

EAA Chapter 430 – 2026 BOD Minutes

Date: April 17, 2026

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

- 1) Chapter President Ray Ballantyne called the meeting to order at 0903
- 2) BOD Minutes of the March 2026 were approved as written
- 3) Agenda additions or corrections: None
- 4) Correspondence: SVA Safety document signed and delivered, no additional communications
- 5) Reports & Status Update:
 - a) Vice President – No report
 - b) Secretary – No Report
 - c) Treasurer Tracy Halsted – Treasury reports emailed to BOD prior to meeting. State & Fed taxes filed, no taxes owed
 - d) Membership Tracy Halsted – 105 paid memberships, 6 expired. 6 will be paying, 111 paid members expected
 - e) Young Eagles Bud Davies – 2026 Event Date: 6/6. Bud will be contacting pilots about credentials etc.
 - f) VMC/IMC Club Harry Cook – April mtg 18 members, May 13th next VMC/IMC
 - g) Hospitality Kevin and Charlene Tracy – April General meeting burgers, all volunteers assigned
 - h) Fly-Out Barry Halsted – April flyout the best, restaurant ready and staffed, 23 Participants, Aidan may be organizing the May Flyout.
 - i) Scholarship Linda – Linda will be applying for UFO youth Scholarship
 - j) Newsletter, Sent, worked on streamlined layout. Communications: Worked on some automation to allow chairs to send email to distribution using templates. Maintaining a 100% reputation score over the past months (no change). Sent IMC/VMC. Sent Newsletter (with typo – will send correction). Promoting Young Eagle in mailings.
 - k) Web Editor Richard: Improving Calender, what's happening and when, straightening out personal entanglements, email etc.

Old Business

- 6) Building Committee – Nothing new to report
- 7) CAP Ground School Ray working on schedule change, Eric leading at present.
- 8) Holiday venue for 2026. Ray has pricing information, will present at general meeting and membership to vote.
- 9) EAA Virtual bootcamp, nothing new to report

New Business

- 10) SVA nothing new
- 11) Flying Start event May 16th. Press releases handed out for distribution, Ray looking for presenters & pilots
- 12) April General meeting – Burgers
 - a) April Presenter: from Bremerton
 - b) Need May presenter!!!
- 13) Rick Vaux offered Flight Museum tickets for a group

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Meeting adjourned 10:06

Important **April/May** 2026 Dates

- April 25th General gathering SVA Bud's Hanger
- May 13th @ 7 pm VMC/IMC Club, Mariner Café
- May 22nd @ 9am BOD, Mariners Café

Respectfully submitted,

Robert Stephens, EAA 430 Secretary