

## Washington Pilots Association

### Board meeting Minutes of 9 July 2009

7:00 Call to Order

Present – Steve Waterman, Les Smith, Susan Kennedy, Dave Wheeler, Stephanie Allen, Jim Morgan, Gary Hill, and Dick and Jan 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 11 June 2009 and a motion to approve with corrections was made by Jim and seconded by Gary and passed by the board.

Treasures Report- Greg was not present but a written report was made available.

#### Committee Reports

Membership- Steve reported that membership stands at 180. Stephanie suggested that we place renewal notices in the January newsletter. The idea was well received by the board.

Communications- Dave showed the board his mock up for the proposed new website.

Newsletter- Stephanie called for more submissions for the newsletter. Les suggested that we put in the runway closure information and FOD information.

#### Unfinished Business

The July meeting will be held on Saturday July 11<sup>th</sup> at NW Aviation Center immediately following the air show. Forty two people are signed up and dinner for fifty has been ordered. Steve will get 100 sodas.

The August meeting will be Movie Night and will be held on Friday August 7<sup>th</sup>. The Everett CC classroom will be the location. The Movie will be "Flyboys". It will be a pot luck and members will be asked to bring their own drinks. Steve will bring plates and utensils.

The September meeting will be a Hangar party and will be held Sept. 11<sup>th</sup> at Russ Keyes' Hangar. Les called for a motion to approve \$300 for the party. Motion was made by Gary, seconded by Steve and approved by the board. Stephanie will talk to Aurora rents about chairs.

Les Reported that the October planning meeting is set for Spiro's from 6-9 on the 10<sup>th</sup>.

The November is now set for Shaun O'Donnell's on 6 November.

The Christmas party is tentatively set for 18 December. Location to be determined.

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Les is working on the membership questionnaire which he hopes to complete prior to the planning meeting.

Jan Kinnier volunteered to take over as General meeting reservation coordinator.

Jim is still working on the maintenance seminar schedule and will submit the final schedule to the newsletter. Les said he would email the membership seeking their suggestions.

Les reported that the treasurer's report will be done using the Microsoft Money format and that Marilyn Fries was working up a suggested budget for the memberships approval.

No new business was brought forward.

Good of the Order- Nothing brought up.

8:10- Motion to adjourn by Jim and seconded by Gary.

Submitted by acting secretary, Steve Waterman.

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