



Board of Directors Meeting: 1/06/2010 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"/> Geoff Beth | <input checked="" type="checkbox"/> Mark Rugggerio | <input checked="" type="checkbox"/> John Townsley |
| <input checked="" type="checkbox"/> Marian Heale | <input checked="" type="checkbox"/> Al Gilson | <input type="checkbox"/> Dave Lucke |

Meeting called to order: 6:50 PM

Treasures Report: \$ Not available at meeting in Account

Secretary's minutes were reviewed and amendments were made.

Geoff Beth announced auction tickets will be here at the end of the week. Distribution will be by mail with initially one packet to each board member. If more is needed, contact Geoff. A motion was made by Mark Rugggerio that Geoff get reimbursed for postage costs. John Townsley seconded the motion. Motion passed.

Tom Morris will not be here for the January 20th general meeting. Two people from Montana will be presenters and Robert Kay from Seattle will also attend.

Auction information was discussed. Jerry Baur will be in charge of bringing a projector. Blake McKinley's projector is broken. Someone mentioned Dave Lucke would bring his laptop. According to Tom we still owe \$1663.71 based on 120 people to Catering for You. Acquisition of auction items this year has been quite difficult. Susie Scalera shared with the group she was able to get donations from Northwest Maps, MedStar, and White Box Pies. She will also be contacting Cavanaugh Bay and Ione restaurant. Addison Pemberton has donated a ride in his Boeing C-40. Al Gilson will be talking to Spokane Turbine for a donation of simulator time. Susie asked if anyone had extra baskets for auction items please let her know. On the donation slip, please add a contact person's name, address and phone number if possible. This will help with thank you notes later.

There were questions from several board members about equipment, tables, etc. for the event. I nominated Gary White to speak with Leslie from Catering for You. Information should be ready to hand out at next board meeting. We need tables and chairs for seating, auction tables, podium, mike and power as well as a screen. A projector table with power is also needed. Geoff Beth is in charge of music. A registration table is needed by elevators with a power source nearby to run the computer.

March general meeting may be at Spokane Turbine with Jeff Turncott. Al Gilson is making arrangements. John Townsley will also speak with Jeff and see if meeting can be a WINGS program. It would not be a dinner meeting.

Hot topic from Olympia about general aviation taxes was brought up by John Townsley. To raise money for the general fund, some legislators are floating the idea of increasing the registration fee of airplanes by 1%. Yikes! What do we want to do? Some discussion followed. Some ideas raised such as donating money to PAC,

telephone representatives in Olympia to give them our side of the story, write e-mails to everyone. John suggested we circulate the e-mail he received from John Dobson and see who is interested to help with this issue.

Meeting adjourned at 8:00 PM.