

EAA Chapter 430 - 2025 BOD Minutes

Date: January 23, 2026

Board Members Present: Ray Ballantyne, Richard Howell, Tracy Halsted, Bud Davies, Barry Halsted, Harry Cook, Kevin Tracy, Charlene Tracy, Rob Stephens. Guest: Rick Vaux. Not present: Erik Petersen, Linda Priddle, Ernie Hansen

- 1) Chapter President Ray Ballantyne called the meeting to order at 0903
- 2) BOD Minutes of the December 2025 were approved as written
- 3) Agenda additions or corrections: None
- 4) Correspondence:
 - a) Diamond Point request for event date change of scheduled young eagles previously denied. Bud revisiting request and also wanting one event to take place at Sequim Valley. Sequim wants EAA to sign safety agreement which has not been presented to EAA BOD. ***Bud stated he will call Gordon and Andy to discuss and report back.***
 - b) Ray reported that YE event dates have been confirmed with PA airport manager. Construction will be happening at PA this summer which will have an impact on the YE event, additional information in the future.
 - c) Ray reported EAA Chapter renewal paid in full, and 430 in good standing
- 5) Reports & Status Update:
 - a) Vice President – No Report
 - b) Secretary – No Report
 - c) Treasurer Tracy Halsted – Year end treasury report emailed to BOD prior to meeting. Dues renewal sent to members. Web site being updated to accept multiple electronic payment types. X-mas party \$1289, chapter paid an additional \$22 pp above the event fee of \$50 pp
 - d) Membership Tracy Halsted – 117 members (2 new members).
 - e) Young Eagles Bud Davies – 2026 Event Dates: 6/6, 7/11, 8/15 & 9/19. Previously discussed above 4a
 - f) VMC/IMC Club Harry Cook – Jan mtg 18-20 members, Feb 11th next VMC/IMC
 - g) Hospitality Kevin and Charlene Tracy –Next general mtg – pizza w/continental breakfast. Kevin to discuss possible venue change for 2026 x-mas party and report back (see old business)
 - h) Fly-Out Barry Halsted – January largest attendance 25 people. Feb Bremerton being considered with Arlington as an alternate.
 - i) Scholarship Linda not present, reported by Ray. Approved for matching Ray Scholar, unsure of who scholar is. Linda attended CAP, matching 2 candidates
 - j) Newsletter, Richard reporting timely January mid-month completion and distribution
 - k) Communications: no report
 - l) Web Editor Richard: Front page links updated, Announcements on top of page, updated BOD page, ***Need to reassign email addresses, login for paypal needed, cleaning up time permitting.***

Old Business

- 6) Building Committee – Barry, review of locations, SVA on hold, PA on hold no lower cost lease, PT hangers for sale \$350k, Diamond Point multiple hangers may be available with services more details to come Ernie Hanson taking point for initial information gathering at Diamond point.
- 7) Operating Procedures Erik Petersen: ***Consolidate and send to BOD***
- 8) CAP Ground School assistance, enough help for now, Ray, Eric, Linda & Richard
- 9) Holiday venue for 2026

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- a) Are we priced out at current venue \$72pp + inflation for 2026?
 - b) Mariner Café currently booked, need to confirm, whole Restaurant?
 - c) Sundland explore possibilities
 - d) Tracy's explore and present options in February**
 - e) Do a survey to membership in March**
- 10) Pavers Cleaning, Kevin Tracy to organize work party and determine date.

New Business

- 11) Alan Bernard donation
- a) Items donated and ready to sell. **Kevin Tracy to set up table at next general meeting and offer items for purchase to members. (try to enlist Aidens help)**
 - b) Reevaluate at next BOD meeting for additional donations to sell
- 12) Andy Sallee recognition
- 13) 2026 calendar on website complete, any changes submit to Richard
- 14) No Air Affair in 2026, construction and insurance
- 15) NWT+C show this year week earlier no RAF Booth
- 16) March 3-4 virtual bootcamp, any interested in attending? **Kevin to discuss with Linda**

Meeting adjourned 10:42.

Important **January/February** 2026 Dates

- Jan 31st General gathering KCLM conference room
- Feb 11th @ 7 pm VMC/IMC Club, Mariner Café
- Feb 20th @ 9am BOD, Mariners Café
- Feb 28th General gathering KCLM conference room

Respectfully submitted,

Robert Stephens, EAA 430 Secretary