

WPA SPOKANE CHAPTER

BOARD MEETING

DECEMBER 11, 2007

Members Present: Jerry Baur, Judy Cocking, Bill Jackman, Duane Lukan, Blake McKinley, Bob Warner, Gary and Carolyn White

Duane presided over the meeting this month which started at 6:50 PM.

NEWS FLASH: Just prior to Duane beginning the meeting, Bill Jackman shared with the group he had learned that the local EAA chapter is starting a flying club with already two airplanes lined up for use.

TREASURER REPORT: After many years of dedicated service as the organization's treasurer, Judy Cocking is stepping down and is in the process of transitioning the materials to Blake McKinley. In order for him to have access to the chapter's funds at U.S. bank, the secretary, Carolyn White will write a letter on official letter head stating Blake has permission to have access to the account. Also, Blake will receive the key to the post office box. Briefly, as of December 11, 2007 the chapter has about \$8,863.94. He will also need to be reimbursed for the November dinners for the amount of \$17.24.

TICKETS: Judy stated she will order two hundred fundraiser/dinner tickets tomorrow, December 12, 2007. This way at the January board meeting, tickets tentatively will be ready to sell. The ticket price for this year will be \$37.00 which will cover for the dinner. Bill Jackman volunteered to be in charge of tracking the banquet tickets. A question was raised if we needed a special permit for the raffle at the auction. After extensive discussion, it was decided it wasn't necessary.

MEETING CHANGES: The January *board meeting* will be Thursday, January 3, 2008 at 6:30 PM. Future board meetings will be held on the *first Thursday of every month*. They will continue to be held in the conference room at Blake's office building. The *general meetings* will remain the same on Wednesdays at Marie Callender's at 6:30 PM. On January 16 the topic will be on first

aid. We will have general meetings in both February and March to keep consistency for our members. The February meeting will have Fairchild Survival School personnel come talk to the group. Judy brought up the issue of the marble game that has a history of thirty-five years and would like to see the tradition to continue. Bob Warner made the motion, Jerry Baur seconded it. Vote was taken and unanimously passed. At this time the marble game will continue.

WPA WEBSITE: Blake will write up a blurb for the next newsletter on how to access the state WPA website for membership renewal. Evidently, there have been some problems in accessing and renewing membership.

OTHER BUSINESS: Just a reminder for everyone in respect to the banquet/fundraiser ticket, it is the ticket number for the silent auction. A suggestion from Blake is to have a synopsis of Amy Hoover's lecture in both the *Wings and Spokane Flyer* (including web page). Idaho organizations should also be contacted via e-mail as well as EAA and 99's groups. Bob Warner had a question on November meeting minutes. It dealt with the number of board members needed for the organization. Since we have enough at this time, is it necessary for him to continue? The big topic for the January board meeting is the auction. So far we have Bill in charge of tracking the tickets and Al has the hotel arrangements. Now we need to make a list of duties and assignments. In the past we have had about 15-16 tables at eight at each table. More discussion to come next meeting.

VET'S FLIGHT: Duane mentioned that Subway donated the food for the September Vet's Fly-out. He sent a thank you note to the store manager. We will need to keep this in mind for September 2008. Thank you Duane for taking care of these details.

Next meeting will be Thursday, January 3, 2008 at 6:30 PM. Please bring procurement ideas. Meeting adjourned at 8:00 PM.