



Board of Directors Meeting: 2/03/2010

approved _____

Carolyn White

Tom Morris

Duane Lukan

Goeff Beth

Mark Ruggerio

John Townsley

Marian Heale

Al Gilson

Dave Lucke

Meeting called to order: 6:45 PM

Jerry Baur was also present.

Treasures Report: Dave proposed we call people who have not paid WPA dues for 2010 and remind them it's time to renew. He has gone through the database and eliminated people who have not paid dues for quite awhile. Each month he will check the data and send it out as well. John Townsley made a motion to accept the treasurer's report and Mark Ruggerio seconded, Motion approved.

Banquet plans were discussed. Jerry Baur will bring a digital projector. Marie Callender's pies need to be picked up before the auction. Jerry volunteered to do so on Saturday, February 27. Gary White will provide the numbers to the caterer for dinner count. Or Duane will call Gary and give him the count. Food count needs to be sometime the week of February 20th. Tom Morris will be picking up the speaker, Dave Voetmann. Marcia Morris and Nancy Gilson will help with check in at the door. John Dobson, president of the state WPA will be attending the auction as Dave Lucke's guest. The brown pearls will be a set which include, earrings, bracelet and necklace. Carolyn White will be guarding the jewelry during the event. Jerry needs at least three people to pickup items on each closed table and then help hand out items after they have been checked by Jerry. Items for the spreadsheet need to be to Jerry by February 17th if at all possible.

Looking ahead in the future... John Townsley has talked to Pete Thayer from Moody Aviation to see if he's available on a talk about Landings, Take offs the Moody Way. Don't know the status yet. Carolyn White will see if Chris Mass, a professor of meteorology from the University of Washington would be interested in being a speaker for one of our general meetings.

Months left for meetings include: April, May, June, Sept. Oct and Nov. Any suggestions?

Any money and ticket sales for the auction give to Marian Heale between February 15-21 because Dave Lucke will be out of town.

Next meeting will be at Susie Scalera's hangar to take care of last minute stuff for the auction/dinner. Tom Morris made a motion we give Susie \$75 to finish up some of the baskets. Carolyn White seconded. Motion passed. No dessert this year so Tom and Marcia Morris will get a couple sheet cakes from Costco.

Meeting adjourned at 7:50 PM.

