

## Washington Pilots Association, Paine Field chapter

### 7 August 2008 Board Meeting Minutes

**Call to Order-** 6:55 PM by President Greg Bell

**Present-** Greg Bell, Les Smith, Steve Waterman, Jim Morgan, Stephanie Allen, Gary Hill, Susan Kennedy, Jim Faustina, Dick Kinnier, and Mitch Mitchell.

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

**Treasurer's Report-** There was no treasurer's report.

**Old Business-** Steve presented an example of the wallet card he wants to use for recruiting. Discussion followed about the format and content and it was decided to solicit the membership for a slogan to go on the front.

It was decided that the president as per the bylaws set up a Christmas party committee which will be under the promotions standing committee. Greg will check to see if a deposit was sent to Shawn O'Donnell's and Mitch will field volunteers for a chairman through the web site.

Les reported that he and Steve will man a booth at the Bothell Riverfest on August 24<sup>th</sup>.

It was announced that Sandy Allen needed volunteers to help set up for the Hangar party and Steph suggested that we invite non-members to attend.

A discussion followed about getting an article in Wings about a number of Washington State pilots that won awards at Oshkosh.

**New Business-** Plans for Jerry Blanchard's memorial were discussed to include an obituary on the website and newsletter, as well as his memorial service which will be held on August 24<sup>th</sup>. Mitch called for photos to be used on the website and newsletter.

Susan removed herself as flyout coordinator. A discussion followed about the role of the flyout coordinator and how they would be a resource for anyone who wanted to organize a flyout and not be in charge of any particular event including the Saturday morning flyout. Steve will write up the job description and call for a volunteer to send as a chapter email. The flyout coordinator would be under the promotions standing committee.

Susan volunteered to take over for Jerry as dinner signup coordinator for the monthly meetings. Mitch will fill her in on web sign ups.

Stephanie called for our attention on the Allegiant Air issue and Greg will call Dave Waggoner to get an update.

Greg said he would do a write up of the movie night.

**Meeting Adjourned-** Greg called for a motion to adjourn which was made by Jim M. and seconded by Dick. The meeting was adjourned at 8:05 PM.

Submitted by Steve Waterman, Secretary.