

WPA Board Minutes
Nov 13, 2009

The meeting was called to order at 7:02 by President Les Smith. Present were Jim Morgan, Gary Hill, Les Smith, Greg Bell, Dave Wheeler, Sandy Allen, Rich Jones, Marilyn Fries.

The minutes of the October meeting were approved as corrected.

Treasurer's Report

Greg Bell gave the treasurer's report.

Membership

Les gave the status of membership renewals and new members. We discussed the past practice of giving a free year of membership to members (or nonmembers) who present a program. After some discussion, a motion was passed that we discontinue the practice of giving free memberships for contributions to the chapter such as but not restricted to giving a program, acting as a committee chairman or serving on the board. It was felt that these were normal responsibilities of belonging to a volunteer organization.

Les discussed the fact that our membership number is trending down; 2009 being smaller than 2008, and he is expecting 2010 to be smaller. We discussed sending letters to all the past and current members on the state list to encourage more people to rejoin.

Communications

Chairman Dave Wheeler has gotten our new web page on the state site, but it is currently without content. We had a long review of extensive work that Stephanie had done to put together a first pass for the web page. She and Dave will be incorporating comments and completing the web page as soon as possible.

Newsletter

Stephanie announced that the newsletter goes to print Nov 16th. She needs a confirmed menu for the Christmas party. Gary Hill will get that for the newsletter.

Unfinished Business

In order to revise our Treasurer's reports and prepare a budget we need a new program. Greg Bell will get a quote for Quick Book and for Peachtree.

2009 Awards

Based on State by-laws, the Right Stuff award must go to a chapter member. We will not be giving this award this year as the only proposed name is a non-member.

Two awards were agreed upon.

The first was Jan Kinnier as Spark Plug of the Year for her many contributions, for instance taking over the monthly dinner scheduling and for presenting, with Dick, some great entertainment at the Christmas Party, both last year and again this year.

The second was Everett Community College as the Sponsor of the Year for all their support of our Maintenance Seminars, including providing a facility, equipment and speakers.

The Pilot of the Year will be a secret until the party (he/she was at the board meeting).

Christmas Party

Gary, Stephanie and Les will make the centerpieces. The Kinniers will be presenting a program. Gary and Stephanie are collecting door prizes. A motion was passed to allocate \$100 of chapter funds for table decorations.

Airport Rules and Regulations Review

Rich will gather the input and put the final report together. Comments must be in by November 30.

New Business

Les brought up the fact that we do not currently have a chairman. Marilyn said that she and Jim are discussing it pending the outcome of her knee operation.

Good of the Order

There were no items presented.

The meeting was adjourned at 8:45.