

# EAA Chapter 430 – 2026 BOD Minutes

Date: March 20, 2026

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

- 1) Chapter President Ray Ballantyne called the meeting to order at 0902
- 2) BOD Minutes of the February 2026 were approved as written
- 3) Agenda additions or corrections: None
- 4) Correspondence: EAA Headquarters informed Chapter 430 of continued Gold Status for 2025. Also, can be a chapter member without being a national member but would be excluded from young eagles and board membership.
- 5) Reports & Status Update:
  - a) Vice President – Auditor observation of financials complete.
  - b) Secretary – No Report
  - c) Treasurer Tracy Halsted – Treasury reports emailed to BOD prior to meeting.
  - d) Membership Tracy Halsted – 99 paid memberships, 19 memberships lapsed for dues payment, solicited volunteers for calling these lapsed members - in progress with personal call.
  - e) Young Eagles Bud Davies – 2026 Event Date: 6/6. August YE will be eliminated, keeping 3 YE events for 2026 all at Port Angeles.
  - f) VMC/IMC Club Harry Cook – Feb mtg 19 members, March 8<sup>th</sup> next VMC/IMC
  - g) Hospitality Kevin and Charlene Tracy – Christmas party 2026
    - i) Revenue from General meetings (meal) falling short of cost. Tracy to improve visibility of collection jar at member sign-in
    - ii) Sunland top venue for event
    - iii) Tracy's will send specific possible venue information to Ray. Ray & Richard to compose poll to submit to membership for voting / decision, hopefully results before next general meeting.**
  - h) Fly-Out Barry Halsted – March 26<sup>th</sup> to Harvey
  - i) Scholarship Linda – No candidate has been identified have till September. Target YE, create flyer to handout with is available and what is required for eligibility to receive scholarship. Linda discuss with Mike Payne, Renee Colwill. Criteria for Scholarship selection – Linda create document to evaluate applicants objectively, must have affiliation with EAA 430.
  - j) Newsletter, Richard reporting quick turn around on emailing, compression reviewed, zero complaints (file size)
  - k) Communications: No Report
  - l) Web Editor Richard: Medical page updated, links to AME's, VMC page added/ updated, IMC next

## Old Business

- 6) Building Committee – Nothing new to report
- 7) CAP Ground School meeting every Tuesday at Sequim M.S., Ray to discuss with Elizabeth about once a monthly meeting
- 8) Holiday venue for 2026 see 5g
- 9) EAA Chapter Leader webinar attended by Kevin T. & Linda P. Tracy H. attended Young Eagle Coordinator webinar.

# EAA Chapter 430 – 2026 BOD Minutes

## New Business

- 10) Audit, completed by Harry & Ernie, passed with flying colors, Harry supplied report prior to BOD meeting, reviewed at meeting. Ernie to be added to signature list, Rob to look for additional Key. Look for new treasurer Tracy's last term 1 ½ years.
- 11) Flying Start event May 16<sup>th</sup>. Ray heading up looking for volunteers, press releases TBD
- 12) March General meeting – ready Breakfast
  - a) March Presenter: Harry
  - b) Future presentations, ideas, topics, presenters.
- 13) Letter from SVA response.
  - a) Unanimous approval for EAA President to sign letter and supply SVA additional documentation from EAA headquarters pertaining to liability and insurance.

Meeting adjourned 10:31

## Important **February/March** 2026 Dates

- March 28th General gathering KCLM conference room
- April 8<sup>th</sup> @ 7 pm VMC/IMC Club, Mariner Café
- April 17<sup>th</sup> @ 9am BOD, Mariners Café

Respectfully submitted,  
Robert Stephens, EAA 430 Secretary