

EAA 406 board meeting note of 6/21/2022

Vice President Mike Friend call the meeting to or at 6:30 pm

Attending: Andy Graham, Mike Friend, Joel Mapes, Trish Williams, Greg Williams, Jeff Varady, Zachary Krause, George Steed, Rebecca Graham.

1. Thank you to **Greg Williams** for arranging the sale of the Murphy Rebel; so far we have received a 500 dollar deposit. The deposit was given to **Jeff** for deposit into the EAA 406 bank account. The sale of the Murphy is expected to be 4,500 dollars. The remaining sum will be received on Saturday 6/23/23 upon pickup. This sum will be split with BPA. –Thanks again to **Greg Williams** for his effort.
2. EAA 406 needs to straighten out insurance with EAA national. This requires a Document notifying EAA nationals of intended gatherings. **Secretary Zachary Krause** is responsible for this item.
3. The board has voted that EAA 406 should schedule a board meeting on the 1st Wednesday of every month in the KPWT terminal building. **NEXT Board meeting is July 5th.**
4. **Mike Friend** was notified today that the BACE building was approved for \$80K worth of improvements. The improvements include new roof, new siding, paint and an inside spruce. (**Greg** plans to meet with Goody the facility manager for the Bremerton airport in a couple of weeks for the layout of mounts for the solar panel install.)
5. **Mike Friend** reported a loss of \$600 on our last pancake breakfast. The board decided that more research and development is necessary for a successful pancake breakfast. The board recognized that Chapter 105 at Hillsborough airport (KHIO) does a fantastic job organizing a pancake breakfast, and that we as a chapter should visit and take notes.
6. The Board recognizes the difficulty of tracking EAA national members and local members. Mike friend stated at the leadership conference that on average 40-60% of local chapter members are National members, and that the insurance EAA national provides required at least 80% national members for event coverage. The Board recommends that we revisit the use of the EAA rostering software, **Jeff** will be responsible for this item. (**Joel** will also add a link for national membership registration to the web page.)
7. It has been noted the Facebook page and website need regular updates. The board will test out updating the website and FB page during the next board meeting **Rebecca** is responsible for FB and **Zachary** is responsible for the website

8. **Greg** has volunteered to spearhead the sale of the 701 Parts, due to new market research the price has been lowered to approx \$12,000.
9. Young eagle financials: Currently 406 has approx 645 YE dollars (credit), until July 31 406 YE will receive 10 dollars for each child flown, after which the standard \$5 credit will be awarded. YE dollars expire on 12/31. **Jeff** will submit ACH for **Trish** to reimburse her for the equipment costs. It has been established that the YE coordinator can spend YE dollars up to the account balance.
10. Due to multiple encounters at the airport. The port request that 406 appoint a port coordinator to streamline communication between the chapter and port. Mike and Joel were recommended. Mike and Joel are now designated as point of contact between the port and EAA chapter 406.
11. **Geroge Steed** brought up that in 1965 EAA chapter 243 created a cookbook fundraiser and raised 16,000 1965 dollars, perhaps we could try such an idea.
12. Chapter finances: Currently the chapter has approx \$11k. It is expected that with the sale of the Murphey will yield approx \$4500, sale of the 701 will yield approx \$12,000, Xenos \$15,000 that in the next few years the chapter will have around \$42,500. The board recognized the need for a budget and 5 year plan, to properly manage our assets.
13. Mike says that there is an Italian electric motorcycle manufacturer interested in offering chapter 406 a power plant for the up and coming electric Waix project.
14. The board had put a 5 year plan and budget on the Next board meeting agenda.
15. **Trish Williams** noted that we have an untapped market at YE Rallies in a snack food stand. The board plans to implement this at the next rally.

Meeting adjourned at 8:00pm

EAA 406 Secretary  
Zachary X Krause