

# EAA Chapter 430 - 2025 BOD Minutes

Date: Sep 19, 2025

- Board Members Present: Rick Vaux, Richard Howell, Tracy Halsted, Dave Miller, Harry Cook, Barry Halsted, Bud Davies, Kevin Tracy, Charlene Tracy, Linda Priddle
- Not present: Ray Ballantyne, Andy Sallee, Erik Petersen
- Chapter Members: Ernie Hansen

Chapter Vice President Rick Vaux called the meeting to order at 0903

Agenda additions or corrections: none presented

BOD Minutes of the Aug 2025 were approved

Correspondence - None presented

Reports & Status Update:

- o Vice President Rick Vaux - Nothing new.
- o Secretary Richard Howell - Nothing new.
- o Treasurer Tracy Halsted - Financial reports published. Second Ray Scholarship payment received.
- o Membership Tracy Halsted - Current paid membership reported as 113.
- o Young Eagles Bud Davies - Next event at Sequim Valley (W28) - 32 kids registered, anticipating 4 or 5 pilot volunteers.
- o VMC/IMC Club Harry Cook - 22 People. The next meeting is October 8th.
- o Hospitality Kevin and Charlene Tracy - Last burger bash for 2025.
- o Fly-Out Barry Halsted - 19 people attended at Chehalis.
- o Scholarship Dave Miller - All fine. (Fundraiser coming up)
- o Newsletter Linda Priddle - All ok. Fun.
- o Web Editor Andy Sallee - not present.
- o Communications Erik Petersen - not present. (All apparently ok.)

Old Business

- o The board operating procedures and duties document is getting updated by Erik with the changes and information we've provided and reviewed.

New Business

- o September Gathering presentation - MOSAIC video? Poker Run Poker Game.
- o Building Committee - paused. Building funds are invested and earning interest.
- o Chili-Bingo Scholarship Fundraiser - Thursday, October 23 at Port Angeles Airport Terminal Conference Room.
- o The meeting adjourned at 0936.

Respectfully submitted,

Richard Howell, EAA 430 Secretary

Next Gathering Oct 25<sup>th</sup> 2025 @ 10 am, Fairchild Airport Terminal Conference Room

Next VMC/IMC Club Oct 8<sup>th</sup> 2025 @ 7 pm Mariner Cafe

Next BOD Oct 17<sup>th</sup> 2025 @ 9 am Mariner Cafe