

WPA – Paine Field Chapter
Board Meeting Minutes
11 JAN 2007

PRESENT:

President: Kelly, Kevin
Vice President: Bell, Greg
Secretary: Newman, Richard
Treasurer: Van Horn, Dave & Kelly
Past President: Hamilton, Robert

2005 Director: Wheeler, Dave
2006 Director: Kennedy, Susan
2007 Director: Hill, Gary

In Attendance:

Jerry Blanchard
Anna Poole

Meeting called to order at 1858 by President Kevin Kelly

1. Minutes from Board Meeting of December 2006

Discussion of minutes regarding spelling errors. Robert Hamilton proposed motion to accept with corrections. Greg Bell seconded. Accepted by board.

2. Treasurer's Report

- a. Reported 116 members paid. Several not paid.
- b. Discussion raised regarding liability insurance for chapter (Trip & Fall).
Questioned whether chapter is covered, was policy cancelled, should chapter obtain new policy.
- c. Status of web site server, does chapter need to pay? No.

3. Old Business:

No Carry Over

4. New Business:

- a. Aviation Academy: Should a new bank account be created at another bank, should a new account be created at WAMU, or should funding be from bookkeeping section of existing Paine Chapter books. Treasurer would report.

- b. Member Roster: Up to date? Discussion of burden of Microsoft Access operated by Jerry Blanchard. How to distribute it to others.
 - c. Newsletter: Paper or Email. After discussion, continue with Paper but give members email option.
 - d. Email: Attempts to set up a mass access site through Verizon. Will check out and report back.
5. Standing Committee Reports
- a. Mukilteo Lighthouse: WPA is welcome.
 - b. Aviation Academy: Progressing forward with current year plans
 - c. Wings: Wheeler reports will go in April through Regal Aviation. Jerry Blanchard will cook burgers/hot dogs as Jet Deck is no longer in operation.
 - d. Monthly Meetings: FEB – How weather is generated
MAR – Flying Heritage Museum update
APR – Flying In Alaska
 - e. GA Days is in the works
 - f. Hillsboro Fly Out: Planned for July 8-10
 - g. Jack Pot Fly Out: Date discussion to hold down costs, work issues. Will report back
 - h. Newsletter: Topics discussed
6. Discussion regarding Dinner meetings and the number of No-Shows versus those who show up without an RSVP. Number balanced but discussion to encourage RSVP. Robert Hamilton proposes motion to conduct contest to encourage RSVP via giving out a refund of the dinner to a lucky winner who had RSVPed. Estimated to cost \$90.00 per year to Chapter. Motion seconded, passed by board.
7. Meeting adjourned at 2045.