

WPA Board Minutes
October 7, 2010

The meeting was called to order at 7 p.m. by President Les Smith. Present were Jim Morgan, Dick Kinnier, Stephanie Allen, Rich Jones, Jim Fries, Marilyn Fries, Karen Reid, Dave Wheeler, Janis Wheeler, Jim Faustina and Tish Taylor, Greg Bell, Kevin Kelly, Carol Kelly, and Gary Hill.

The minutes were accepted as corrected.

Treasurer's Report

Greg Bell reported a balance of \$9,637 – details available upon request.

Membership

Steve was unavailable for this meeting. However, it was confirmed that anyone joining after October 1 will be considered paid through 2011. The newsletter will have a reminder about membership dues.

Newsletter

Stephanie will be putting a form for the Christmas party into the newsletter. There will not be a membership invoice in the newsletter. Those will be sent out separately by the State. The many problems with the State database were discussed. Stephanie will define these problems for escalation to the State.

Scholarship

Kevin Kelly will send out the finished application form for review. Kevin asked that Dick Kinnier contact Kurt Mason's family regarding our naming the scholarship in his honor. The scholarship should be ready for announcement in December.

Unfinished Business

We need door prizes for the Christmas Party.

Nominations

The status of the nominations is as follows:

President – Dave Wheeler

Vice-president – Open

Treasurer – Steve Waterman and Greg Bell

Secretary – Karen Reid

Director – Open

2011 Calendar of Programs

Robert Hamilton is willing to set up the programs again next year. Please send ideas to him. The newsletter will also add a note soliciting program ideas.

This meeting will set the dates for known events in 2011 (GA Day, hangar party, etc.)

Bill Gardner's email suggestions were discussed for including in the planning. In particular, the hard copy directory which we used to have. The problems with the State database and its inaccuracies make producing a directory problematic. When those are cleared up, it will be easy to do. Issues of upkeep and privacy can be resolved when the database is fixed.

Regarding Bill's suggestion to change our meeting date, there were multiple objections to Saturday because it conflicts with other events on that day.

The suggestion to have more social events is a great one and we will be looking for members to take on planning these events.

Les and Dave will reply to Bill.

The rest of the meeting was used to set up an Excel spreadsheet with the dates for our various meetings and events. It is included with these minutes.

For the Good of the Order

Les will send out an email reminding members of the toy drive before the November meeting. Jim Morgan asked for and got 2 volunteer aircraft to use for the November 6th maintenance seminar on Weight and Balance.