

WPA – Paine Field Chapter
Board Meeting Minutes
8 November 2007

Present:

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

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

In Attendance:

Jerry Blanchard
Janis Chastain
Dick Kinnier
Stephanie Allen

Meeting called to order at 1903 by President Kevin Kelly

1. Minutes from Board Meeting of October 2007

Motion carried and seconded for approval of meeting minutes as written.

2. Treasurer's Report - 11/8/2007

Members paid up for 2008 - 59, about half through the website
2007 members not yet renewed for 2008 139

Bank balance - \$8,136.96 (vs. last year on this date \$8,282.15)
No known bills outstanding

We owe the State WPA \$100.00 for renewals so far in November

3. Old Business:

Christmas Party: Janis Chastain reported that the Christmas Party committee was still seeking entertainment ideas. Dave Waggoner, Snohomish County Airport Director, indicated that he would be interested in sponsoring the event in some manner. Janis will contact him for more information.

4. New Business:

Awards: Nominations were given for award recipients. Awards to be given out are Pilot of the Year, Sponsor of the Year, and Spark Plug. No nominations were put forth for the Wright Stuff Award. President Kevin Kelly proposed the creation of a new award to honor a recipient for continued support of the chapter. The award name of President's Award was accepted by board vote.

Toys for Tots: Nancy Jensen of the Green River chapter is organizing the collection drive at Boeing Field, but no official date has been set. Paine chapter is seeking a new organizer. Kevin Kelly will contact Jim Davidson to locate collection barrels and arrange for them to be put out around the airport businesses.

2008 Chapter Officer Transition: Discussion was held on the procedures for incoming officer information, such as email and phone numbers. Contact information and officer names (President-Elect Greg Bell, Vice President-Elect Les Smith, and 2008 Director Jim Morgan) will be given to the newsletter editor, email manager (Robert Mitchell), and the State WPA board. Stephanie Allen and Susan Kennedy will share Secretary duties on the 2008 board until a permanent replacement is found.

Bylaws Committee: Dick Kinnier and will form a by-laws committee to review current chapter by-laws and compile revision proposals.

5. Standing Committee Reports

- a. AOPA Airport Watch – No report
- b. Ashland Fly-Out -- No report
- c. Aviation Academy -- No report
- d. Blakely BBQ -- No report
- e. Christmas Party -- See report above.
- f. Community Council -- No report
- g. Dinner Reservations -- No report.
- h. Eastsound BBQ -- No report
- i. G.A. Day -- No Report
- j. General Meeting -- No new dates.
- 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 were requested for upcoming edition.
- q. SEP Hangar Party -- No report
- r. Skykomish -- No report
- s. Web Site -- No report
- t. Wings -- No report
- u. Maintenance No report

6. Meeting adjourned at 2028.