

EAA Chapter 430 – 2026 BOD Minutes

Date: May 21, 2026

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

- 1) Chapter President Ray Ballantyne called the meeting to order at 0901
- 2) BOD Minutes of the April 2026 were approved as with addition of Eric Peterson's report
- 3) Agenda additions or corrections: None
- 4) Correspondence: No communications to report
- 5) Reports & Status Update:
 - a) Vice President – Discussion about creating a tool crib “loan list” for available tools to loan directly between tool owner and member(s) in need of tool use. Ernie leading effort
- 6) Secretary – Rob will miss June meeting, June stand in Secretary Richard Howell
 - a) Treasurer Tracy Halsted – Treasury reports emailed to BOD prior to meeting.
 - b) Membership Tracy Halsted – 107 paid memberships, 2 expired.
 - c) Young Eagles Bud Davies – 2026 Event Date: 6/6. Bud will be contacting pilots (4 committed)
 - d) VMC/IMC Club Harry Cook – May mtg 22 members, June 10th next VMC/IMC
 - e) Hospitality Kevin and Charlene Tracy – No Report
 - f) Fly-Out Barry Halsted – Aidan will be organizing June flyout, stay tuned
 - g) Scholarship Linda – Linda will be applying for UFO youth Scholarship. Ray expressed need to nominate next scholarship recipient, will discuss with Linda
 - h) Newsletter, May completed and emailed on 20th
 - i) Web Editor Richard: Improving Calendar, Events, pictures take a long time to update, assessing.

Old Business

- 7) Building Committee –Nothing new to report
- 8) CAP Ground School Ray proposed change, Eric leading at present.
- 9) UFO and Ray scholarship status, see 5i
- 10) Flying Start, 3 people interested, membership well represented. Disappointed in lack of interest.

New Business

- 11) Young Eagles, see 5e. Limit flights always possible, arranging additional pilots Ernie and Rob committed
- 12) Chili Bingo fundraiser to purchase prop balancer. July 8th (no IMC/VMC)
- 13) Annual dinner for BOD, Rob & Joanna Sterphens will host, date TBD
- 14) May general meeting, Ray to contact Tracy's, Presenter Rob Wells Kodiak and the RAF

Meeting adjourned 10:11

Important **May/June** 2026 Dates

- May 30th General gathering SVA Bud's Hanger
- June 10th @ 7 pm VMC/IMC Club, Mariner Café
- June 19th @ 9am BOD, Mariners Café
- July 8th Chili Bingo Fundraiser

Respectfully submitted,
Robert Stephens, EAA 430 Secretary