

Washington Pilots Association, Paine Field chapter

10 April 2008 Board Meeting Minutes

Call to Order- 7:00 PM by President Greg Bell

Present- Greg Bell, Les Smith, Steve Waterman, Jim Morgan, Stephanie Jones, Gary Hill, Susan Kennedy, Dick Kinnier, Kevin Kelly and Chip Davidson.

Minutes- Minutes were read and Greg called for a motion to approve them with changes. The motion was made by Les, seconded by Jim, and minutes were approved with changes.

Treasurer's Report- Les Smith (Interim Treasurer) reported that we came up about \$130 short on the last dinner.

Old Business- The board is still seeking volunteers to fill some chair positions. Les is still working on finding a chairperson for the Christmas party. Stephanie may just step back in herself as GA Days chairperson, but is looking for other co-chairs. Chip will ask around for someone to take over as legislative chairperson.

Greg handed out proposed survey questions which he would like to have placed on the website and discussion followed to also place the survey in the newsletter. A discussion followed to offer a discount to members who accept an automatic renewal for membership. Wording for the survey was worked out and Chip made a motion which was seconded by Les to approve the survey as altered.

Les and Stephanie reported that the multimedia presentation was coming along well. A discussion followed about how the project was evolving. Les explained that his goal was to have a versatile presentation that could be used for various occasions. The presentation will be shown at GA Days in the SkyCorp hangar and then the WPA booth.

New Business- Steve Waterman will learn the membership position and take over for Dick before the end of the year.

Gary has found a few possibilities for the Christmas party location and will narrow it down.

Les read an email from John Townsley who is seeking nominations for the Wright Brothers Master Pilot Award or the Charles Taylor Master Mechanic Award.

Stephanie announced that Sunday will be the cleanup day for the Chapter storage hanger.

Les talked about the need for the chapter to undertake some fundraising activities like putting on an IFR refresher course. Les volunteered to be the chairperson for the course. Several other ideas were tossed around (poker run, hangar party raffle, photos for young eagle rides) and nothing was voted on.

Kevin reported that Greg Ortega, a new WPA member and possibly member at large is asking questions about starting a new chapter at Frontier Airpark. He contacted Kevin about having someone come out to give a presentation to approximately forty five interested pilots.

Stephanie will show the multimedia presentation at 6:30 before the next board meeting on May 8th.

Committee Reports:

Skykomish (Chip Davidson) – No new information. Some discussion followed.

Programs (Robert Hamilton)- Not Present.

Safety and Education (Jim Faustina)- Not present.

Aviation Academy (Kevin Kelly)- Currently have thirty one students and all of the supplies. He is still working on lining up all the speakers.

Membership (Dick Kinnier)- Thanks to everyone who made phone calls. Membership is now at one hundred and eighty two.

Fly Outs (Susan Kennedy)- Susan will place an announcement in the newsletter about a planned fly out to Sekiu in May.

Other Business -Stephanie reported that Dave Wheeler's facility may not be available for this year's hanger party and that someone needs to inquire into other possible locations. Greg volunteered to do so.

Meeting Adjourned- Greg called for a motion to adjourn which was made by Les and seconded by Jim. The meeting was adjourned at 8:35 PM.

Submitted by Steve Waterman, Secretary.