



Board of Directors Meeting: 12/09/2009 approved _____

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| <input checked="" type="checkbox"/> Carolyn White | <input checked="" type="checkbox"/> Tom Morris | <input checked="" type="checkbox"/> Duane Lukan |
| <input checked="" type="checkbox"/> Gary White | <input checked="" type="checkbox"/> Mark Ruggerio | <input checked="" type="checkbox"/> John Townsley |
| <input checked="" type="checkbox"/> Marian Heale | <input checked="" type="checkbox"/> Al Gilson | <input checked="" type="checkbox"/> Jerry Baur |

Meeting called to order: 6:40 PM

Treasures Report: \$ 10,365.14 in Account

November minutes were approved with no amendments or discussion. Motion made by Gary White to accept minutes. Motion carried and minutes were accepted.

Scholarships – John Townsley received five applications. Two did not include a letter from their flight school, one had no transcript included with packet. Three did include certification from their flight school. After some discussion, Tom Morris recommended to contact the individuals with incomplete applications and provide the missing information to John Townsley. Also, on each of the recipient's check, their flight school name should also appear.

Benefit auction – Tom reported the contracts have been paid. The only remaining payment of \$1400 is due by January 15, 2010. Suzy Scalera has offered to write all of the thank you notes to the donors. In order to accomplish this, she is asking that we all provide on the donor slip a name for a contact person with an address. Jerry Baur will help Suzy as the collection point. Deadline of February 15, 2010 was reached for all donation items to be collected.

Tickets – Geoff Scott will contact Blake McKinley about printing business to have our tickets made up for the event. We agreed 200 tickets should be printed for distribution. Tickets should be numbered sequentially and in packets of 10.

Election results from November voting for 2010 year – President Duane Lukan Past President Tom Morris President-elect John Townsley Secretary Carolyn White Treasurer Dave Lucke New board members are Geoff Scott and Marian Heale. Welcome aboard. Current members are Mark Ruggerio and Jerry Baur. Al Gilson is roving board member and newsletter editor.

President-elect position will be held by John Townsley, but apprehensive to become president due to state level WPA issues possibly becoming a problem. Tom Morris will send an e-mail to John Dobson state president of WPA and inquire about directors' insurance. Al Gilson will contact Regal Insurance for a \$500 policy and speak with Becky Patterson.

New Business – January general meeting will be from RAF members of Montana who will present on how they work with both state and forestry departments to save and keep open some of our backcountry strips. Washington members plan to attend also. Marie Callenders' has been reserved for our general meetings for 2010. Thank Jerry Baur for the BOD notebooks. Meeting adjourned at 7:40 PM.

