

WPA-PAE Board Meeting Minutes - April 5, 2012

I. Call to order at 1840 hrs by President Steve Waterman

Officers, Directors, and others present/absent as noted:

2012 Officers & Directors		Present	Committee Members and Others Present	
President	Steve Waterman	x	Frank Hummel	Membership Director
Vice President	Vera Martinovich		Stephanie Allen	Newsletter Editor
Secretary	George Futas	x		
Treasurer	Greg Bell			
2010 Director	Paul Arrington			
2011 Director	Shane Morgan			
2012 Director	Les Smith	x		
Past President	Dave Wheeler			

II. Agenda Review

- a. **Minutes from Last Board Meeting:** 3 Mar 2012 (attached):
Reviewed and approved as submitted Motion/Seconded: Les S/Frank H.
- b. **Treasurer Report:**
Steve W. presented the Treasurers report dated 1 Apr 2012 for Greg B.
- c. **President's report:** Pres. Steve reported on state WPA meeting at Chelan and topics. Estimated 30 people present. Others present were from AOPA & State WSDOT. WSDOT reported major improvements to their website and airport information available to users. AOPA - Greg Pecararo discussed issue about excise taxes and suggested for WPA to be more effective be proactive regarding solutions instead of just oppose subject. Patrick Dunn, state lobbyist, suggested WPA and other aviation organizations collaborate and possible hire part time lobbyist to assist their interests.

III. Committee Reports:

- a. **Membership-** Frank H. Now 198 members. Air BP credit card has been discontinued (formerly a 10 ct/gal discount). This does not affect registered WPA-PAE members with Castle & Cooke. Frank will prepare fuel story for newsletter. New badges are procured and ready. Brief discussion held regarding display of membership benefits on chapter website.
- b. **Newsletter-** Stephanie discussed plans for May & June issue.
- c. **Legislative-** Nothing to report at this time.
- d. **Scholarship-** Kevin reports 31 signed up for Aviation Academy. Classes begin Apr 23. Eight applications received for scholarship – to be awarded at Arlington in July.
- e. **Aviation Day Update** – Frank reports volunteer status is going slow. Have 24 confirmed to date. Details are being coordinated with Airport management. Frank will report details as they are firmed up. Stephanie reported on progress on display aircraft & autos.

IV. Unfinished business:

- a. **Chapter Website/Webmaster-** Frank H. explored alternatives and will pursue further solutions and report back. It was agreed that depending on volunteers is not working.
- b. **Safety & Education-** Les suggested brief seminar on eAPHIS Customs Training.
- c. **Christmas Party-** Preliminary ideas presented by Karen Reid. Discussion followed and decided need more information regarding possible venues. Les S will follow up and report.

V. New Business:

- a. **Summer Meeting at Frontier-** Greg Ortega suggested our chapter to have a monthly meeting at Frontier Air Park. Board considers a flyout would be more successful.

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- b. Future of Flight Earthday (Les)**- Educational arm of Future of Flight has an event celebrating Earthday. No action.

VI. Good of the order:

VII. Meeting adjourned at 2014 hrs.

Respectfully submitted
George Futas, Secretary

WPA-PAE Board Meeting Minutes – 1 March, 2012

I. Call to order by President Steve Waterman at: 1830 hr

Officers, Directors, and others present as noted:

2012 Officers & Directors		Present		Committee Members and Others Present	
President	Steve Waterman	x		Frank Hummel	Membership Director
Vice President	Vera Martinovich	x		Stephanie Allen	Newsletter Editor
Secretary	George Futas	x			
Treasurer	Greg Bell	x			
2010 Director	Paul Arrington	x			
2011 Director	Shane Morgan				
2012 Director	Les Smith	x			
Past President	Dave Wheeler	x			

II. Agenda Review

III. Officers Reports

a. Minutes from Last Board Meeting: 2 Feb 2012 (attached):

Reviewed and approved as submitted Motion/Seconder: Les S/Frank H.

b. Treasurer Report:

Greg B presented report dated 1Mar 2012 (attached).

President's report: Steve was contacted by Arlington chapter – invited them to attend Mar. meeting. Total attendance expected is approximately 70.

IV. Committee Reports:

- a. Membership-** Paid members 192. At Puyallup conference renewed 5 members, signed 5 new members. Also 9 new members joined from KPAE staff. Contacted state WPA chair asking what membership materials they have available for chapters to use.
- b. Newsletter-** Discussion on possible topics. Have some new material on air races. Looking for additional material and need location of April meeting.
- c. Legislative-** Nothing new to report since last meeting, no action yet in Legislature re use tax.
- d. Scholarship-**Kevin reports only one application so far. Discussion re expanding awareness. Has 20 students signed up for Aviation Academy so far.
- e. Other-**none

V. Unfinished business:

- a. Bylaw Review-**Les S. gave overview of relation between state WPA & chapter bylaw priorities and remedies for differences. Les/Vera/Dave W. to convene and pursue updates to ours.
- b. Christmas Party at HFF-**Tabled for now. Steve to coordinate.
- c. Name tags/new member package-** Frank H. provided samples and discussion resulted. Motion/Seconded: Paul A./Dave W.- Approved -Frank H authorized \$125 to purchase 100 of selected sample.
- d. Chapter Website/Webmaster-**Paul A. initiated discussion. Dave W created website but other business demands prevent him from maintaining it. Need to find person to take over management and maintenance. Steve to make announcement at meeting and Newsletter.
- e. Paine Field Aviation Day (19 May) -** KPAE management is taking lead. Pres. Steve is asking all with responsibility to update him this month on status and plans so he can interface appropriately with KPAE team. Stephanie reported on her & Rich J. ramp planning activity. Frank H. organizing request for volunteers will send invitations to other local chapters. Les S. is creating flyer and discussed marketing activities.

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- f. **Safety & Education**- Steve is still looking for volunteer to be chair. Steve will outline job description and have it published in Apr newsletter. State WPA wants FAAST members in each chapter. Dave W. is a FAAST member, others are encouraged.
 - g. **Club Records** – Dave has stored minutes of past board and general meetings on website.
- VI. New Business:**
- a. **State WPA Meeting**- Mar 17-18. Motion/Seconded: George F./Frank H. -chapter to reimburse Pres. Steve expenses to attend. Approved unanimously.
 - b. **Possible Social Event for members**- Les S described a Poker Run (multiple airports) event & will look into organizing details.
- VII. Other Possible Events for members during spring/summer**- Discussion re events at Oregon Aero, Arlington, Oshkosh, McMinnville, Skykomish work party, WAAM.
- VIII. Good of the order:** New FBO on KPAE – Redbird Simulator. Dave W reported a new FBO coming to KAWO.
- IX.** Meeting adjourned at 2006 hrs
- X.** Respectfully submitted
George Futas, Secretary
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WPA – Paine Field Chapter

Treasurer's Report

March 1st, 2012

Last month's balance	<u>\$12,646.15</u>
Deposits	\$1,193.00
February Meeting Dinner Income (38 x \$13)	\$494.00
Aviation Academy Registration (1 X \$60)	\$60.00
Membership Dues Income (9 X \$31) + (8 X \$40) + \$40 PAC	\$639.00
Withdrawals	\$773.10
Sno-Isle Tech - February General Meeting Dinner	\$480.48
Kevin Kelly - Aviation Academy Expenses	\$292.62
Present Balance	<u>\$13,066.05</u>
Amount we owe State WPA (last month was erroneous)	\$1,380.00