

EAA Chapter 430 - 2025 BOD Minutes

Date: Oct 17, 2025

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

Chapter President Ray Ballantyne called the meeting to order at 0902

Agenda additions or corrections: Plus Build and Fly Workshop report.

BOD Minutes of the Sep 2025 were approved as written

Correspondence - Sequim Valley Airport. See Building Committee item below.

Reports & Status Update:

- o Vice President Rick Vaux - Nothing new.
- o Secretary Richard Howell - Nothing new.
- o Treasurer Tracy Halsted - Financial reports published. The Chapter received another \$1,000 donation to our building fund. Scholarship \$4,798, Operating \$2,315, Building \$226,412. Young Eagles credits \$655.
- o Membership Tracy Halsted - Current paid membership is steady at 113.
- o Young Eagles Bud Davies - Nothing new. A season recap is in the newsletter.
- o VMC/IMC Club Harry Cook - 25 People. The next meeting is November 12th.
- o Hospitality Kevin and Charlene Tracy - Our fundraiser chili feed is coming up on the 23rd.
- o Fly-Out Barry Halsted - Barry temporarily turned the October event(s) coordination over to Aiden Lara.
- o Scholarship Dave Miller - 2 of our recipients are in their 4th and final year (2025-2026)
- o Newsletter Linda Priddle - Nothing new.
- o Web Editor - Richard Howell now has admin login credentials and is prepared to take over from Andy Sallee.
- o Communications Erik Petersen - not present. (All seemingly - ok.)

Old Business

- o Building Committee - Review of letter from Sequim Valley Airport Board in response to our letter and explanation about our decision to not move forward with signing of their proposed lease agreement.
 - After much discussion it appeared that there were 2 issues deserving particular attention. One had to do with Young Eagles safety and pilot participation. The other was about what, if anything, should be the message from our board to the SVA board, in response to their letter.
 - Ray and Richard will collaborate to come up with an initial draft of what we might want to say and make that available for the rest of our board to consider.
- o Operating Procedures - Kevin Tracy is working on a section for Hospitality and will get that to Erik Petersen for inclusion in our newly revised document.
- o Board Elections - a list of the offices and nominees for the 2026-2027 term has been published in the latest newsletter.

Next Gathering Oct 25th 2025 @ 10 am, Fairchild Airport Terminal Conference Room

Next VMC/IMC Club Nov 12th 2025 @ 7 pm Mariner Cafe

Next BOD Nov 21st 2025 @ 9 am Mariner Cafe

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- o Chili Bingo Fundraiser - There will hopefully be enough chairs. The plan is to have a “prize table.” Game winners will select their prizes - first come, first served.

New Business

- o We had a successful Build and Fly workshop at Bud Davies' Sequim Valley Airport hangar. 4 kids and their parents attended, along with EAA 430 volunteers. The kids built balsa gliders and a couple of kids got to fly an R/C model airplane before technical issues grounded further action. It was a good time.
- o Young Eagles Credits - We have \$655 that must be applied before the end of the year. Possible ideas include:
 - Pagers
 - YE shirts for volunteers
 - First aid kit
 - New banners
- o October Gathering in Port Angeles - Breakfast. Presentation Rob Stephens VL3.
- o Christmas Holiday Party - Saturday, December 20th from 5:00pm. \$50 per person to members. Any remaining balance of expenses will come from EAA 430 operating funds.
- o The meeting adjourned at 1037.

Respectfully submitted,
Richard Howell, EAA 430 Secretary

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