

EAA Chapter 430 - 2025 BOD Minutes

Date: Feb 14, 2025

- Board Members Present: Ray Ballantyne, Rick Vaux, Richard Howell, Tracy Halsted, Barry Halsted, Dave Miller, Harry Cook, Kevin Tracy, Charlene Tracy, Linda Priddle
 - Not present: Andy Sallee (email), Erik Petersen (email), Bud Davies
 - Chapter President Ray Ballantyne called the meeting to order at 0904
 - Agenda additions or corrections: Add item to New Business - Equipment Swap Meet (summer, possibly with EAA chapters - Bremerton, Chehalis and Harvey)
 - BOD Minutes of the Jan 2025 meeting were approved as written.
 - Correspondence:
 - EAA HQ - Gender question (from HQ) about Air Academy attendees.
 - Jamestown S'Klallam Tribe about their offer of a second Stay and Play package (\$650 value) and discussions about use of their Legend Room for pledge dinner.
 - Clallam County, with planning and permitting officials.
 - Reports & Status Update:
 - Vice President Rick Vaux - offered the VP position if anyone wanted to take over. But, unanimous support was voiced for Rick to stay on.
 - Secretary Richard Howell - nothing new. Usual excuses for foot-dragging about getting Build and Fly program together for this year.
 - Treasurer Tracy Halsted - reported another \$10k donation. Todd Taylor donated his \$55 January 50/50 drawing winnings to the chapter. Washington Pilots Association donated \$135 on behalf of the Clallam County Pilots Association. \$3405 in interest has been earned on Building Fund CD's. A second CD will be maturing soon.
- “Doc” (Vietnam helicopter crew chief) dropped by to tell us about his donation of a bag of flying-related gear.
- Membership Tracy Halsted - 26 unpaid memberships. Email to go out.
 - Young Eagles Bud Davies - (Linda Priddle) Bud is working on an article. (We need to know what the dates for the 2025 YE events will be.) Two YE laptops need upgrading to Windows 11. Linda and Kevin will each try to update one of the machines.
 - VMC/IMC Club Harry Cook - Next meeting March 12th. Last meeting had a good group, including 4 new guests.
 - Hospitality Kevin & Charlene Tracy - (Kevin) expect breakfast for March Gathering. Planning underway for April fundraiser.
 - Fly-Out Barry Halsted - watching temperatures and precipitation forecasts for an opening, otherwise expect a “drive-out”.
 - Scholarship Dave Miller - Still waiting for chapter approval, and then, Jazmin will apply immediately thereafter.
 - Newsletter Linda Priddle - in-process. Waiting for Bud's article.

Next Gathering Mar 29th 2025 @ 10 am, Wm. R. Fairchild Airport (KCLM) Terminal
Next VMC/IMC Club Mar 12th 2025 @ 7 pm Mariner Cafe
Next BOD Mar 21st 2025 @ 9 am Mariner Cafe

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- o Communications Erik Petersen - (email) All's well from Communications. Domains transferred from Ken's provider. Todo: Configure DNS, Email forwarding. Thanks for everything you did for the chapter, Ken! 20+ years of servicing the technology.
- o Web Editor Andy Sallee - (email) The website transfer from Ken Brown to In Motion Hosting is going well and should be completed by next week.
- Old Business:
 - o Building Committee - (Barry)
 - Survey work on hold.
 - Lease on hold, pending survey and other issues.
 - Discussion about accomplishments and steps
 - Zoning category, ADA bathroom requirements, water and septic requirements and availability have us questioning whether or not we can continue?
 - The Plan - More talk with Clallam County to see if we can get some sort of deferrals on requirements related to environmental, water, fire, building code, ecology, etc. Continue working and meeting with county officials and planners.
 - What can we do?
 - Having to wait two weeks to meet again with the county.
 - Frustration.
 - o Rick Vaux Donation - Ernie Hansen has agreed to take on handling sales of the items. There's a short timeline because Rick has to move things out of his home (being sold)
 - o Merchandise - Linda donated a very nice, new coat (\$126 value).
- New Business
 - o (Ray) Discussion about upcoming online EAA Leadership Bootcamp. Who would like to attend? Suggestions? Invite to be forwarded to Rob Stephens, Scott Alair, Todd Taylor, Norm Nelson. Zoom meeting - Tues and Wed, Mar 4 - 5, 2:00 pm PST.
 - o Flying Start needs a lead.
 - Harry Cook has volunteered to lead
 - Learn to Fly week (Sat May 17th)
 - Need another volunteer to help with event check-ins (on computer)
 - (Ray) Need a smaller banner (so as to not obscure airport signage)
 - How should we advertise the event?
 - o NW Aviation Trade show plans - carpool? (Asked by Scott Alair) Ray will contact him.
 - o Coordination with Jamestown Tribe for pledge dinner at Legends
 - o Equipment Swap Meet (see above). Ray will reach out to other chapters.
 - o Meeting adjourned at 1025

Respectfully submitted,
Richard Howell, EAA 430 Secretary

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