

EAA Chapter 430 - 2025 BOD Minutes

Date: Aug 22, 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, Erik Petersen
- Not present: Andy Sallee
- Immediate Past President: Ken Brown
- Chapter Members: Ernie Hansen, Norm Nelson, Aiden Lara, Rob Stephens

Chapter President Ray Ballantyne called the meeting to order at 0902

Agenda additions or corrections: none presented

BOD Minutes of the July 2025 were approved

Correspondence - EAA HQ misc.

Reports & Status Update:

- o Vice President Rick Vaux - Nothing new.
- o Secretary Richard Howell - Nothing new.
- o Treasurer Tracy Halsted - Financial reports published.
- o Membership Tracy Halsted - Current paid membership reported as 110.
- o Young Eagles Bud Davies - Next Saturday's event at Port Angeles (KCLM) - 62 kids registered, 9 pilots have volunteered.
- o VMC/IMC Club Harry Cook - A good group for August.
- o Hospitality Kevin and Charlene Tracy - All set for Saturday's Young Eagles.
- o Fly-Out Barry Halsted - Orcas Island (KORS) picnic, 16 people. Picnics seem to be well received. Barry - other locations we might try? September destination likely Chehalis.
- o Scholarship Dave Miller - Jazmin Stamper has soloed! The next installment of Ray Scholarship funding for her flight training will be coming - \$4,800.
- o Newsletter Linda Priddle - nothing new.
- o Web Editor Andy Sallee - not present.
- o Communications Erik Petersen:
 - templated communications setup is working
 - will work on a cross-training (what is, how to) document
 - consolidate [software] tools
 - volunteered to apply updates to the recently reviewed board of directors duties document.
 - Looking for ideas about where else to send/post our monthly newsletter.

Old Business

- o Building Committee - Lease
 - Barry Halsted - summarized the currently proposed lease agreement from Sequim Valley Airport (SVA) board
 - Norm Nelson - noted that the lease term had been revised down from 50 to 30 years, [suitable] water availability concerns
 - Ernie Hansen - concerns about attitude and wording of termination clauses

Next Gathering Sep 27th 2025 @ 10 am, Sequim Valley Airport, Hangar #15

Next VMC/IMC Club Sep 10th 2025 @ 7 pm Mariner Cafe

Next BOD Sep 19th 2025 @ 9 am Mariner Cafe

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- Ray Ballantyne - reminded us that a free lease offer is a very significant benefit. Ray noted that clauses regarding membership exclusivity, non-competition, nuisance mitigation, and limiting contact with county [planning and permitting] officials are potentially in conflict with openness, inclusiveness and activities we are or anticipate doing.
- There was discussion and sharing about the lease, the process, ups and downs along the way, and what alternatives we might consider or explore in the future.
 - Board Recommendation - should we proceed to sign the lease?
 - Vice President - no
 - Secretary - no
 - Treasurer - no
 - Membership - no
 - Young Eagles - no
 - VMC/IMC Club - no
 - Hospitality - no (no)
 - Fly Out - no
 - Scholarship - no
 - Newsletter - no
 - Communications - no
 - President - no
 - Immediate Past President - no

New Business

- Operations, officer's duties document review has been done. Changes should be emailed to Erik Petersen. He will update the document.
- Air Affaire - we might just have a table at Harry Cook's hangar.
- Poker Run - September Gathering Poker Game. Prizes to include Seven Cedars Stay-and-Play package, Engine Dehydrator (Erik), Ace Hardware Gift Certificate.
- Elections Nominating Committee - add Linda Priddle. Now Tracy Halsted, Richard Howell and Linda.
- New-to-Flying discussion group - suspend for now.
- BOD BBQ - Saturday, September 13 at Kevin and Charlene Tracy's Home
- Chili-Bingo Scholarship Fundraiser - Thursday, October 23 at Port Angeles Airport Terminal Conference Room.
- The meeting adjourned at 1045.

Respectfully submitted,
Richard Howell, EAA 430 Secretary

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