

EAA Chapter 430 - 2024 BOD Minutes

Date: Feb 16, 2024

- Board Members Present: Ray Ballantyne, Rick Vaux, Richard Howell, Tracy Halsted, Bud Davies, Barry Halsted, Charlene Tracy, Kevin Tracy, Harry Cook
- Absent: Scott Fitzgerald, Erik Petersen, Elisa Petersen, Andy Sallee, Charlene Tracy, Dave Miller
- President Ray Ballantyne called the Board Meeting to order at 0907
- Agenda additions or corrections: none presented.
- BOD Minutes of the Jan 2024 meeting were approved with one correction - 50k (not 500k) 3yr income average.
- Correspondence:
 - (Ray) presented a photo of and read the EAA 430 thank you card to Frances Lyon estate.
 - EAA HQ risk management approved chapter activities with additional \$200 premium.
 - Richard Howell exchanged emails and initiated a teleconference with directors of Learn, Build, Fly non-profit organization in Wausau, WI to learn about their successful approach to youth STEM programs.
 - Brief discussion about 6 month EAA trial memberships available to Young Eagles and Flying Start program participants.
- Reports & Status Update:
 - Vice President Rick Vaux - nothing new.
 - Secretary Richard Howell - nothing new, but mentioned that Build and Fly volunteers have met - and now including Linda Priddle.
 - Treasurer Tracy Halsted - Remaining \$400 YE credit has been applied to Build and Fly expenses and reimbursed. Reported \$30,000 anonymous donation to building fund. Good response to dues notices.
 - Young Eagles Bud Davies - Bud mentioned Jack Graham, Cenk Ozer EAA & YE Pilot signups. Reported reschedule of August YE event to August 17 at Port Townsend. 11 AM start for all dates. Discussion about best practices and procedures to include and cover - radio check in, flying the prescribed procedure, pilots being certain to conducting pre-flight briefing with YE kids for each flight, altitude requirements.
 - VMC/IMC Club Harry Cook - Harry reported that Valentines drew 10 folks.
 - Hospitality Kevin & Charlie Tracy - reported ready for March Breakfast Feast.
 - Newsletter Elisa Petersen - absent, no report.
 - Membership Erik Petersen - (email) Current 75, lapsed 30, "new (sliding window)" 13
 - Flyouts Barry Halsted - Jan, Feb weather struggles, expecting Harvey Field for March.
 - Scholarship - paid up for all recipients
 - Communications Scott Fitzgerald - (email) all good.

Next Gathering Mar 30th 2024 @ 10:00 am, W. R. Fairchild Airport Terminal Conf. Rm.
Next VMC/IMC Club Mar 6th 2024 @ 7 pm Mariner's
Next BOD Mar 22nd 2024 @ 9 am Mariner's

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- o Web Editor Andy Sallee - (Ray) update lists of suggestions. Discussion of enhanced pay options on website.
- Old Business
 - o Clubhouse - not until after Air Affaire, possibilities explored include:
 - Stick build
 - Metal hangar
 - Modular
 - Pre-fab (asked for several quotes)
 - Trailer
 - Learned of availability of (apparently complete set) unassembled hanger materials \$35k
 - o Brief discussion of Recognition Plaza plaque
 - o Mention of program for March - Barry
- New Business
 - o Brief discussion about Build and Fly - on track with volunteers
 - o Ray reminded us about March EAA Leadership Bootcamp - expecting attendees Ray, Barry, Tracy and Richard.
 - o April gathering program expected to be Dave Woodcock and his L-4
 - May - Harry, June, July, Aug, Sep - ??, Nov - Dave Miller
 - o W28 Tetrahedron work party in planning and time TBD
 - o Brief discussion about possible clubhouse hangar uses...
- The meeting was adjourned

Respectfully submitted,
Richard Howell, EAA 430 Secretary

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