

Washington Pilots Association, Paine Field chapter

10 July 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, Jim Faustina, John Dobson.

Minutes- Minutes were read and Jim M. called for a motion to approve with changes which was seconded by Gary 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 195 members so far this year and that we had a balance of \$7,953.

Old Business- Les suggested that we form a committee for the Christmas party instead of planning the party during the board meeting.

Work continues on the powerpoint presentation and it was suggested that it should also be worked on by a group outside of the regular board meeting.

Work continues on the web site. Discussion followed about plans for the web site and the possibility of bringing it under the state site server. A motion was made by Les that a committee be formed to work on the site. It was seconded by Dave and passed by the board.

The Bothell Riverfest is planned for August 24th. Les and Steve so far are scheduled to man a booth at the event which will cost the club \$13 for the space.

New Business- The Hangar party which is being organized by Sandy is planned for September 5th.

Stephanie called for more submissions for the newsletter.

A discussion followed about the fuel discount. Details are forthcoming.

Stephanie called for a volunteer to MC for the lighthouse festival event on September 6th.

Steve showed his mock up for a proposed wallet sized card he wants to have printed as a marketing tool to build membership. He will have the printer do a proof and give a quote.

John Dobson went over the state membership data and called for submissions for wings from the chapter.

Meeting Adjourned- Greg called for a motion to adjourn which was made by Jim F. and seconded by Gary. The meeting was adjourned at 8:30 PM.

Submitted by Steve Waterman, Secretary.