

WPA SPOKANE CHAPTER

BOARD MEETING

DECEMBER 4, 2008

Members Present: Jerry Baur, Al Gilson, Duane Lukan, Blake McKinley, Tom Morris, Gary and Carolyn White

Members Absent: Bill Jackman

Guest: Jeff Beth

The minutes from the November meeting were unanimously approved by all the board members present after a few minor changes were made. Al Gilson made the first motion and Gary White seconded it. Motion passed. Before Blake gave his last treasurer report, he introduced Jeff Beth to the group. He is currently a student pilot working on his private. This past year he and a colleague have been working on short video highlighting events the Spokane chapter do such as the Hutton Settlement play day. He brought an edited version to get feedback from members. It was not in its final stages yet. After the showing some discussion followed. Al Gilson thought we can put the final product on the WPA website or put it on You Tube. Jerry Baur brought up a concern that occurred four years ago with the Veterans Fall flight. Evidently someone objected being photographed and threatened to discontinue future flights. It was emphasized distribution should be done carefully. Blake suggested we pay Jeff's colleague who did the voice over on the video \$100. Tom Morris moved to accept and Gary White seconded.

**Treasurer's Report:** A few modifications were made. Both the summer picnic and fall ATC budgeted amounts stayed the same as did the number of newsletters printed each month for 2009. Al Gilson reported Western Aviation was going to renew their ad in the newsletter. Regal Insurance is the other advertiser for the newsletter. Basically it covers some not all the costs of producing the monthly newsletter. Tom Morris mentioned he was thinking about approaching the oil companies and ask if they would be willing to put an ad in our newsletter. After Blake finished going over the report, Tom asked if any abnormalities may come up with the budget and Blake replied, "No." A motion was made to accept Blake's budget. It was agreed upon by all. Marian Heale will take over as treasurer at the end of December 2008. Blake McKinley has been gracious in letting us continue using his basement conference room at his dental office.

**Old Business:**

The menu has been chosen, the deposit has been paid for our annual auction at Decades. Tom Morris has talked with Addison Pemberton, our guest speaker. He will speak about the Boeing 40-C reconstruction and the Trans-Continent flight. Larry Tobin and his wife Barbara will also be guests of WPA. We will need a LCD projector and screen. Jerry Baur thought he may be able to get one to use. Tom was wondering if we could have a continuous display of pictures during the social hour. Blake suggested we present the WPA video. Jerry Baur volunteered to keep track of donations again this year. Thanks Jerry. Al Gilson asked about printing of dinner tickets. Blake knows a person to go through to print them. For comparison, Al will check with the person who prints the monthly newsletter for an estimate for printing of the tickets. Tickets will hopefully be available to board members by January. Board members discussed of having two board meetings in February in getting prepared for the auction/dinner. They are scheduled for February 4 and 18,2009. This year we received four scholarship applications. All four will be awarded a \$500 scholarship. Gary White will send out the letters notifying them of receiving the award and to come to the January 21 general meeting for acceptance of their scholarships. Checks for the scholarships will be written before the January general meeting. Lone airport update was given by Blake McKinley. Area discussed earlier by Blake was found to be too close to the runway centerline. In Lone's master plan there are three spots for temporary tie downs. Materials may come to about \$130-135. The restaurant that burned down is being rebuilt another future spot to fly in for food. Gary White made the motion to support the project. Tom Morris seconded. All were in favor. The board agreed to spend up \$200.

**New Business:**

There are too many board members according to our by-laws. We will need to decide how to correct the error. Positions for 2009 are as follows: President: Tom Morris, President-Elect: Duane Lukan, Past President: Gary White, Secretary: Carolyn White, Treasurer: Marian Heale, BOD: Jerry Baur, Al Gilson. Two new BOD members are John Townsley and Mark Ruggiero. Blake talked about the flight merit badge and using materials from YAA. org. We talked about procurements for the auction. Tom Morris will speak with Western Aviation, Ziggy's, Inland Helicopter, Boyer Park, Marie Callender's and Accura for a car wash. Gary and Carolyn will do a basket from Avian flight center, and Gary will speak to both X-N and Spokane Airways for donations as well. Meeting was adjourned at 8:15 PM. Next meeting will be January 7, 2009 at 6:30PM at Blake's office.