

July 19, 2024 EAA Chapter 430 BOD Notes

Called to Order 0908

Members Present:

Ray Ballantyne
Rick Vaux
Tracy Halsted
Berry Halsted
Harry Cook

Last Board Minutes Approved as written

Correspondence:

Grant application submitted by Dave Miller missed deadline. (closed)
Tedesco's sent \$50.00 gift certificate for Poker Run prize.
Waiting to hear from Game Farm for Poker Run prize.

Reports:

VP – No Report
Sect - Not Present (meeting notes by Harry Cook)
Trea - Tracy sent out balance report via email
Mem - Erik not present, Ray reported over 100 members. Waiting on membership applications from two new potential new members, Dana ? and Richard Neal.
VMC/IMC: - 20 members present at last meeting. Next meeting August 14th.
Hosp: - Not present. Expecting burger bash at next meeting.
Newsletter: - Not Present
Flyout – July flyout is to Concrete (Mears Field). Next month tentatively to Chehalis.
Web Editor – Ray reported Erik working on change to web host. Users should see no change.

Old Business:

EAA 430 Building Committee – Ernie Hansen and Norm Nelson joined building committee. Harry Cook withdrew. Andy and Daniel Sallee met with the building committee and the proposed building site of the chapter hangar. Good meeting. Barry recorded the results of the meeting and send them out to board members. Barry has requested a meeting between the airport board of directors and the EAA Chapter 430 board of directors. The building committee is recommending pole barn construction as opposed to a metal building. Barry suggested a building committee road trip to Diamond Point to see examples of Pole Barn type hangars. Sky light windows were discussed. One quote received by the building committee for pole barn construction was approximately \$150,000. The quote included concrete.

Tetrahedron status - Tetrahedron is installed and was painted by Barry Halsted and Harry Cook. Complete.

YE KCLM Report – 40 Young Eagles flown. 20 volunteers showed up. Overall a good event. Discussion ensued on the need for more local pilots to fly for our Young Eagle events. Two volunteers from other chapters flew for this event.

New Business:

Air Affair Preparation – Air Affair is August 24th. It's not our Gig but we want to participate and have a presence/visibility there. Emily will be at our next gathering. It was discussed that we may have a sign up sheet for volunteers at the gathering. We may ask the Build and Fly folks if they want to set up a booth/tent.

Poker Run – Discussed under correspondence. Barry has emailed out Poker Run forms. The contest runs through August and the awards will be presented at the August gathering

July Gathering – Rick Vaux will preside. Presentation will be "Pass the Mic"

Additional Information – Rick Vaux announced he is donating over \$10,000 worth of ultralite projects and associated materials to the chapter.

Meeting Adjourned at 1012.