General Meeting Minutes August 6th, 2004

Meeting was called to order at 7:40 by President John Dobson

NPRM on Bangor Submarine Base Prohibited Area 51. PAE WPA web site has the link to the comments which close on August 12th. Originally this area was to be a NSA along with the other TFRs in Puget Sound. A NSA is a National Security Area and similar in operation to MOAs with the added ability to become a restricted area by NOTAM for reasons of National Security.

Safety & Education: Jim reports that he is meeting with EVCC on Tuesday to work on the Fall schedule of classes. Please contact Jim Faustina if you have a subject you would like to be presented.

Aviation Academy: Kevin is looking forward to next year. If you are interested in helping, contact Kevin through our web site.

Legislation: No report

Safety & Rescue: No report

Newsletter: please send articles on time, deadlines are published in the newsletter.

Web Site: check out the new links. WPA store now available –hats, vests, polo and denim shirts with PAE WPA logo. Orders by the 15th of the month will be available for pick up at the following General Meeting.

Fly-outs: Check the web site and newsletter for upcoming fly outs to Blackberry Festival and the weekend and/or day fly out to Republic.

Jackpot Fly out: Dave Strand is taking over the committee head for Larry Steele.

Eastsound fly out: This successful event will be annual.

Republic Fly out: August 28th and 29th will also host the WPA State Board Meeting.

Victoria Fly-out: date changed to September 11th and 12th.

September 10th Hangar Party: at Russ Keyes Corporate Hangar

Christmas Party: Same price as last year. By request a Fish entrée has been added.

There will be an October Board Function at John Dobson's. All who are interested in participating on any committee or just have ideas to share are invited. Watch the October Newsletter for date, time and place.

Marble Game: Margarite Hargrave won the drawing but not the game.

Program: Goodrich Tour

Respectfully submitted for Secretary Rich Jones by Stephanie Allen

WPA Board Meeting 08-12-04

John Dobson is planning to schedule a meeting on Saturday, October 9, 2004 to decide the calendar for next year. This meeting will be at his house. Those who are thinking about being an officer, director or committee head should attend. The social time will start at 3:00PM. Business will begin at 4:00PM.

The Hanger Party is on September 10, 2004. We are planning having the meal catered. The cost will not exceed \$10 per person. We are considering having a raffle. RSVP for the Hanger Party via our web site

Treasurers Report - We appear to be about two thousand ahead of where we were last year. This is mostly due to managing the costs of publishing our newsletter.

The Republic Fly Out is on August 28-29. We will get a flyer out on this.

The web site has been updated to reflect the change in the Meeting date for October and the Victoria fly out dates in September.

We had an interesting discussion regarding merging our web site with the State WPA web site. At this point we have concluded that we will not get this done by the end of this year so we will be purchasing our server space for another year.

We decided to start publishing the 10 lowest aviation fuel prices in Washington State in our news letter. This information will be obtained from <u>www.airnav.com</u>. We are concerned that Paine Field has higher fuel prices than almost any other airport in Washington State.

John Dobson will chair the nominating committee and will ask the following people to participate on the nominating committee: Jim Smith, Rebecca Lohman, George Luck, Jerry Miller.

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