

WPA-Paine Chapter
November 16, 2006
Board Meeting Minutes

Present:

Kirk Kleinholz
Kevin Kelly
Dave and Kelly Van Horn
Kick Kinnier
Stephanie Allen
Susan Kennedy
Jim Faustina
Robert Hamilton
Dave Waggoner
Jerry Blanchard
Sandy Allen
Dave Wheeler
Sherry Smith

Minutes changed and approved from October.

Museum of Flight to donate a Lear jet to be positioned at airport entrance.
Paine Field to provide funding for lights and concrete
WPA Chapter to donate \$500.00 to assist in installation. Sandy Allen motioned, Dave Van Horn seconded, and approved unanimously. The airplane will have a plaque with the donors names, including the WPA.

Mukilteo chamber of commerce, Stephanie Allen made suggestion for PAE Chapter to join Mukilteo COC. \$50.00 a year dues. Rich Jones motioned and Dave Wheeler seconded. Board approved. Robert H. appointed Stephanie Allen as representative to Mukilteo COC.

Sheri Smith has 53 people to date for Christmas party with a maximum of 120. Toys for Tots drive, table will be available at party.

Robert H. commented about mass email, email test some concern of spam or people not receiving mailings. Rich Jones will perform a test and Robert will do a test with Mitch.

Kirk K. talked about 2006 nominations, board approved as listed.
Kevin Kelly will have plaques made

Newsletter due, Anna needs articles by 11-19.

Dave Waggoner, future of flight needs airplane to fly Santa taxi to ramp. Flying Heritage lease is approved, opening 07-07.

Dave Wheeler notes that the GA Days and WINGS dates conflict, this will be brought up later for discussion.

Jrf
saf