

WPA – Paine Field Chapter
Board Meeting Minutes
8 March 2007

PRESENT:

President: Kelly, Kevin
Vice President: Bell, Greg
Secretary: Newman, Richard
Treasurer: Absent
Past President: Absent

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

In Attendance:

Jerry Blanchard Jim Faustina
Anna Poole Dick Kinnier

Meeting called to order at 1903 by President Kevin Kelly

1. Minutes from Board Meeting of February, 2007

Minutes reviewed. Acceptance proposed, seconded and passed

2. Treasurer's Report

Treasurer was absent, report was passed to President, information read to board.

155 members
62 have not renewed
\$2,142.56 cash on hand, major bills paid

3. Old Business:

Continued discussions of Newsletter. Email and postal will continue. Newsletter mailed out will be constrained by costs to produce and mail.

4. New Business:

- a. Process to insure processing of new membership applications and renewals to insure proper crediting of member and posting of their fees.
- b. Discussion of drumming up support for Challenge Air, a group that organizes local pilots to give rides to disabled children. Kevin Kelly presented DVD of their cause. Will take place at Skycorp Hangar. Asking for pilot/owners to volunteer time and planes to do so.
- c. 13 April meeting will be Pizza and Salad, \$10.00, at Museum of Flight Restoration Center.
- d. Children's Air Corps invited to make presentation
- e.

5. Standing Committee Reports

- a. AOPA Airport Watch – No issues
- b. Ashland Fly-Out -- No report
- c. Aviation Academy -- Enrollment is picking up and funds will be coming in
- d. Blakely BBQ -- No report

- e. Christmas Party -- No report
- f. Community Council -- No report
- g. Dinner Reservations -- Program working – Dinner giveaway is a hit
- h. Eastsound BBQ -- Being Thought Of
- i. G.A. Day -- Progressing and report upcoming Meeting on Wednesday, 14 MAR,
CAP assistance and aircraft movement/Safety.
- 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 -- Articles are coming in, expanding size of newsletter to accomodate
- q. SEP Hangar Party -- No report but planning starting
- r. Skykomish -- No report
- s. Web Site -- No report
- t. Wings -- Will go on and this is the last in this format due to lack of sponsorship
- u. Maintenance Jim Faustina working on next round of owner maintenance seminars

6. General discussions and offer by Dave Waggoner of passes to Future of Flight Museum to be given out to WPA members

7. Meeting adjourned at 2035.