

WPA – Paine Field Chapter
Board Meeting Minutes
12 April 2007

PRESENT:

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

2005 Director: Absent
2006 Director: Kennedy, Susan
2007 Director: Hill, Gary

In Attendance:

Jerry Blanchard
Anna Poole
Dick Kinnier
Rich Jones
Robert Mitchell

Meeting called to order at 1902 by President Kevin Kelly

1. Minutes from Board Meeting of March 2007

Minutes reviewed. Acceptance proposed, seconded and passed

2. Treasurer's Report

Members paid up for 2007	167
2006 members not yet renewed for 2007	53

Bank balance	\$ 1,026.74
USPS balance	\$ 569.56

The State WPA owes us \$ 42.00 for renewals this month

3. Old Business:

Continued discussions of Newsletter and email issues. The problem of some members not receiving the chapter emails that are sent out is suspected to be ISP spam blockers. Robert Mitchell will conduct a test by sending out two emails to the membership—one will be from the PHP list server and the other from the WPA-PAE server. Member replies will confirm where the issue is stemming from.

4. New Business:

- a. A new Chapter Christmas Party chairperson is needed to head up this year's planning committee. A request will be sent out to the membership for volunteers.
- b. The USPS is requiring that the address for the bulk mailing permit, newsletter address, and bank checks all match. After discussion of which address to use, agreement was reached to use the Paine Field airport address for all WPA-PAE correspondence. Dave Van Horn will update chapter bank account and bulk mailing permit addresses, and Anna Poole will update the newsletter address. Kevin Kelly will confirm acceptance with airport office administrator Sandy Johnson.

- c. Jim & Marilyn Fries requested (by proxy) that the chapter pay for pizza for the General Aviation Day volunteer dinner on Thursday, May 17th. Robert Hamilton motioned to accept the proposal and Gary Hill seconded. Motion passed by unanimous vote.
- d. Discussion of May general meeting yielded topic of U.S. Navy Stearman training video provided by Stephanie Allen. Clint Stanovski from the town of Skykomish will give a short presentation of the water drainage project at the Skykomish airport. The June general meeting will be a presentation about the Paine Field ATCT staff by tower manager Holly Bevan.

5. Standing Committee Reports

- a. AOPA Airport Watch – No issues
- b. Ashland Fly-Out -- No report
- c. Aviation Academy -- 32 students are registered for this year's session.
- 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 Thursday, 3 MAY, 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 accommodate
- 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 No report

6. Meeting adjourned at 2046.