## General Meeting Minutes October 9, 2009

The meeting was called to order at 7:50 p.m. by President Les Smith with the pledge of allegiance and a drawing for a future dinner.

#### **Treasurer's Report**

Greg Bell reported on the current state of our finances. We have two new members this month. The Board is working on setting up a budget for the organization.

#### **President's Report**

As a result of the Board meeting, Les brought two questions to the general meeting. The first is the June Meeting. Should it be a Friday night general meeting or a work party and BBQ at the Skykomish airfield? By a show of hands, we will have a work party.

The second question concerned the July meeting. We will have it on the 9<sup>th</sup> since the previous Friday occurs during the Fourth of July weekend. Since it occurs during the EAA Fly In at Arlington, should it be a Friday July 9<sup>th</sup> or Saturday July 10<sup>th</sup> meeting at the Fly In. By a show of hands, we will meet on July 10<sup>th</sup>.

There was a question about the August meeting being either a movie night on August 6 or a Swap Meet and Potluck on Saturday August 7. There was not a clear consensus so a decision is deferred.

### Membership

Membership is approximately 194. Members can pay now and it will be good through 2010.

#### **Communications**

Dave Wheeler will be migrating our existing website to the state website.

#### **New Business**

Officer Nominations are being accepted for 2010. Voting will be at the November meeting. Send nominations to Les Smith or Stephanie Allen.

Awards Nominations for the awards described on the back of tonight's agenda should be sent to a board member.

The PAE Rules and Regulations Draft has been released and input sought by the airport. Our chapter has a committee consisting of Dave Wheeler, Gary Hill, Rich Jones and Stephanie Allen. Les urged members to provide feedback to the committee to be included in a chapter response.

Robert Hamilton requested that members send him any suggestions for a program. Dave Wheeler suggested that our own members are a rich source to educate the group.

Les introduced our speaker, Terry Sloan, a professor and pilot at Central Washington University. A scholarship from our WPA chapter started Terry on her aviation career many years ago.

# **Good of the Order**

The Christmas Party is December 11 at O'Donnell's.

Rich Jones reported that member Greg LaVelle set a record in a Glass Air at the Reno Air Races.

The meeting was adjourned at 9:23.