

Washington Pilots Association

Board meeting Minutes of 13 August 2009

7:00 Call to Order

Present – Steve Waterman, Les Smith, Susan Kennedy, Rich Jones, Stephanie Allen, Jim Morgan, Gary Hill and Greg Bell.

Agenda- Les added the Lighthouse Festival under new business in the Agenda.

Minutes- Les called for a review of the board minutes. Changes were made and a motion to approve with corrections was made by Jim and seconded by Greg and passed by the board.

Treasures Report- Greg passed out a written report and reported that the chapter received a check from Paine Field for \$3,500 against our GA Day expenses.

Committee Reports

Membership- No Report. Stephanie suggested that we place renewal notices in the October through January newsletters.

Newsletter- Ideas for newsletter articles were exchanged. It was decided to continue putting runway closure notices in the newsletter.

Unfinished Business

The September meeting will be a Hangar party and will be held Sept. 11th at Russ Keyes' Hangar. An RSVP request will be put in the newsletter asking members to email or call in their RSVPs. Stephanie to give info to the airport staff to be included in the Paine Flyer.

Les Reported that the October board/planning meeting is set for Spiro's from 6-9 on the 10th. RSVP to les by phone or email will be required to a maximum of 60.

The October 9th General meeting is set for Shaun O'Donnell's. Les said he would check on food arrangements.

Ideas were exchanged for implementing the membership satisfaction survey. Les intends to use a service called "Survey Monkey". Les set up a meeting at his house for August 25th and Gary, Rich, Stephanie, Greg, Jim, and Steve agreed to come.

Jim is still working on the maintenance seminar schedule and intends it to run from October through March.

A brief discussion followed about setting up the Treasurers report in Microsoft Money.

New Business – A discussion followed as to whether we should participate in the Bothell Riverfest this year and it was generally agreed that last year our return was not worth the effort.

Bryan Johnson of Paine Field Airport Operations asked Les to look over the Airport Rules and Regulations Review and give feedback. It was agreed that after other members had an opportunity to look over the document that we form a response from the chapter.

Rich and Stephanie gave a discussion on the flying events for the Mukilteo Lighthouse Festival.

For the Good of the Order- Gary talked about Christmas Party plans. He will talk to Shaun.

Motion to adjourn by Jim seconded by Gary.

8:10 – Meeting adjourned

Submitted by acting secretary Steve Waterman.

(Page 2 of 2)