

EAA Chapter 430 - 2025 BOD Minutes

Date: June 20, 2025

- Board Members Present: Rick Vaux, Richard Howell, Tracy Halsted, Dave Miller, Harry Cook, Kevin Tracy, Andy Sallee, Linda Priddle
- Not present: Ray Ballantyne, Erik Petersen, Charlene Tracy, Barry Halsted, Bud Davies
- Chapter Vice President Rick Vaux called the meeting to order at 0915
- Agenda additions or corrections: none presented
- BOD Minutes of the April 2025 were approved
- Correspondence - Inquiry about Build and Fly - Li and Kevin
- Reports & Status Update:
 - o Vice President Rick Vaux - Nothing new.
 - o Secretary Richard Howell - Nothing new.
 - o Treasurer Tracy Halsted - Collected donations from fundraiser, about \$23,000. Set up another CD with building fund money. Monthly financial reports published.
 - o Membership Tracy Halsted - Current paid membership reported as 108.
 - o Young Eagles Bud Davies - (Tracy Halsted) 62 kids flown for June event. 11 Pilots. The new computer system was ok. 4 pilots didn't pre-register online - something to make sure volunteer pilots do before the event. Next event Aug 23. Location TBD.
 - o VMC/IMC Club Harry Cook - 22 people.
 - o Hospitality Kevin & Charlene Tracy - (Kevin) Burgers. Volunteers assigned. All good.
 - o Fly-Out Barry Halsted - (Tracy Halsted) June fly-out was to Tacoma Narrows (KTIW). July event will be to Mears Field (3W5), Concrete WA and will coincide with their Old Fashioned Fly-In on Saturday July 19
 - o Scholarship Dave Miller - Staying on top of payment details. Minor contact address issues with Henry Brown. Flight school money received and paid - \$4800 towards Jazmin's training. She's accomplished 5 or 6 training flights, so far.
 - o Newsletter Linda Priddle - noted that there had been some delay publishing after she'd submitted. Not quite sure why? Maybe Erik got delayed? Linda will reach out to see if something about the process needs a tweak?
 - o Web Editor Andy Sallee - Posted Young Eagles photos. Wondered about permissions? (EAA Young Eagles registration includes photo release)
 - o Communications Erik Petersen - (email)
 - Sent VMC notice
 - Sent Newsletter (June)
 - Sent Scam notice
 - Reported scam to Microsoft Response Team
 - @Andy Jane Sallee - Added June Newsletter to website and updated page
 - Coordinating with Angeles Communications to add CLM and 11S camera syncing to WSDOT

Next Gathering June 28th 2025 @ 10 am, Sequim Valley Airport, Hangar #15

Next VMC/IMC Club July 9th 2025 @ 7 pm Mariner Cafe

Next BOD July 18th 2025 @ 9 am Mariner Cafe

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- Old Business
 - Building Committee - Nothing much new to report.
 - Andy Sallee mentioned that he and the rest of the Sequim Valley Airport (SVA) board anticipate meeting to discuss possible renewed lease negotiations.
 - Rick Vaux Ultralite Donation - The Dream Classic w/engine (relocated to Diamond Point) is still available for sale. Ernie Hansen is managing the sale, expecting to drop asking price to \$4800 (and perhaps less)
 - Ground School Prep class - is in need of a leader. Probably best if that person is already a pilot. Outreach to be made at upcoming Chapter Membership Gathering.
 - Flying Start - (Harry) Still a couple of attendees are waiting for their intro flights.
- New Business
 - Chapter Gathering Program - Harry and Richard offered to assist Dave Gardner with A.V. details for his presentation.
 - The meeting adjourned at 1000.

Respectfully submitted,
Richard Howell, EAA 430 Secretary

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