



EAA Chapter 406 Board meeting minutes 3/22/2023

Our 5 year plan needs updating:

EAA Chapter 406

Five Year Plan

- Chapter Marketing
 - Increase Chapter awareness at our airport Working on sign for hangar gate
 - Increase Chapter awareness in our community invite reporter to build session
 - Increase visibility with Port, County and State officials Port good
- Chapter Activities
 - Burger burns & Open house Spring/summer post-covid
 - Young Eagle Rallies 2 for 2022
- Airplane Building & Maintenance
 - Encourage & support building at the Chapter level need tool meister
 - Share building skills with community eXenos
- Flight Safety
 - Establish a VMC Club done
 - Host FAAST Seminars
- Chapter Fundraising
 - BACE facilities drainage repaired. Need siding, paint this year
 - BACE project eXenos build underway
 - Pancake breakfasts
 - Burger burns
 - Project sales



Continue working with the Port of Bremerton regarding the installation of solar panels donated by Greg Williams.

Noted the need to daily monitor email at rainbirds406@gmail.com

Joel to provide any as-yet delivered 2022 chapter recognition to Andy

April meeting program on Helo wake turbulence

May program: contact Wayne Sargent regarding Hiperbiplane history

June program may be at the Port Townsend museum, but will require a different meeting time/day

July program proposed at TIW Trish Williams will reach out

Need a VMC club coordinator. Eric Rubel and Mike Friend can fill the role of CFI

YE rally April 8th. 37 youth pre-registered Need pilots and ground crew

Week prior to April 29th, pressure wash BACE in preparation for painting

Pancake breakfast April 29th. MJ chief pancake flipper. Need to assign support roles, perform advertising

Flying Start May 6 and July 8

Need updated banner for the chapter, Trish will check use of YE dollars

Creation of an LLC to take ownership of the eXenos led by Mike Friend, \$15k proposed sale price from 406 to the LLC.

Zenith 701 kit for sale has had some nibbles. Need to set the hook.

Andy has reserved two sites for the chapter for AirVenture 2023. He plans to be there part of the week, as does Joel & Lisa Mapes. Work with Andy to coordinate usage of the site.