

WPA Board Meeting Minutes Jan. 13, 2005

President Robert Hamilton opened the meeting at 7:00 pm

Treasures Report: The handoff from Jim to Dave VanHorn is complete. With new regulations (9/11 stuff) we were required to close the old account and open a new, signature transfers are no longer allowed. The current amount in the account is \$7100, with several bills outstanding and several membership dues to process.

Minutes from the December Board meeting were approved.

Safety & Education: Last seminar had 12 attendees even with the snow. Feb program is on Ignition Systems and Corrosion. March, last program of the series, will be on composite repair and will include shop time. Safety glasses are required for the shop time. Jim will be working with EVCC on next season's series that may include an evening curriculum for maintenance for aircraft owners.

Aviation Academy: Kevin indicated we all ready have 1 sign up, which was given as a Christmas present, for Spring's program. Materials have been ordered from the FAA. We are currently recruiting for instructors.

Fly-outs: If the weather is good, we will fly. Read Rebecca's articles for suggested destinations.

GA Day: First organization meeting will be Feb 17th, 6:30 in the Airport Board Room. This year we will be inviting groups for demonstration fly-bys during the event. Display aircraft and pilots for Young Eagles wanted. See ad in the newsletter.

Christmas Party: Mill Creek Country Club has added a room use fee of \$1000 for Friday and Saturday. They have offered to let us have the event on Thursday or Sunday for a \$200 charge, this year only. The Board is recruiting for Carolyn's replacement and reviewing our options for the event. If you have experience with event planning please call Robert Hamilton.

Fly Friendly Campaign: Noise abatement procedures are being published in the newsletter in a series of articles. We are considering having a Rodeo this year to emphasize these procedures.

Airport: Future of Flight and the Hilton Garden Inn are under construction. It is expected the Inn to be completed by the end of August. Dave Waggoner has been doing an outreach program to surrounding communities and organizations on the impact of Air Service at Paine. A committee of 2 realtors and 2 pilots has been formed to research the impact of Air Service of real estate values. Dave mentioned WDOT land use policy, which is based on safety, may be harmful to General Aviation. Our June program should address this issue. The airport has opted to pass on the cost of surface water management

fees (totally \$250,000 this year) to tenants. This will cause an additional fee on tie downs and hangars. The amount should be available at the next board meeting.

Old Business: Rescheduling SpaceShip One. Please check you e-mail and the web site for information on the rescheduling.

New Business: NW Aviation Conference and Trade show will have a \$5 entry fee. PAE WPA will man the WPA booth on Saturday from 1 until closing. We would also like to provide one member from our chapter through out the show. Sign up for 2 hour time slots will be at the February meeting. Members that sign up to man the booth will receive a free pass.

John Dobson is working on a possible fuel discount through local vendors for WPA members.

Meeting was adjourned at 8:46 pm

Respectfully submitted for Diane Mitchell
By Stephanie R. Allen