

EAA Chapter 430 - 2024 BOD Minutes

Date: Oct 18, 2024

- Board Members Present: Ray Ballantyne, Rick Vaux, Richard Howell, Tracy Halsted, Bud Davies, Barry Halsted, Dave Miller, Harry Cook, Kevin Tracy, Charlene Tracy
- Not present: Scott Fitzgerald, Erik Petersen, Andy Sallee
- Chapter President Ray Ballantyne called the meeting to order at 0901
- Agenda additions or corrections: none presented.
- BOD Minutes of the Sep 2024 meeting were approved as written.
- Correspondence:
 - None
- Reports & Status Update:
 - Vice President Rick Vaux - nothing new.
 - Secretary Richard Howell - nothing new.
 - Treasurer Tracy Halsted - New building fund checking account established and ready to go. Approximately \$4050 operating, \$5800 scholarship, \$7071 BF checking and \$142k BF savings funds. \$1200 YE credits. \$200 deposit paid for Nathan and a check needed for Jazmin (Air Academy 2025). (note that remaining YE credits must be applied this year)
 - Brief discussion - we have new members Rob Herrik and Rob Stephens and that Tracy has offered to help with entering new members into the roster database, if Erik requests assistance.
 - Membership Erik Petersen - (Ray) Membership is about 109.
 - Young Eagles Bud Davies - "Holding pattern" as season has concluded.
 - New EAA software registration system is now in play.
 - Bud has sent a YE Pilot - Thank You letter.
 - VMC/IMC Club Harry Cook - Good attendance. Next meeting in Nov.
 - Hospitality Kevin & Charlie Tracy - Chili & Bingo food items confirmed. Prizes are available. Brief discussion about setup.
 - Flyouts Barry Halsted - Good attendance for Harvey Field flyout!!
 - Communications Scott Fitzgerald - (email) nothing new.
 - Web Editor Andy Sallee - (email) nothing new.
 - Scholarship Dave Miller - Ray Foundation has provided a new Lightspeed headset for Gunner Rogers.
 - Mary "Skip" Brown is interviewing our active academic scholarship recipients Noah and Henry for our chapter newsletter.
 - Chapter application for Ray Scholarship is due before Jan 1, 2025.
 - Gunner (email) reported that he passed his 1st "stage check."

Next Gathering Oct 26th 2024 @ 10 am, Wm. R. Fairchild Airport (KCLM) Terminal
Next VMC/IMC Club Nov 13th 2024 @ 7 pm Mariner Cafe
Next BOD Nov 22nd 2024 @ 9 am Mariner Cafe

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- Old Business:
 - Building Committee - SVA lease agreement has been reviewed by their attorney. We should have that version of the lease for us to review, soon. Once the lease is in hand, the building committee will meet with an engineer to determine - finally - stick-built or pole barn.
 - Ray hasn't ordered logo mugs and hats yet, but will soon.
- New Business
 - Edging for the Recognition Plaza is needed. Harry has offered to look into possible ideas and materials.
 - October Gathering - still need a presentation. A video from Ray? Harry could talk about flying DC-6s?
 - November Gathering - program needed.
 - Christmas Holiday Party - Charlie and Kevin will meet with 7 Cedars (Olivia) to establish the menu and other details, before Nov 1st.
 - Ray plans for us to extend invitations to WPA and CCPA members.
 - Brief discussion about background music at the party.
 - Rick Vaux - pondering how to offer his aviation tools to the chapter?
- Meeting adjourned at 0959

Respectfully submitted,
Richard Howell, EAA 430 Secretary

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