

Board of Directors Meeting
February 12, 2009

The meeting was called to order by President Les Smith at 7:00.

Present were Les Smith, Greg Bell, Marilyn Fries, Steve Waterman, Jim Morgan, Rich Jones, Stephanie Allen, Dick Kinnier, Dave and Janis Wheeler and Gary Hill.

The agenda as presented was accepted.

A motion to accept the corrected minutes of the last board meeting was passed unanimously.

Treasurer's Report

Greg Bell presented the Treasurer's report. Copies of the report are available upon request.

The chapter has approximately 150 paid renewing members and 70 who have not renewed.

The chapter bank balance is \$10,656.00.

Membership Report

Steve is preparing new member packets. Non renewing members will not receive newsletters or receive a Castle and Cooke gas discount.

Dick and Steve will pare the list of unpaid members to those delinquent for the last 3 years or less. Those people will then be contacted.

GA Day

The next meeting will be February 19, at 6:00 p.m. in the airport office.

Email System

Due to problems with the state system, Rich Jones will send dues reminders out using a list he generates.

Freedom Watch

Stephanie has put information concerning the LASP proposal and other actions of the TSA of concern into the newsletter. Les will also be addressing these issues in the President's message. The newsletter will have links and names of representatives that members can contact with their concerns.

Growing Membership

Several ideas for reaching potential new members were brought up. Discussion was deferred to the "Good of the Order" portion of the meeting.

Flyout Events

Finding an overall chairman is deferred to next year. Instead, we will try to get interested members to arrange a single flyout event of their choosing.

Calendar Review

The calendar was reviewed and updated with corrections and updates. The June 6th Skykomish Work Party was deleted from the calendar because of ongoing construction on the field.

A motion to move the July meeting to Saturday, July 11 passed unanimously. This meeting will correspond with the EAA Fly In. Janis will work with Robert Hamilton to work out the details. The Wheeler's hangar will be used for the meeting.

A motion to move the September Hangar Party from the 4th to the 11th passed unanimously.

Gary Hill is working to reserve O'Donnells for the 2009 Christmas Party.

2009 printed rosters will be distributed with the newsletter and at a General meeting.

Good of the Order

Having another event such as the Glacier Girl program was discussed. It could be used to reach out to new members. The Board agreed that such events, while they may not produce immediate numbers of new members, are good outreach events. The Glacier Girl program drew over 200 people.

A motion to end the meeting at 9:00 p.m. passed unanimously.