

EAA Chapter 430 - 2024 BOD Minutes

Date: Sep 20, 2024

- Board Members Present: Ray Ballantyne, Rick Vaux, Richard Howell, Tracy Halsted, Bud Davies, Barry Halsted, Dave Miller, Erik Petersen, Kevin Tracy, Charlene Tracy
- Not present: Scott Fitzgerald, Harry Cook, Andy Sallee
- Chapter President Ray Ballantyne called the meeting to order at 0903
- Agenda additions or corrections: none presented.
- BOD Minutes of the Aug 2024 meeting were approved as written.
- Correspondence:
 - Chapter logo decal for SVA W28 tetrahedron - organized and donated by member Linda Priddle
 - Interaction with Guillow's to arrange small discount for 120 mini hand-launch gliders for our Young Eagles Build and Fly outreach to Sequim Boys and Girls Club
- Reports & Status Update:
 - Vice President Rick Vaux - nothing new.
 - Secretary Richard Howell - nothing new.
 - Treasurer Tracy Halsted - financial reports posted. Food income vs. expenses balanced for August. Approximately \$3500 operating, \$6100 scholarship, and \$150k building fund. Disbursements due (\$1000) this month for scholarship recipients Noah and Henry.
 - Membership Erik Petersen - Membership stands at 107 paid, 0 lapsed and with 16 in the "sliding window." Time to send out an updated roster. Working to resolve email contact issue - wrong address - with member George Needham.
 - Young Eagles Bud Davies - Successful Sep 7 rally. 36 kids were flown.
 - How can we get more pilots to participate? What needs to happen - suggestions?
 - Attempted poll - led to discussion.
 - Perhaps - regular communications (reach outs)?
 - Bud will write up a pilot outreach message and distribute it to BOD for review.
 - Tracy Halsted is working to help Linda Priddle learn the online YE registration system.
 - VMC/IMC Club Harry Cook - no report. (August attendees mentioned a lively meeting)
 - Hospitality Kevin & Charlie Tracy - having fun. Theme will shift to breakfast sandwiches and quiche as our gathering venue moves to Fairchild Airport Terminal building until next spring.
 - Volunteers are invited to new "sign-up logs", committing to prepare and/or bring hospitality [fruit, pastry, etc.] items to/for specific gathering dates.
 - Will meet soon with 7 Cedars for holiday party arrangements.
 - Flyouts Barry Halsted - Sep 21 fly-out is a Saturday event to Orcas Island, suggesting on-airport picnic and/or walk to town.
 - Communications Scott Fitzgerald - (email) nothing new.

Next Gathering Oct 26th 2024 @ 10 am, Wm. R. Fairchild Airport (KCLM), Terminal
Next VMC/IMC Club Oct 9th 2024 @ 7 pm Mariner Cafe
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- o Web Editor Andy Sallee - (email) nothing new.
- o Scholarship Dave Miller - all caught up with existing recipients.
- Old Business:
 - o Building Committee - moving forward
 - SVA lease agreement has been reviewed and responded to with a few updates and clarifications.
 - Money for initial design engineering and professional consulting activities - is set aside and potentially in the vicinity of \$5000.
 - Ray Ballantyne is again available to return to the committee, replacing Richard Howell.
 - Current members are Barry Halsted, Ernie Hansen, Norm Nelson and Ray
 - o Rick Vaux ultra-light airplanes donation - Action Rick: pick a Saturday for chapter tech counselors work-party to meet (at Rick's shop) and review items.
 - o Website migration - work is in progress to shift from Ken Brown's hosting infrastructure. Will maintain store-and-forward email handling. Everyone watch out for ongoing email scams. Erik Petersen has offered to and plans to make a presentation about email safety at the October chapter membership gathering.
- New Business
 - o Merchandise - after some brief discussion, Ray will order some chapter logo hats and mugs to have available for purchase at chapter gatherings and other events.
 - o Tracy Halsted offered that she (and perhaps other members) would like to know more and stay updated about what's going on with our active scholarship recipients. Discussion led to suggestions that:
 - We have, in the past, agreed that our recipients be made honorary members and that at least entails that recipients each sign up online at our chapter website.
 - We sincerely encourage active recipients to provide periodic [email] correspondence that can be incorporated into our chapter newsletters.
 - o Scholarship for Air Academy (15-18 yrs) - we have \$1400 Young Eagles credits that will be applied to cover attendance by Nathan Nelson in 2025.
 - We also have identified another deserving candidate: Jazmin Stamper. Dave Miller proposed, second by Erik Petersen - that *we spend \$1400 of our scholarship funds to also sponsor Jazmin for 2025 Air Academy*. After discussion, a vote was taken: All present approved. None opposed. *Motion carried*.
 - o Aidan Lara was identified as a potential academic scholarship candidate. Discussion about when such aid would be applied. Ray Ballantyne proposed, second by Tracy Halsted - that *we add Aidan as a new scholarship recipient and begin funding for the 2024-25 school year*. After additional discussion about need, fundraising and [student] motivation, a vote was taken: All present approved. None opposed. *Motion carried*.
 - o Application(s) for a 2025 Ray Scholarship are on track for Jazmin Stamper.

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- o Scholarship fundraising - needs for more funds are arising. Ray Ballantyne has identified a Potluck Chili Dinner and Bingo Night as a way to raise money. After a discussion it seems that the board is in alignment and that Saturday evening, Oct 19 is the time to do this at the Fairchild Airport terminal. Plans include \$20 dinner plus \$10 for each bingo card. Should be fun.
- o September 28, Membership Gathering - Erik Petersen will make a background presentation for the *FAA Wright Brothers Master Pilot Award* to Dave Boerighter.
- o George Steed (Tech Counselor, Bremerton EAA 406) - program talk about building an IO-360 engine at Aero Sport facility in Kamloops, BC.
- Meeting adjourned at 1059

Respectfully submitted,

Richard Howell, EAA 430 Secretary

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