

Board of Directors Meeting: 1 Apr 09 approved

Q Carolyn White	XI Tom Morris	Gary White
IXI Al Gilson	Q John Townsley	Duane Lukan
<u>IXI</u> Marion Heale	<u>1X1</u> Marc Ruggerio	Jerry Baur

Meeting called to order: 1830

Treasurer's Report: Current balance after auction: \$12,770

Revised profit from Auction: \$3,600

Susie Scalera and husband from BiPlane Group attended meeting. She is willing to help with next years fund raiser, what ever it may be.

Discussed Raffle briefly, we believe there are to many legal & risk issues. Discussed joint activities with EAA like Pancake breakfast & biplane static display. Discussed mostly Susie's willingness to procure new and different items.

Al is going to put together a Letter of Introduction Susie can use. —

Jerry thought he had one (turns out I don't). '

Discussed possible speakers for next year's dinner:

Lowel Finwick

Dr. Bird

Mike Molvile

Have one of the Flight Physicians talk about "Today's biggest health concerns"

Blake could contact recreationalaviationfoundation.org for a speaker.

Briefly mention filling out LATS Worksheet.

Discussed upcoming programs.

April - Larry Tobin — what to do when the engine quits

May - Ben Bust - Oregon Aero has canceled.

Meeting Adjourned 2000