

On Feb 12, 2015, at 10:49 AM, Paul Zosel <paulzosel@nas.com> wrote:

The NorthSound WPA board met over lunch on 2/11/15. A quorum was present, with seven members attending including President Robert Powell, Secretary PAul Zosel, Treasurer Dave Grant, Director Leslee Probasco, Director Peggy Gordon, Director Chip La Plante, and Program Chair Maureen Griggs. BLI Airside Operations Manager and General Aviation Liaison Dennis Partlow, also attended.

Dennis Partlow provided an update in procuring a webcam for the airport. With the news of the availability of a WSDOT webcam grant of \$5,000, a BLI webcam is favorably considered by other airport officials, but recent BLI budget constraints may hamper the project. He will let us know the costs involved.

With the January review of the NS ByLaws' provisions filing vacancies, the board ratified its January unanimous electronic vote of Chip Laplante to fill the vacant director position.

Treasurer Dave Grant provided board members with detailed bank statements for 2014, an accounting of the 2014 Annual Holiday dinner, reconciliation statements as to WPA-NS Chapter membership dues sharing, and historical data as to yearly budget balances. The board acting as a Audit Committee, deemed the financial statements in order and accepted. No foreseeable budgetary problems are anticipated for 2015. The Treasurer was thanked for another outstanding contribution to the North Sound Chapter and our local pilot community.

Plans for the 2015 Annual Holiday dinner are uncertain. President Powell will follow-up and to coordinate with EAA Chapter 404 President Jerry Ward.

The NS electronic news letter, Hanger Talk, was discussed, considering various sources for content. This could be articles from other publications, if copyright laws were respected, and original contributions from members of WPA. Leslee agreed to assist Dave in publication of the upcoming March Hanger Talk issue, Chip is to organize a local pilot and his/her airplane interest story. Powell will draft a President's Update as well solicit short informational articles from various sources.

Leslee Probasco was thanked for her excellent updating of the WPA North Sound Chapter's web page, which now includes the minutes of previous meetings. Leslee discussed plans for additional refinements of the web page including archive links. How important it might be for the general membership to read them before voting on them was debated. To bring members' attention to the minutes, a link will be provided to them in the notices for the regular meeting that are sent out each month.

NS Membership renewals were discussed. WPA paid and unpaid rosters will be reviewed and shared with board members as to follow-up for individual members reminders.

WPA Paine Field Chapter Secretary George Futas, contacted President Powell as to getting North Sound Chapter pilots to get involved with Angel Flight/West. We may try to get George as a speaker for a future chapter meeting as well as information for our newsletter.

Respectfully submitted,
Paul Zosel, secretary