

EAA Chapter 430 - 2025 BOD Minutes

Date: Nov 21, 2025

- Board Members Present: Ray Ballantyne, Rick Vaux, Richard Howell, Tracy Halsted, Dave Miller, , Bud Davies, Barry Halsted, Linda Priddle
- Not present: Erik Petersen, Harry Cook, Kevin Tracy, Charlene Tracy
- Member Guest: Ernie Hansen (Vice President Nominee/Candidate, 2026 - 2027)

Chapter President Ray Ballantyne called the meeting to order at 0901

Agenda additions or corrections: additional topics for Scholarships

BOD Minutes of the October 2025 were approved as written

Correspondence - ads submitted for inclusion in newsletter

Reports & Status Update:

- o Vice President Rick Vaux - Nothing new. Thanks to the board.
- o Secretary Richard Howell - Nothing new.
- o Treasurer Tracy Halsted - Chapter renewal ready, pending official election outcome.
 - With a dip to less than \$2000 in the operating fund it seemed sensible to economize somewhat for the Holiday Party, namely, going with a buffet-style rather than individual service at the tables.
 - YE (credits) purchases to include, new vests, and banners.
- o Membership Tracy Halsted - Current paid membership is steady at 113, rolling average 17.
 - Latest roster sent to Erik Petersen for distribution.
- o Young Eagles Bud Davies - No activity. YE credits used. Anticipating 3 events in Port Angeles next year with about 6 weeks between, starting in late May.
- o VMC/IMC Club Harry Cook - Harry expects to be here for the December meeting.
- o Hospitality Kevin and Charlene Tracy - Dinner and agenda details in place. Ray is also working with Tracy Halsted to manage other items.
- o Fly-Out Barry Halsted - November destination was Arlington (KAWO). Attendance was light due to weather issues, especially in Port Angeles.
- o Scholarship Dave Miller - the final check (payment) from EAA Ray Foundation has been received for Jazmin – \$12k total.
 - The chapter is allowed to apply to administer a 2026 Ray Scholarship, even though we haven't identified a candidate yet.
 - Discussion: YE pilot invitations, qualifications, safety, etc.
 - Discussion: Having an after rally debrief has been suggested - possibly via email, to capture any issues or concerns and identify specific items for potential improvement.
 - Discussion: Identifying scholarship opportunities, candidates. Review of purposes - EAA Ray Foundation - full and chapter funds matching scholarships - are specifically for flight training. The chapter also raises money for, and awards, academic scholarships for aviation-related further education and career tracks, not necessarily toward becoming a pilot (e.g., aerospace engineer, A&P mechanic)

Next Gathering Jan 31st 2026 @ 10 am, Fairchild Airport Terminal Conference Room

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

Next BOD Dec 19th 2025 @ 9 am Mariner Cafe

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- o Newsletter Linda Priddle - mostly ok, but a bit of frustration, after pushing to get the newsletter done ASAP, there's been a time-lag (sometimes as much as 3 days) after submitting the finished newsletter and the moment of publishing to the membership.
 - Perhaps a discussion with Erik Petersen about identifying contributing factors and then how to minimize or eliminate any delays?
 - Richard agreed that he would provide a newsletter article about what's happening with the chapter website?
- o Web Editor - (Richard Howell) studying the existing content. A few updates have been made, especially to the home page. More to come.
- o Communications Erik Petersen - not present.

Old Business

- o Building Committee - Ray summarized that he, at least, has resumed exploration of all options and possibilities for a permanent chapter home - including Sequim Valley Airport (W28), Port Angeles (KCLM), Port Townsend (0S9) and Diamond Point (2WA1).
- o Operating Procedures - the document is reportedly complete and awaiting publication by Erik Petersen.
- o Board Elections - November membership gathering will hold a vote to confirm the 2026 - 2027 class I officer nominees to the new board.
 - The December 2025 BOD meeting will address topics and/or questions related to officer transitions.
- o Civil Air Patrol (CAP) - Ray Ballantyne and Richard Howell have been meeting for Q and A sessions with cadets who are working their way through the Sporty's Online Ground School program, access to which is included as part of their EAA Young Eagles flight(s). Ray extended an invitation to other chapter members to volunteer to be part of that - talking with the cadets for about half an hour, just before their regular Tuesday evening meetings. Barry, Linda, Ernie and Norm have indicated that they might also be interested in participating.

New Business

- o November Gathering in Port Angeles - Breakfast. Presentation Ray Ballantyne - a video about and summarization of key elements of MOSAIC.
- o Christmas Holiday Party - Saturday, December 20th from 5:00pm. Appetizers. Dinner buffet. \$50 per person to members. Any remaining balance of expenses will come from EAA 430 operating funds.
 - Ernie Hansen will firm up arrangements with the local Toys-for-Tots effort.
 - Party attendees are encouraged to bring an unwrapped toy for donation.
- o The meeting adjourned at 1037.

Respectfully submitted,
Richard Howell, EAA 430 Secretary

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