

**Washington Pilots Association, Paine Field chapter**

**9 January 2009 General Meeting Minutes**

**Call to Order-** 7:45 PM by President Les Smith

**Minutes-** There are no minutes as last month was the Christmas Party.

**Treasurer's Report-** Greg provided a copy of the treasurer's report which is available upon request. Our bank balance is \$9557.68. The state owes us \$928 and the post office balance is \$150.56.

**President's Report-** Les summarized the highlights from the previous night's board meeting which will be available online for the general membership to review in detail.

**Committee Reports:**

**Membership-** Steve reported that we have 124 members who are paid up for 2009 with 94 of last year's members not yet renewed. A call was made for volunteers to work the old rosters to determine which past members may be interested in continuing their memberships.

**GA Day-** Steve reported that plans were moving ahead to hold the event at the new FHC location and that more volunteers would be appreciated to help with the event.

**Old Business-** Chip filled in the membership on the construction project going on at Skycomish. There will be no work party scheduled this year.

**New Business-** A call was made for a volunteer to take over as our Legislative chairperson. Les spoke to the membership and urged them to stay informed on issues involving the airport and the TSA.

**Program-** Dave Waggoner gave his annual State of the Airport address and discussed such topics as future projects, the new approach procedures established for the new runway at SEATAC, commercial passenger service coming to Paine Field, airport security and the TSA.

**Announcements-** The Saturday presentation at Harvey is canceled due to flooding. A parachute class will be offered at Arlington on January 17<sup>th</sup>.

**Meeting Adjourned-** The meeting was adjourned at 8:55 PM.

Submitted by Steve Waterman, Acting Secretary.