

Washington Pilots Association, Paine Field chapter

12 June 2008 Board Meeting Minutes

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

Present- Greg Bell, Les Smith, Steve Waterman, Jim Morgan, Stephanie Allen, Gary Hill, Susan Kennedy, Dave Van Horn.

Minutes- Minutes were read and Jim called for a motion to approve with changes which was seconded by Dave and passed by the board.

Treasurer's Report-Treasurer Dave Van Horn presented a written report to the board and a copy is available for review. He reported that dues have been collected from 191 members so far this year and that we had a balance of \$9,783. There were some expenses from GA Days that were not yet paid. The deposit for the Christmas party has been paid.

Old Business- The Christmas party is now set for December 12th. Les will ask Janice to come up with some door prizes.

A discussion followed about how the multimedia presentation went at GA Days and it was decided that a better location will be needed for next year.

New Business- Les presented an idea for the chapter to appear at Bothell's Riverfest on August 24th. A motion was made by Dave and seconded by Steve and the board approved.

Steve presented an idea to work on a business card for the chapter as a method of promoting the chapter to prospective members. He also suggested that we might want to design a larger poster type item to be displayed at various events to promote the chapter. Les agreed to help with the poster.

A discussion followed on the future of the chapter website. Ideas were exchanged. Both Les and Greg said that they would talk with Mitch and help him to update the site. Some discussion followed around the possibility of hosting it on the state web site.

A discussion followed over the community debate to expand the use of Paine field as a commercial airline operation site. The board did not decide to take a position on the issue, but did agree that there was a need for the chapter to at least have a seat at the table in order to stay informed on issues that will affect general aviation. Greg said that he would talk to Dave Waggoner.

Meeting Adjourned- Greg called for a motion to adjourn which was made by Dave and seconded by Steve. The meeting was adjourned at 8:20 PM.

Submitted by Steve Waterman, Secretary.