

Washington Pilots Association, Paine Field chapter

11 December 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, Dick Kinnier, Mitch Mitchell, Dave Van Horn, Dave Wheeler.

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

Treasurer's Report- Dave Van Horn provided a copy of the treasurer's report which is available upon request. He reported that we have 112 members who are paid up for 2009 with 103 members not yet renewed. Our bank balance is \$10,618.23, slightly ahead of this time last year. The state owes us \$950 and the post office balance is \$202.05.

Old Business-

Christmas party- Gary asked Dave to write a check to Shaun O'Donnells Restaurant. It was reported that we were expected to break even on expenses. There was a discussion about door prizes, deserts, and center pieces.

Toys for Tots – An email will be sent out to call for volunteers for Saturday Dec. 20th. The three collection locations on Paine Field are at the Airport Office, Regal, and Northway.

Email – A problem still exists with the state website email system for large chapters like Paine. A discussion followed about possible solutions and Mitch may be able to come up with something to help.

GA Days- Currently the plan is to hold the event North of the FHC across ECHO . Parking will be both east and west of FHC. FHC will offer half price admissions. Dave Waggoner wants to have the pancake breakfast and the taste of Mukilteo in the new firehouse. The next planning meeting will be sometime in January.

New Business-

Club Officers- Were voted on at the last General Meeting. The new officers are as follows: President-Les Smith, V.P.-Dave Wheeler, Secretary-Marilyn Fries, Treasurer-Greg Bell, and Director-Janis Wheeler.

It was announced that there will be some changes if airspace above Paine due to the new runway at Seattle and changes to approaches that will be required. Stephanie suggested that we bring someone from Seattle to address the issue at the January meeting.

Dave W. announced that Regal will be taking over the WINGS event this year.

Meeting Adjourned- Greg called for a motion to adjourn which was made by Steve and seconded by Dave Van Horn. The meeting was adjourned at 8:00 PM.

Submitted by Steve Waterman, Secretary.