

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, Harry Cook, Kevin Tracy, Charlene Tracy, Rob Stephens, Ernie Hansen. Not present: Erik Petersen, Linda Priddle

- 1) Chapter President Ray Ballantyne called the meeting to order at 0906
- 2) BOD Minutes of the November 2025 were approved as written
- 3) Agenda additions or corrections: None
- 4) Correspondence: No Report
- 5) Reports & Status Update:
 - a) Vice President - Rick Vaux last meeting as V.P. New V.P. Ernie Hansen
 - b) Secretary - Richard Howell last meeting as Secretary, New Secretary Rob Stephens
 - c) Treasurer Tracy Halsted – Treasury report emailed to BOD prior to meeting. Dues renewal will be sent to members at new year, Web site being updated to accept multiple electronic payment types, possible dues increase for 2026, YE credits all used.
 - d) Membership Tracy Halsted – 115 members.
 - e) Young Eagles Bud Davies – 2026 Event Dates: 6/6, 7/11, 8/15 & 9/19. Event vests and feather ad purchased. Will be on display at x-mas party.
 - f) VMC/IMC Club Harry Cook – Dec mtg 19 members + 2 guests, Jan 14 next VMC/IMC
 - g) Hospitality Kevin and Charlene Tracy – X-mas party prep ready, 56 registered attendees, 7 centerpieces to sell @ \$20ea, \$20 deficit pp on dinner cost. Next general mtg - pizza
 - h) Fly-Out Barry Halsted – December turned into a drive out with 26 in attendance.
 - i) Scholarship Dave Miller – Dave celebrating 11 years of service as EAA430 scholarship coordinator.
 - j) Newsletter, Richard reporting for Eric, Newsletter ready to send. Process of creation, proofing and sending newsletter needs improving.
 - k) Communications:
 - l) Web Editor: Richard added current information to Y.E. and scholarship, more to come.
 - m) Web Editor - (Richard Howell) studying the existing content. A few updates have been made, especially to the home page. More to come.

Old Business

- 6) Building Committee – Ray, no building committee update or activities to be reported at this time. 2026 beginning again in earnest. Have not received any new communication from SVA.
- 7) Operating Procedures – Hospitality added, document complete and awaiting publication by Erik Petersen.
- 8) CAP Ground School assistance,
 - a) 4-5 CAP members taking sporty's ground school.
 - b) Ray, Ernie and Richard providing real world experience to students.
 - c) Other EAA members invited to participate.
 - d) Ray exploring additional activities with Sequim middle school
- 9) No December Gathering in Port Angeles

New Business

- 10) Christmas Holiday Party - Saturday, December 20th from 5:00pm.
 - a) Party operates at a deficit of \$20 per attendee.

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b) *Discussion to survey members regarding cost and venue. Idea to change to mid-day rather than evening. Discuss next BOD meeting*

c) Ernie Hansen will firm up arrangements with the local Toys-for-Tots effort. Party attendees are encouraged to bring an unwrapped toy for donation.

11) 5 Year Plan Review

a) Raise chapter awareness and marketing

i) Blasts ✓ FB Advertising ✓ Airport Advisory meetings ✗

b) Chapter Activities – Doing very good!

i) Y.E. rally's Flyouts, Monthly general meetings

ii) Safety, IMC VMC ✓

(1) Can chapter handle sponsoring a FAAST seminar?

c) Chapter fund raising

i) Scholarship ✓

(1) Pavers need cleaning, organize work party

ii) Benevolence awareness/appeal – Improve

d) Miscellaneous

i) Integrate EAA 430 with local education systems

ii) Rotary & other organizations awareness promoting community involvement and scholarship

12) Other

a) 2026 event Calander

i) Richard updating website weekly to reflect current events

Meeting adjourned 10:23.

Important **January** 2026 Dates

- 14th @ 7 pm VMC/IMC Club, Mariner Café
- 23rd @ 9am BOD, Mariners Café
- 31st @ 9:30 Chapter general meeting, Fairchild Airport Terminal Conference Room

Respectfully submitted,

Robert Stephens, EAA 430 Secretary