

# EAA Chapter 430 - 2025 BOD Minutes

Date: Jan 17, 2025

- Board Members Present: Ray Ballantyne, Rick Vaux, Richard Howell, Tracy Halsted, Barry Halsted, Dave Miller, Bud Davies, Harry Cook, Kevin Tracy, Charlene Tracy, Linda Priddle
- Not present: Andy Sallee, Erik Petersen
- Chapter President Ray Ballantyne called the meeting to order at 0906.
- Agenda additions or corrections: none.
- BOD Minutes of the Dec 2024 meeting were approved as written.
- Correspondence:
  - EAA HQ - nothing significant
  - Jamestown S'Klallam Tribe about possible venue for donations dinner. Glenn Smithson, Jerry Allen. Offered 7 Cedars Stay and Play package for fundraising auction. Tentative time for dinner is currently March 22 (Sat) 5:00pm at either Legends or Bourbon Room.
- Reports & Status Update:
  - Vice President Rick Vaux - nothing new.
  - Secretary Richard Howell - nothing new.
  - Treasurer Tracy Halsted - 58 attended holiday dinner (a record). \$1100 for dinner cost offset by \$821 member payments. 2024 was about the same as 2023. Food income vs. expense about even. Same with merchandise. Looking into if our chapter tax return will be more complicated this year (due to level of funding / account balances)
  - Membership Tracy Halsted - 39 current, 71 lapsed, 110 total. 4 new members incl. Carl Hicks & wife. Paige Biss & Mom.
  - Young Eagles Bud Davies - Planning to pen a persuasive article for the newsletter. Would also like to have some YE stories by pilots for the newsletter. (Send names to Bud). Aiden Lara tagged for an article about his YE experience. Bud will start thinking about 2025 event dates - June, July, Aug, (alt. Sep). Date conflicts - June 7 DART.
  - VMC/IMC Club Harry Cook - Jan meeting had 22 folks! Next meeting Feb 12th.
  - Hospitality Kevin & Charlene Tracy - Westside Pizza expected for Jan Gathering.
  - Fly-Out Barry Halsted - Bremerton (PWT) was changed to Port Townsend (0S9) at the last minute - and then cancelled, due to weather. Nevertheless, 2 planes and several drive-outs showed up at PT. 7 people attended.
  - Scholarship Dave Miller - Waiting for chapter approval. The latest check sent to Henry's school was returned (the issue was subsequently resolved)
    - (discussion) recipients need to apply and be signed up as members (we sponsor them, no cost) so that we have current information. We'd also like/expect to have regular updates from them.
    - \$5600 has been paid out for recipients, plus \$1300 in YE credits applied for 2024.
  - Newsletter Linda Priddle - will publish the latest edition today. Linda requests submissions due by the 12th of each month.
  - Communications Erik Petersen - nothing new.

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Next VMC/IMC Club Feb 12<sup>th</sup> 2025 @ 7 pm Mariner Cafe  
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- o Web Editor Andy Sallee - (Ray) the website calendar has been updated. Erik has offered to meet (with Ken) on Monday to work out domain transfer and email. Richard suggested a possible company for website hosting (AMHosting) and will reach out to Erik and Ken and offer to help with transition tasks.
- Old Business:
  - o Building Committee - (Barry) Lease document expanded from 3 to 13 pages. EAA 430 has reviewed and submitted a few recommendations (especially the environmental section) to Sequim Valley Airport board (SVA). SVA may push back a bit, but will probably incorporate some of the suggestions.
    - The committee looked at the McCrorie hangar.
    - Discussion about the interior of our building.
    - Barry and Ray took Norm's drawings to designer Paul Eyestone and he thought we could probably go straight to the engineer (and recommended one).
    - Site review
      - identified drainage pond location issues to Andy (SVA) for answers to questions.
      - Need drawing from SVA with boundaries
    - Now planning a stick-built structure.
    - Plan to offer a chance to review (and quote) materials and construction costs to Stamper Construction.
    - Expecting to have details and presentation for the March donation event.
  - o Rick Vaux Donation - essentially 2 FAR Part 103 ultra-lites and trailer, w/paperwork and plans
    - 2005 Kitfox Lite w/Hirth F-23 FI, 0 hr SMOH engine
    - Airdrome Dream Classic w/Rotax 447, 0 hr SMOH engine
    - Ray will submit sales ads to appropriate publications. (someone needs to handle inquiries and close the sales - volunteers?)
  - o Merchandise - (Ray) received 8 shirts and 9 hats (vendor is Queensborough).

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- New Business
  - (Ray) 2025 Calendar (see: Jan BOD Agenda)
    - BOD members are to review the calendar and also come up with programs and ideas for gatherings - to be shared at next month's BOD meeting
    - Discussion of logistics for next gathering - Donuts and Pizza
  - March fundraiser ideas
    - "Buy-a-door"
    - Donation of items for auction
    - Push for QCD's
  - Meeting adjourned at 1030

Respectfully submitted,  
Richard Howell, EAA 430 Secretary

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