

# EAA Chapter 430 - 2025 BOD Minutes

Date: July 18, 2025

- Board Members Present: Ray Ballantyne, Rick Vaux, Richard Howell, Tracy Halsted, Dave Miller, Harry Cook, Barry Halsted, Bud Davies, Kevin Tracy, Charlene Tracy, Linda Priddle
- Not present:, Erik Petersen, Andy Sallee
- Chapter President Ray Ballantyne called the meeting to order at 0900
- Agenda additions or corrections: none presented
- BOD Minutes of the June 2025 were approved
- Correspondence - EAA HQ Gold Banner received. Our Flying Start effort was also rewarded with 2 AirVenture admission wristbands. Building Committee, summarized below.
- Reports & Status Update:
  - Vice President Rick Vaux - Nothing new.
  - Secretary Richard Howell - Nothing new.
  - Treasurer Tracy Halsted - Deposit \$4k from Dream Classic sale. Set up another \$12k CD with building fund money. Monthly financial reports published.
  - Membership Tracy Halsted - Current paid membership reported as 110.
  - Young Eagles Bud Davies - Next event Aug 23 at Port Angeles. 22 kids registered so far. PSA on KSQM - done. Online registration access via private link available. September event TBD, likely to be at Sequim Valley Airport (W28).
  - VMC/IMC Club Harry Cook - 25 people.
  - Hospitality Kevin & Charlene Tracy - Burgers planned for July Membership Gathering.
  - Fly-Out Barry Halsted - July event will be to Mears Field (3W5), Concrete WA and will coincide with their Old Fashioned Fly-In on Saturday July 19
  - Scholarship Dave Miller - Nothing new. No more money coming in for Jazmin until her solo flight is completed. Academic money goes out in September.
  - Newsletter Linda Priddle - running into (large) size of file issues. Brief discussion about possible remedies and alternatives.
  - Web Editor Andy Sallee - no report
  - Communications Erik Petersen - (email) Sent communications:
    - General meeting reminder
    - IMC/VMC reminder
    - Quarterly membership list

Next Gathering July 26<sup>th</sup> 2025 @ 10 am, Sequim Valley Airport, Hangar #15  
Next VMC/IMC Club August 13<sup>th</sup> 2025 @ 7 pm Mariner Cafe  
Next BOD August 22<sup>nd</sup> 2025 @ 9 am Mariner Cafe

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- Old Business
  - Building Committee - (Barry)
    - Back and forth with Sequim Valley Airport (SVA) board about lease negotiations.
    - Contact with Caleb McMahon, Director of Real Estate for Port of Port Angeles.
      - KCLM corporate hangars are expected to include connections for water, sewer and electricity, 60x65 ft - smaller possible, no firewalls required for 2500 sq ft or less, sprinkler requirement - unknown/TBD. Property lease estimate \$0.12 / sq ft / month x 12 mo. per year.
      - Procedure with city: drawings 35%, steel building recommended, possible lease arrangement for existing building.
    - Lease offer from SVA now reflects - added parking, reduced to 30 yr term, offer deadline.
      - Ray led discussion. Will ask SVA for a deadline extension.
  - Aviation Swap Meet - Ray and Richard are going. August 9 at EAA 406, Bremerton.
- New Business
  - Nominating Committee - Tracy Halsted and Richard Howell volunteered. Identify slate of candidates, starting in July. Membership votes for candidates in November.
  - Ground School Discussion Group - Ray will set up and lead a discussion at Port Angeles on an upcoming Thursday evening.
  - Social Ideas
    - BBQ at The Tracys.
    - Another Chile Bingo Night (a fundraiser, but fun nonetheless).
  - July program - open
  - The meeting adjourned at 1000.

Respectfully submitted,  
Richard Howell, EAA 430 Secretary

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