brass plaques from PT Foundry.
 - Ray reminded us about the 1 day EAA Leadership Boot Camp - March 9th, Harvey Field
- New Business
 - Ray led a discussion about finding programs for our chapter gatherings.
 - Jan - Erik has a speaker lined up to talk about Cozy Mk IV
 - March - Harry stepped up to gather information and/or approach the Langley family, principals at PT foundry, for a presentation about Samuel Langley vs. Wright Brothers - who was really first to fly?
 - April - September dates are all open.
 - September - Dave Miller has a presentation in mind.
 - Ray reminded us about the Calendar of Events he's shared. Board should review and suggest variations as appropriate.
- The meeting was adjourned at 1018

Respectfully submitted,
Richard Howell, EAA 430 Secretary

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