

Washington Pilot's Association
Board Meeting Minutes for July 13th, 2006, 7:00 pm

Present:

Stephanie Allen
Sandy Allen
Jerry Blanchard
Anna Poole
Rich Jones
Susan Kennedy
Dick Kinnier
Robert Hamilton
Kevin Kelly

The June 15th Minutes were passed, with the addition to the first paragraph (concerning the \$500 gift to the Aviation Academy): "passed by general vote".

SWAP MEET: It was decided to proceed with the August 5th Swap Meet. Rich led the discussion to determine action items, with the following volunteers to accomplish them:

- Stephanie will design flyers and ask the airport office to print copies, and to place in the next hangar bills.
- Susan and Dick will distribute the flyers to airport hangars.
- Kevin will contact Dave Waggoner and Bill Loomis to arrange tables and the EvCC facility.
- Robert will bring pizza and pop to sell for \$5 per person.
- Robert will take the flyer information and create an email announcement for Mitch to send to the membership.

The Swap Meet will start at 12:00 noon with pizza and set-up, followed by a short general meeting at 12:30, and swapping until 4:00 pm.

HANGAR PARTY: Sandy will arrange for the hangar to be used, and was authorized by a vote of the board to discuss renting tables and chairs from Aurora Rents. Sandy and Jerry will discuss arrangements for the dinner, probably hamburgers.

OCT 6th MEETING at SNO-ISL: Jerry will be signing up with SNO-ISL for our monthly dinner meetings for the coming school year. He will need a list of our proposed dates. We will discuss 2006-07 calendar for meeting dates at the next board meeting. Bring a calendar!

MEMBERSHIP: There are about 4 people left on Dick's list of people who are signed up for gas discounts, but are not members. He will make a final effort to contact these people and request that they join.

NEWSLETTER: Congratulations to Anna for an excellent first newsletter. She needs articles for the August edition by July 16th.

2006-06 ROSTER: Jerry is completing the membership roster. He was authorized by a vote of the board to include the new printed roster in with the next possible newsletter. He was also requested to include a © 2006 Copyright Notice on the roster, and a warning that the roster is “NOT TO BE USED FOR COMMERCIAL PURPOSES”. This was prompted by a recent incident in which a local real estate agent used the list for a mailing. The agent was told by Board Member Dave Wheeler to not use the list for business mailings.

TEACHERS FLYING: Gary Evans has requested WPA pilots to help fly teachers on July 31st as part of his educational program. Kevin will write an announcement for Mitch to send via email.

AVATION ACADEMY: Kevin asked for suggestions on what to do with \$500 grant from the Collins Foundation. After some discussion of ideas, the board felt that the offering of scholarships to students who have gone through the Academy would be a good idea, to encourage the best and most enthusiastic students to continue in aviation. These scholarships could either be used for flight instruction, or further aviation education. Kevin will further discuss these ideas with Dave Waggoner and continue the discussion at a future board meeting.

Meeting ended at 8:20pm

-RAH