

Washington Pilots Association, Paine Field chapter

8 May 2008 Board Meeting Minutes

Call to Order- 7:15 PM by President Greg Bell

Present- Greg Bell, Les Smith, Steve Waterman, Jim Morgan, Stephanie Allen, Dick Kinnier and Jim Faustina.

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

Treasurer's Report- No report.

Old Business- Les Smith has a person in mind to ask to take the Christmas Party chair person. Jim Faustina will talk with Kevin about finding his replacement for Aviation Academy.

Stephanie said that she would chair GA Days under certain conditions.

It is the boards understanding that Chip will be looking for his replacement as legislative chair. Greg will give him a call to follow up.

Les talked about the progress being made on the video presentation which is ready for GA Day but will be continuously updated and modified.

Jim Faustina called for a motion seconded by Greg and passed by the board that if we didn't hear back from Chip about the Skykomish work party by May 13th; it would be cancelled and the Rivet workshop will be held on June 7th instead.

Stephanie will talk to Sandy to inquire about his plans for the hangar party.

New Business- A discussion followed about the Christmas party location. Jim F. suggested that we should make a decision about the location as a board since there is no committee. Jim M. made a motion that we choose O'Donnell's and hold it on December 12th. The motion was seconded by Steve and passed by the board.

Jim M. gave his 15 tickets for the future of flight to Les for the EVCC people who made the posters for GA Days.

Committee Reports:

Fly Outs - Jim F. suggested that instead of a Saturday fly out run a seminar on how to plan and organize such an event. Several ideas were put out as possible destinations.

Membership – It was brought to the attention of the board, that it is customary for anyone that puts on a program will be given a free year membership and that Steve needs to call Dave to get Jim Faustina his credit for this year.

Other Business – Stephanie called to have newsletter articles submitted on time. She also asked for interview to be submitted from GA Days.

Meeting Adjourned- Greg called for a motion to adjourn which was made by Jim M. and seconded by Dick. The meeting was adjourned at 8:55 PM.

Submitted by Steve Waterman, Secretary.