

EAA Chapter 430 - 2025 BOD Minutes

Date: April 18, 2025

- Board Members Present: Ray Ballantyne, Rick Vaux, Richard Howell, Tracy Halsted, Barry Halsted, Dave Miller, Harry Cook, Kevin Tracy, Charlene Tracy
- Not present: Andy Sallee, Erik Petersen, Linda Priddle, Bud Davies
- Chapter President Ray Ballantyne called the meeting to order at 0907
- Agenda additions or corrections: none presented
- BOD Minutes of the Mar 2025 were approved, with mention of a possible cut and paste leftover Harry though he noticed from a previous month
- Correspondence
 - EAA HQ - Flight Academy paperwork (due May 2nd) that we've submitted, reportedly was missing - but subsequently resolved, so no further action is required on our part.
 - Ray has been in contact with local EAA chapters to establish an Aviation Equipment Swap Meet Fundraiser on August 9th at Bremerton Airport (KPWT).
 - Rent your own [table] space for \$20.
 - EAA 430 also gets a cut of 430 member sales.
 - Richard Howell has volunteered to be a point of contact and information source - to facilitate coordination amongst our chapter members who are planning to attend. (Richard will be in touch with EAA 406 Chapter President *Emma Fuchs*, as the event time nears)
 - Local EAA chapters have also expressed interest in joining our planned 2025 Poker Run.
 - Dave Miller spoke to Alan Barnhard about Alan's request for (and our declining of) - a cash donation to DART (noted in prior minutes) [to purchase food items for planned DART training exercises].
- Reports & Status Update:
 - Vice President Rick Vaux - feeling good. Thanks to everyone for their recent support of him.
 - Secretary Richard Howell - submitted a Letter of Recommendation to EAA Ray Scholarship Team, regarding our 2025 candidate - Jazmin Stamper.
 - Treasurer Tracy Halsted - reported \$183,868 in building fund, \$4746 scholarship, \$3957 operating.
 - Membership Tracy Halsted - Current paid membership reported as 102.
 - Young Eagles Bud Davies - (Tracy) Tracy will work with Linda Priddle to help her get up to speed with [on-site] event registration tasks.
 - Richard mentioned that we (volunteers/pilots) should check our EAA Youth Protection status to make sure we're all current for the June event.
 - VMC/IMC Club Harry Cook - Well attended. Next meeting is June 11th.
 - Hospitality Kevin & Charlene Tracy - Planning morning treats and pizza lunch for April Membership Gathering.
 - Preparing 8 table centerpieces for the Pledge Dinner.

Next Gathering April 26th 2025 @ 10 am, Sequim Valley Airport, Hangar #15

Next VMC/IMC Club June 11th 2025 @ 7 pm Mariner Cafe

Next BOD May 23rd 2025 @ 9 am Mariner Cafe

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- o Fly-Out Barry Halsted - March ended up as a drive-out, due to weather. April's fly-out was to Arilington (KAWO) with 10 aircraft and 18 folks.
- o Scholarship Dave Miller - Jazmin is - on task - and expects to be doing her PPL flight training at *Rite Bros*, Port Angeles (KCLM).
- o Newsletter Linda Priddle - no report.
- o Web Editor Andy Sallee - no report.
- o Communications Erik Petersen - (email) all ok.
- Old Business
 - o April Gathering Presentation - low-level instrument training routes.
 - o Treasurer Audit completed by Harry Cook. No discrepancies were found. Harry offered a constructive note - that there is no budget or authorization process in place for the building and recommended that we establish one.
 - o Build and Fly - (Richard) \$300 sale of our un-built LT-40 R/C model kit. Proceeds to be used to acquire a simpler, less time-intensive project for our upcoming workshops. All to be announced.
 - o Building Committee - Barry Halsted recounted a chronology of effort and events undertaken for our building - to this point - including the fact that we've run into increasing hurdles and challenges with the county planners and items of concern with the ongoing Sequim Valley Airport lease negotiations.
 - Ray shared that Chapter Building Committee conversations with a seller of two adjoining hangars at Fairchild Airport and also with Fairchild Airport management had taken place. Discussions were positive and enthusiastic. Ray described the hangars and related concerns about things like parking and gated access, but also apparent willingness of airport management to help find satisfactory solutions. Electric and sewer services are already established at (within) the hangars under discussion. The asking price of the two hangars [together] is \$160,000 total.
 - A motion that the building committee proceed in the new direction of purchase negotiations with the seller of the Port Angeles hangars, was made by Barry Halsted. A second of the motion was put forth by Chapter VP Rick Vaux.
 - o Extensive discussion took place. Many topics were covered.
 - o A vote counted 9 in favor. None opposed. Motion passed.
 - o Rick Vaux Ultralite Donation - The Kitfox Lite and engine was sold for \$10,000. Chapter member Ernie Hansen has made arrangements for space to store the Dream Classic and engine at Diamond Point until it too is sold. The plan is to move it there by Wednesday.
 - o Flying Start - Lisa Ballantyne will manage refreshments. A few more volunteers and pilots would be welcomed.
 - o Pledge Dinner - Ray is working with Olivia (Cedars Dungeness).
 - Pledge cards and envelopes will be provided at tables.
 - RSVP sign-up sheet will be available at the April 26th gathering.

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- New Business

- Richard wants to explore particulars of email forwarding and EAA 430 related profiles and page/group administrators on Facebook.
- April 26th Gathering - Ray will not be here. We're back at Sequim Valley Airport (W28). Chapter member Norm Nelson will assist with AV setup.
- The board spontaneously discussed if another vote (of membership) was needed, as the membership had already voted to authorize Chapter President Ray Ballantyne to proceed with signing of a property lease agreement and with building funds disbursements. We concluded that an up or down vote, for the PA property, should and would be put to the membership at the next gathering.
- Ground School - James, Fairchild Airport Manager, has indicated he's OK with us using the conference room for our planned twice a month (or so) get togethers for anyone wanting to brush up on aeronautical knowledge for PPL written exams.
- Meeting adjourned at 1056

Respectfully submitted,

Richard Howell, EAA 430 Secretary

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