

# EAA Chapter 430 - 2025 BOD Minutes

Date: May 23, 2025

- Board Members Present: Rick Vaux, Richard Howell, Tracy Halsted, Barry Halsted, Dave Miller, Harry Cook, Kevin Tracy, Bud Davies
- Not present: Ray Ballantyne, Andy Sallee, Erik Petersen, Linda Priddle, Charlene Tracy
- Chapter Vice President Rick Vaux called the meeting to order at 0905
- Agenda additions or corrections: none presented
- BOD Minutes of the April 2025 were approved with clarification that Harry Cook contacted the safety office at JBLM and was able to coordinate with them for our speaker at the April Gathering.
- Correspondence
  - Ongoing topics - EAA HQ, Port of PA, SVA Board, local EAA chapters
- Reports & Status Update:
  - Vice President Rick Vaux - Nothing new.
  - Secretary Richard Howell - Nothing new.
  - Treasurer Tracy Halsted - Financial report has been published. We're in good shape. The fundraiser expenses were \$1628
  - Membership Tracy Halsted - Current paid membership reported as 107.
  - Young Eagles Bud Davies - 50 kids registered. Five pilots are registered, so far.
    - More direct contact with pilots seems to be needed
    - Some signup issues have been encountered with the pilot registration website.
    - Some concerns about potential onsite registration issues (at the event).
    - Lot's going on in July. Cancel the July event and remove it from our website calendar?
  - VMC/IMC Club Harry Cook - Next meeting is June 11th.
  - Hospitality Kevin & Charlene Tracy - Planning hamburger lunch for May Membership Gathering. Charlene will reach out for volunteers.
  - Fly-Out Barry Halsted - 12 folks attended the fly-out to Harvey (S43). Nice weather too.
  - Scholarship Dave Miller - Jazmin is all approved and will be arranging to begin her flight training.
  - Newsletter Linda Priddle - no report.
  - Web Editor Andy Sallee - no report. As always, we need to provide some new content. Richard has offered to help.
  - Communications Erik Petersen - (email) all ok.
- Old Business
  - Building Committee - Barry Halsted reviewed the considerations of 4 locations, including Diamond Point, for our Chapter clubhouse building.
    - We recently contacted the City of PA and they were "good with our intended purposes" for the two hangars we're negotiating over.
    - We've also learned that the members of the hangar condo association, governing the hangars in question, are 8 of 10 (units-votes) against having us there.

Next Gathering May 31<sup>st</sup> 2025 @ 10 am, Sequim Valley Airport, Hangar #15

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

Next BOD June 20<sup>th</sup> 2025 @ 9 am Mariner Cafe

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- Dave Miller might have or be able to locate previously (EAA-)compiled list of benefits that an airport might see with an active EAA Chapter facility on the property.
- o Rick Vaux Ultralite Donation - The Dream Classic moved to Diamond Point.
- o Flying Start - Successful event, despite AV issues. Great food. 2 pilots were available to provide Eagle Flights.
- o Pledge Dinner - Attended by 31 people and raised \$19,400. Two donations were made to directly apply to the costs of the dinner, which effectively reduced the net expenses from \$2,200 to \$1,600.
- New Business
  - o Aviation Swap Meet - Scheduled for August 9th at Bremerton (KPWT).
  - o Ground School prep meetings - yet to get underway.
  - o Chapter Gathering Program - May presentation will be about aviation art and expects to feature chapter artists.
  - o Meeting adjourned at 1036

Respectfully submitted,  
Richard Howell, EAA 430 Secretary

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