

Washington Pilot's Association
Board Meeting Minutes for August 10, 2006, 7:00 pm

Present:

Stephanie Allen
Sandy Allen
Jerry Blanchard
Robert Hamilton
Rich Jones
Dick Kinnier
Jan Kinnier
Susan Kennedy
Dick Kinnier
Rebecca Lohman
Anna Poole
Sherry Smith
Dave Van Horn
Dave Waggoner

The July 15th Minutes were approved.

TREASURER'S REPORT: There are now 201 paid members. Current bank balance is \$2,066.24, with \$5,000 due from the airport as reimbursement for GA expenses.

HANGAR PARTY: Will be at Dave Wheeler's hangar. Larry Steele from Aurora Rents is supplying tables and chairs, cooking equipment, and PA system. Jerry and Anna are leading the cooking efforts, with beef, chicken and vegetarian skewers, salad, and dessert.

We discussed the requirements for a beer & wine license and insurance. Stephanie, Robert, and Dave Waggoner will discuss further with Dave Wheeler. When asked, the board unanimously agreed that alcohol was by no means a requirement for this party.

The question of whether a raffle was required. A motion was made and passed that we will not have a raffle at this event, reserving the raffle for the Christmas party. It was felt that it would be more fun not to have the interruption during this social event.

Stephanie will create a poster, and send to Anna for use in the newsletter. Robert will send an edited text for an email to Mitch, to be emailed to the membership.

NEWSLETTER: We should send the URL link newsletter in PDF format to the membership in a monthly email. This is in addition to a mailed, paper copy. We discussed the current list of articles, and set some priorities for publication. We decided to add a message in the classified ads, to the effect that ads are free, email them to the newsletter editor, and they will run for three months and can be re-newed by request.

YEARLY PLANNING MEETING, THURSDAY OCT 12th: We discussed a meeting location. It was suggested to hold it at a restaurant in a meeting room. Some suggestions were Mitzells, Lombardo's, and a new Mexican restaurant "Sabra Mexico [sp?]" Robert will investigate and select a site.

DAVE WAGGONER REPORT: The Jet Deck is closing the end of September or October. There is no one currently wanting to pick up a lease for a restaurant. The new taxi-way to the FoF is under way.

CHRISTMAS PARTY: Sherry Smith and Kelly Van Horn will be co-chairing the party this year. We discussed locations, and our priorities are : #1) local, #2) meets budget (no increase from current cost), and #3) good quality food and atmosphere.

NAME TAGS: Dick and Jan reported that the cost of our current name tags is going from \$5 to \$12 apiece. They presented a new option, which is very similar but with a slightly different plastic, has a better safety pin, and costs \$6. It was agreed that the new name tag was equally as good and to please use them.

NEXT YEAR CALENDAR: Jerry needs to provide to the SnoIsI center our dates for Friday night dinners. The following dates were reviewed and accepted:

Oct 6th, 2006

Nov 3rd, 2006

Dec 1st, 2006

Jan 5th, 2007

Feb 2nd, 2007

Mar 2nd, 2007

Apr 6th, 2007 [It turns out that this is Good Friday. This date needs to be discussed.]

May 4th, 2007

Jun 1st, 2007

Meeting ended at 9:00pm

-RAH