

WPA-PAE Board Meeting Minutes - 6 September 2012



I. **Call to order** by President Steve Waterman at: 1835 hrs.

Officers, Directors, and others present as noted:

2012 Officers & Directors		Present	Present	Committee Members and Others Present	
President	Steve Waterman	x		Frank Hummel	Membership
Vice President	Vera Martinovich	x	x	Stephanie Allen	Newsletter Editor
Secretary	George Futas	x		Kevin Kelly	WPA Aviation Academy
Treasurer	Greg Bell	x		Jason Kloster	Safety & Education
2010 Director	Paul Arrington		x	Rich Jones	Member
2011 Director	Shane Morgan				
2012 Director	Les Smith	x			
Past President	Dave Wheeler				

II. Agenda Review; Additions, Amendments

III. Report of Officers

a. Minutes from Last Board Meeting:

Motion to accept as submitted: Les S., seconded, Greg B., motion approved unanimously.

b. Treasurer Report:

Treasurer's report dated 6 Sept 2012 reviewed and accepted as presented.

c. President's Report: Nothing specific to report

IV. Committee Reports:

a. Membership: Frank H. reported Chapter now at 206 active members

b. Newsletter: Stephanie A. presented outline for Oct. presented. If doing Christmas party, should have initial info in newsletter. Need details and other newsletter input by 20th.

c. Legislative: Les S. Will prepare report for distribution into minutes and newsletter.

V. Unfinished business:

a. Next Month General Meeting: Oct 5 – Program speaker about Ballooning planned for Sno-Isle. Location to be confirmed by Steve W.

b. Hangar Party: Discussed logistics for setup and what caterers provide. Head count now at 61.

c. Christmas Party: Vera reported HFF private party fee would normally be \$3,600. However Vera said it would be \$1,800 as a special for us. Other details not available at this time. Target date is Dec 15. Vera to pursue coordination and report back to President Steve. Consider inviting other organizations, find when deposit needed, how much, etc. Greg. B: Motion to authorize to commit \$900 deposit with HFF, seconded by Les S. Passed.

d. Website redesign & maintenance: Tabled

VI. New Business:

a. Nominations: Procedure to be announced in Sept & Oct General Meeting and in Oct Newsletter. Steve W. willing to serve 2nd year if board requests, and will discuss with other officers willingness to serve another year.

b. Year in Review: Les S. will prepare draft and meet with Steve to finalize.

VII. Good of the order:

a. Awards: How to be determined reviewed per by-laws. Committee to be formed, announce need for nominations in Oct., review and recommend candidates to board in time for award to be made in December. Steve W. and Stephanie A. are nucleus and will add others to committee.

VIII. Meeting adjourned at 1920 hrs.

Respectfully submitted
George Futas, Secretary

**WPA – Paine Field Chapter
Treasurer’s Report
as of September 6th, 2012**

Last month’s balance	<u>\$12,297.31</u>
Deposits	\$360.00
Income from Movie Night	\$360.00
Withdrawals	<u>\$0.00</u>

Present Balance **\$12,657.31**

Amount we owe State WPA **\$19.00**