

EAA Chapter 430 - 2024 BOD Minutes

Date: Dec 20, 2024

- Board Members Present: Ray Ballantyne, Rick Vaux, Richard Howell, Tracy Halsted, Barry Halsted, Dave Miller, Harry Cook, Kevin Tracy, Linda Priddle
- Not present: Bud Davies, Andy Sallee, Charlene Tracy, Erik Petersen
- Chapter President Ray Ballantyne called the meeting to order at 0902.
- Agenda additions or corrections: none.
- BOD Minutes of the Nov 2024 meeting were approved as written.
- Correspondence:
 - EAA HQ - Chapter renewal done. Extra Credit opportunities - Ray responded to HQ and anticipates that we will receive additional points toward our 2024 Gold Chapter recognition.
 - Building Committee - miscellaneous contacts about building quotes, lease review, etc.
- Reports & Status Update:
 - Vice President Rick Vaux - nothing new.
 - Secretary Richard Howell - nothing new.
 - Treasurer Tracy Halsted - Approx \$4000 scholarship, \$5293 operating, \$7000 liquid building fund, \$143k building savings. Income and expenses for the year were just about equal.
 - Membership Tracy Halsted - Badges have been ordered. Dues notices will be e-mailed. There was a brief discussion about Minimum Required Distribution (MRD) logistics for Qualified Charitable Donations (QCD) and Tracy will include our Tax ID number in a related email to be prepared for distribution to chapter members and potential building fund donors.
 - Young Eagles Bud Davies - (Linda Priddle) has made positive contact with Olympic Christian School and Five Acre School about hosting future Young Eagles Build and Fly and related activities, etc.
 - VMC/IMC Club Harry Cook - 15 folks attended, with a few new faces. Chapter Logo hats sold well. Next meeting will fall quite early in January.
 - Hospitality Kevin & Charlene Tracy - Centerpieces are almost ready. Toys-for-Tots is on for the holiday party. Pizza lunch is planned for the January Chapter Gathering.
 - Fly-Out Barry Halsted - December event to Arlington (AWO) saw 5 aircraft and 8 people.
 - Scholarship Dave Miller - nothing new.
 - Communications Erik Petersen - (group discussion) ongoing attention to move website to new hosting service.
 - Web Editor Andy Sallee - (Ray) is still working to get access to be able to update web pages.
- Old Business:
 - Building Committee - The latest lease proposal is now 13 pages. Attorney Brendan Carmody has reviewed the document. Ray and Barry got feedback from Brendan and identified changes we'd like to see.
 - Still back and forth on pole vs. stick build

Next Gathering Jan 25th 2025 @ 10 am, Wm. R. Fairchild Airport (KCLM) Terminal

Next VMC/IMC Club Jan 8th 2025 @ 7 pm Mariner Cafe

Next BOD Jan 17th 2025 @ 9 am Mariner Cafe

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- Two building quotes have been received but had some deficiencies and high expense.
- A drawing for a stick built structure is being done.
- Clallam County seems to want the design for wind load at 110 mph.
- Need lease details and commitments for insurance, repairs, responsibility for eventual building removal, etc.
- o Rick Vaux Donation - Ball is in Ray's court. Inventory list to be sent to Tech Counselors for additions and estimates.
- o Merchandise - (Ray) 8 more hats and 5 polo shirts coming.
- New Business
 - o Chapter survey went out (Ray).
 - o Holiday setup - 4:00pm, Ray will find out answers about AV setup. 56 guests have signed up so far.
 - o PTAM as a venue for a building fundraiser has been ruled out by their director. Could the Casino be a possibility?
 - o Meeting adjourned at 0951

Respectfully submitted,
Richard Howell, EAA 430 Secretary

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