

WPA General Meeting Minutes  
November 6, 2009

The meeting was called to order at 7:50 by President Les Smith followed by the Pledge of Allegiance. Gary Hill won the free dinner drawing.

**Treasurer's Report**

Treasurer Greg Bell gave the report which is available upon request. Les said we are considering getting a different program to track the finances. A different program will allow us to prepare a budget at the beginning of the year and as a result be able to award a scholarship.

**President's Report**

As a result of recent legislation that mandates more security on credit cards, Castle & Cooke is having problems giving members fuel discounts properly. C&C is committed to the discount program and are working to resolve the issues.

The FAA is evaluating the PAE runways and will present the results on November 10<sup>th</sup>. The FAA has created a large TFR for the 2009 Winter Olympics. FAAST will be presenting several seminars locally on this subject, including one at the EVCC.

**Membership**

No Report

**Communications Committee**

Dave Wheeler reported that we now have a web site hooked to the State WPA site. We will delete our current site next month. Chapter chairmen will be responsible for maintaining their segment.

**Rules and Regulations Committee**

Please send comments on your review of the proposed PAE rules and regulations to the committee: Les, Rich Jones, Stephanie Allen, Gary Hill and Dave Wheeler.

It was moved, seconded and the motion passed to accept the minutes as written.

Les requested that any nominations for awards be sent to him. They will be awarded at the Christmas party.

**New Business**

Les led a discussion to fill the slate for new officers for 2010. They are:

President	Les Smith
V President	Dave Wheeler
Secretary	Marilyn Fries/ Karen Reid
Treasurer	Greg Bell
Director 3 yr	Jim Faustina
2 yr	Dick Kinnier

A motion to close the nominations was passed.

A motion to accept the slate as presented passed by acclimation.

Jim Faustina and Les Smith presented a great slide show of the chapter's 2009 programs.

Following the program, Gary Hill reminded everyone of the December 11 Christmas Party. The cost is \$35 and should be sent to Jan Kinnier by snail mail.

Les announced that we will again be collecting toys at Christmas time but that they will be given to local children.

Les expressed the chapter's thanks to Stephanie for great newsletters. Stephanie requested that any articles on flying that include photos be hi-res.

Kevin Kelly announced that applications for Aviation Academy is online. The class quickly fills up. Any member interested in helping with the classes should contact Kevin.

Jim Morgan has taken over the Aircraft Owners Seminars. Saturday the 7<sup>th</sup> will be on corrosion control, cleaning, and plexiglass care.

Les made a pitch for volunteers for GA Day. This year's was a big success with an attendance of 4500 and we flew 220 Young Eagles. We still need a chairman for 2010.

Le Bistro news – Chef Becky thanked people for the donation for cook books. The restaurant is scheduled to reopen in October, 2010.

The meeting was adjourned at 8:55.