

EAA Chapter 430 - 2024 BOD Minutes

Date: Aug 23, 2024

- Board Members Present: Ray Ballantyne, Rick Vaux, Richard Howell, Tracy Halsted, Bud Davies, Barry Halsted, Dave Miller, Harry Cook, Andy Sallee, Charlene Tracy
- Not present: Scott Fitzgerald, Erik Petersen, Kevin Tracy
- Chapter President Ray Ballantyne called the meeting to order at 0901
- Agenda additions or corrections: none presented.
- BOD Minutes of the July 2024 meeting, recorded and submitted by Harry Cook, were approved as written.
- Correspondence:
 - Telephone inquiry - Bob Harik, moving from CA, purchased a Champ, and would like assistance with getting training and tailwheel endorsement. Plans to attend a chapter gathering.
 - 7 Cedars provided a prize donation for Poker Run scholarship fundraiser - Stay & Play hotel and golf package for 2.
- Reports & Status Update:
 - Vice President Rick Vaux - nothing new.
 - Secretary Richard Howell - nothing new, but thanks to Harry for covering in July.
 - Treasurer Tracy Halsted reported amounts in our accounts are \$5783 operating, \$6132 scholarship, and \$148141k building fund.
 - Tracy made a request that we make efforts to collect a bit more money for food at gatherings to cover recent shortfalls. (There was strong praise for hospitality efforts and quality and no desire to cut back.)
 - Membership Erik Petersen - (via email) Membership stands at 106 paid, 0 lapsed and with 21 in the "sliding window." Badges on order.
 - Young Eagles Bud Davies - Sep 7 at Sequim Valley is the next rally.
 - Bud has 5 pilots signed up, but we really need more and some new faces would certainly be welcome. Brief discussion about how to attract more pilots. (Compensation is not allowed, but possibly some fuel discounts could be arranged? Something Andy may look into.)
 - VMC/IMC Club Harry Cook - 15 attendees, pretty fun group as usual. Next meet Sep 11.
 - Hospitality Kevin & Charlie Tracy
 - Late September will see work begin on Christmas dinner party plans - menu TBD.
 - Working to manage items & quantity at gatherings.
 - Volunteers are invited and would be welcomed.
 - For August, Bud will pass the coffee urn to Charlie as Bud will be out of town.
 - Flyouts Barry Halsted - Chehalis event was well attended and fun. Looking at a September Orcas Island event, possibly on a Saturday to accommodate folks working on weekdays.
 - Communications Scott Fitzgerald - no report.

Next Gathering Aug 31th 2024 @ 10 am, Sequim Airport (W28), hangar #15.

Next VMC/IMC Club Sep 11th 2024 @ 7 pm Mariner Cafe

Next BOD Sep 20th 2024 @ 9 am Mariner Cafe

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- o Web Editor Andy Sallee - updates with flyouts
 - Migration from Ken Brown's hosting service, the process has started.
 - Need ideas and content submissions.
 - Young Eagles calendar needs to be updated.
- o Scholarship Dave Miller - 2 academic scholarships. Transcript(s) received. Money will be sent next month.
 - Jazmin Stamper (new member, Build and Fly alum.), we'd like to involve her in YE events and at gatherings. She's on the candidate wait list for the program at Port Townsend Aero Museum.
 - EAA 430 can re-apply for a new Ray Scholarship on November 1.
 - EAA 430 should also be eligible for 2 more Ray Scholarships if the chapter contributes 25% (\$2,750) each.
- Old Business:
 - o Building Committee - moving forward
 - There have been a series of meetings with Sequim Valley Airport (SVA) representatives.
 - Estimates for PUD power service requirements - amperage (200 seems likely)
 - Andy advises a pole building will be much less expensive than an all metal one.
 - Committee is reviewing examples of building types - "pole barn", "stick built", etc.
 - We need to get a precise survey of the building location.
 - It may benefit us if we coordinate our ramp paving with SVA's effort.
- New Business
 - o Westside Pilots Association, Jim Posner - (Ray) led discussion about purpose, pros and cons of EAA 430 endorsement. Probably not, as stated goals pretty much overlap [our own] efforts and EAA objectives.
 - o Rick Vaux would like to move forward with getting his ultralight aircraft sold, proceeds to be donated to the chapter. Ray will organize an "EAA tech counselor party" to review the items and help move things along toward completed sale(s).
 - o AirAffaire tomorrow - Saturday, August 24.
 - o August 31, Membership Gathering will feature - burgers
 - FAA Wright Brothers Master Pilot Awards presentations
 - Dave Boerighter
 - Jeff Smith
 - o September 28, Membership Gathering presenter - George Steed
- Meeting adjourned at 1030
- An executive session (Class I board members only) was conducted following the meeting, concerning a complaint and concluded at 1100.

Respectfully submitted,

Richard Howell, EAA 430 Secretary

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