

Washington Pilots Association

Board meeting Minutes of 11 June 2009

7:15 Call to Order

Present – Steve Waterman, Les Smith, Greg Bell, Susan Kennedy, Dave Wheeler, Stephanie Allen, Jim Morgan, Gary Hill, and Dick Kinnier.

Agenda- Les called for any additions to the agenda and there were none.

Minutes- Les called for a review of the board minutes of 9 May 2009 and of the special meeting of 14 May 2009. A motion was made by Jim to approve the minutes of the special meeting which was seconded by Gary and passed by the board without any discussion. Corrections were made to the regular meeting minutes and a motion was made by Dave and seconded by Jim to approve which was done by the board.

Treasures Report- Greg reported that the treasurer's report had not changed from the one he submitted at last week's general meeting. Les requested that future reports contain more detailed information.

Committee Reports

Membership- Steve reported that membership stands at 179. Les reported on his visit to Frontier Airpark where he made a presentation to the residents on the Paine Field chapter in the interest of obtaining new members.

Communications- Dave outlined his intention to come up with a web based site which could be edited by multiple individuals who will take responsibility for their own sections in order to keep the site current. A discussion followed about whether it would be possible to get some changes made on the current site in the interim and Dave said that he would look into it.

Unfinished Business

The July meeting will be held on Saturday July 11th at NW Aviation Center immediately following the air show. RSVP will be handled by Susan through the web site and the cost will be \$10 for Mexican food arranged by Dave and Janis. Steve will get the drinks.

The August meeting will be Movie Night and will be held on Friday August 7th. Steve will inquire as to whether the Evergreen Com. College classroom will be available. It will be a pot luck and members will be asked to bring their own drinks.

The September meeting will be a Hangar party and will be held Sept. 11th at Russ Keyes' Hangar. Stephanie will arrange for food with Stray Dogs catering and get bids for tables and chairs rental. She asked the board for \$100 for deposit to the caterer. A motion was made by Jim and seconded by Steve and approved by the board for Greg to cut the check.

New Business

Les wants to work up a questionnaire which will possibly appear on the web site to find out how the membership thinks the club is doing and where we should be directing our energy.

A discussion on how to best recognize the CAP for their help with GA Day took place but no conclusion was reached and the idea was tabled until the awards committee meets.

Good of the Order

Christmas Party- Dave volunteered to talk to O'Donnell's about having the party there on maybe December 4th and find out about if and when a deposit would be needed. Dick said that he thought Jan and Helga would help Gary with the party.

Stephanie requested more input for the newsletter and talked about the planning meeting which is now scheduled for October 8th. The location of which is yet to be determined.

Jim talked about his plans to get together with Bill Loomis in order to plan a series of maintenance seminars for the upcoming year.

8:40- Motion to adjourn by Jim and seconded by Dick.

Submitted by acting secretary, Steve Waterman.

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