

EAA Chapter 430 - 2024 BOD Minutes

Date: June 21, 2024

- Board Members Present: Rick Vaux, Richard Howell, Tracy Halsted, Bud Davies, Barry Halsted, Dave Miller, Harry Cook, Elisa Petersen
- Absent: Ray Ballantyne, Scott Fitzgerald, Andy Sallee, Erik Petersen, Kevin Tracy, Charlene Tracy
- Chapter Vice President Richard D. “Rick” Vaux called the Board Meeting to order at 0914
- Agenda additions or corrections: none presented.
- BOD Minutes of the May 2024 meeting were approved as written.
- Correspondence:
 - Dave Miller reported on his activity related to the chapter applying for a scholarship grant from the Phillips Foundation. Having received our letter of inquiry, the foundation has requested a chapter expenses report.
- Reports & Status Update:
 - Vice President Rick Vaux - nothing new.
 - Secretary Richard Howell - nothing new.
 - Treasurer Tracy Halsted reported that we’ve received a benevity payment, in the amount of \$437.50, for Erik Petersen’s valued contribution of his time to the chapter, over the last quarter. Amounts in our accounts are approximately \$6k operating, \$6k scholarship, and \$147k building.
 - Membership Erik Petersen - (via email) Membership stands a 102, with 17 in the “sliding window.” Erik is making a badge (re-)order form to have at gatherings and also plans a website change to support more flexible entry of various amounts for PayPal payments.
 - Erik has made a call to form a web services technology committee to accomplish transition of those tasks from Ken Brown’s long-serving care to new hands. Tracy Halsted has already volunteered to help that effort.
 - Young Eagles Bud Davies - July 13 at Port Angeles (KCLM) is the next rally.
 - Bud will call for pilots, starting with EAA 430, but he will reach out to nearby chapters if it looks like we’re coming up short on numbers.
 - Insurance has been applied for.
 - Our September rally will be back at Sequim, Valley W28 (instead of PT)
 - There are plans to do the R/C simulation at the PA rally, like we did at Sequim. We’ll try to arrange use of the DART operations room, adjacent to the terminal conference room.
 - VMC/IMC Club Harry Cook - Harry was out of town, so Ernie Hansen and Richard Howell teamed up to provide content that included a presentation about Richard’s round trip to and from Southern California in his Sling 2. The next meeting is July 10th.
 - Hospitality Kevin & Charlie Tracy - For the June gathering, it was rumored that we’ll be looking forward to another fine Burger Bash.
 - Newsletter Elisa Petersen - had some questions and concerns about the building committee and developments with the hangar effort. More discussion later.

Next Gathering June 29th 2024 @ 10 am, Sequim Airport (W28), hangar #15.

Next VMC/IMC Club July 10th 2024 @ 7 pm Mariner Cafe

Next BOD July 19th 2024 @ 9 am Mariner Cafe

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- o Flyouts Barry Halsted - The Friday Harbor flyout had 15 people. Great fun. July 20 will be our flyout date, as that corresponds to the Concrete Fly-In Weekend and will be part of our Poker Run. Announcements about all of that are pending. Will be looking for ideas about prize donations.
- o Communications Scott Fitzgerald - no report.
- o Web Editor Andy Sallee - (email) Nothing new. Out of town, but available to answer questions by text or email.
- Old Business:
 - o Building Committee - (Barry) We've received a proposal from the Sequim Valley Airport (SVA) Board of Directors. The committee is reviewing it.
 - questions about the offered footprint (size) language
 - no details about parking, sewer/septic and/or electricity
 - Barry wants to meet with Andy to discuss "shortcomings" of lease offer
 - Harry suggested that the building committee meet before talking again with Andy
 - currently, EAA 430 isn't really in much of a bargaining position (money)
 - more fundraising is needed
 - Ernie Hansen added to the Building Committee, Ray stepping back.
 - o Tetrahedron - Assembled and functioning at W28. Painting comes next.
 - o Flying Start - Dave Woodcock and Dava McNutt made event presentations and have also conducted a couple of Eagle Flights to a few of the 7 prospective pilot candidates that attended the seminar. More volunteer pilots are needed to complete all of the flights.
- New Business
 - o Young Eagles July Logistics - Ray is seeing to the arrangements for facilities at PA airport terminal. Specifics for food and equipment hauling are pending.
 - o June Gathering - It's looking like "Pass-the-Mic" will be our program.
 - o Discussions about donated funds, building and lease
 - Elisa Petersen expressed concerns:
 - Money use - intended to support young folks learning to fly?
 - Miscommunications - reports of promises made, or not?
 - How did we get from double wide/mfg building to hangar?
 - Conflicts of interests with donors? Tangible benefits offered?
 - We kind of went round and round with discussions and resorted to tabling things until later - acknowledging that there are apparently some concerns that we'll all try to clarify, understand and resolve, if and as appropriate.
- Meeting adjourned at 1030

Respectfully submitted,
Richard Howell, EAA 430 Secretary

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