

WPA – Paine Field Chapter
Board Meeting Minutes
8 February 2007

PRESENT:

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

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

In Attendance:

Jerry Blanchard Chip Davidson
Anna Poole Dick Kinnier

Meeting called to order at 1901 by President Kevin Kelly

1. Minutes from Board Meeting of January, 2007

Minutes reviewed. Acceptance proposed, seconded and passed

2. Treasurer's Report

Treasurer was absent

3. Old Business:

- a. Officer Transitions: Using personal emails. No issues noted
- b. Electronic Communications: Will continue emailing newsletter, then mailing
- c. Aviation Academy: Three enrollees without advertising. Richard trying to collect E6b's and plotters.

4. New Business:

a. Skykomish Report: John Seibold and Jim Scott of WA DoT Aviation gave a report concerning issues at Skykomish Field. Community needs to build new waste treatment facility near field, needs airfield as a drain field as only area that "percs". DoT Aviation soliciting support from aviation community to insure airport future and come with ideas that would take care of both sides of issues.

b. Membership Brochure: Discussion of issue surrounding omissions, send to address, similarities and differences between state and Paine chapter membership applications. Differences will be resolved by Dick Kinnier.

c. Mukilteo Chamber of Commerce: Stephanie Allen was not available.

d. Member Involvement Incentives: Robert Hamilton suggested that some members may have significant information to present to chapter at meetings. Recommended that members either receive a free first year or free 1 subsequent membership fee as compensation for time spent preparing and presenting. Discussion estimated that at four such presentations, chapter would lose \$160.00 per year. Discussion found that acceptable. Motion to accept was made, seconded and passed.

Free dinner for those who RSVP was very well accepted and seems to be resolving issue of lack of RSVP's and those who just show up.

e. Children's Air Corps: Richard Newman of Northway Aviation was asked to present project to the board which uses General Aviation in the public forum to raise money for Children's Hospital Cancer Research. Richard asked for WPA non monetary support for ad space, assistance in representation at Paine Field Day and possible future opportunities to solicit donations through WPA efforts. Support was provided and article for newsletters will be provided.

f. Duty Free Shop: Paine Chapter supporter Jackye Skerlong has opened a duty free shop near the airfield and has asked for input on how to service potential aviation customers.

5. Standing Committee Reports

- a. AOPA Airport Watch -- No issues
- b. Ashland Fly-Out -- No report
- c. Aviation Academy -- 3 enrollees
- d. Blakely BBQ -- No report
- e. Christmas Party -- No report
- f. Community Council -- No report
- g. Dinner Reservations -- Program working
- h. Eastsound BBQ -- Being Thought Of
- i. G.A. Day -- Progressing and report upcoming
- j. General Meeting -- Review of dates and programs
- k. HIO-PDX-MAX -- No report
- l. Jackpot Fly-out -- No report
- m. Legislation -- No report
- n. Membership -- No report
- o. Mukilteo Lighthouse -- No report
- p. Newsletter -- Solicited Children's Article, Skykomish Work Party
- q. SEP Hangar Party -- No report
- r. Skykomish -- Subject of WA DoT discussion
- s. Web Site -- No report
- t. Wings -- Little if no support from Seattle FSDO

6. Discussion returned to Skykomish and the need for a Party Chief to organize and run this years effort. Need for some young people involvement.

7. Meeting adjourned at 2040.