

WPA SPOKANE CHAPTER

BOARD MEETING

JULY 2, 2008

Members Present: Jerry Baur, Bill Jackman, Duane Lukan, Tom Morris, Gary and Carolyn White

Members Absent: Al Gilson, Blake McKinley

Meeting started at 6:30 PM. Minutes from June meeting were reviewed. One error was noticed and corrected from Eller Park to Eller port. Jerry Baur motioned the minutes be accepted and Tom Morris seconded the motion. Record was accepted unanimously by the board members present.

TREASURER'S REPORT: Blake briefly went through the finances with the board members before leaving due to his father-in-law's death. Expenses are on track at this time. \$300 dollars was paid to EAA to cover the cost of storing WPA's tables and chairs at the EAA building at SFF for the next six months.

OLD BUSINESS: Preparations for the picnic were discussed. Bill Jackman talked to both Dave Lucke and Judy Cocking as what supplies to pick up for the event. Dave and Bill will go the day before to do the shopping. Additional tables and chairs will be needed to be transported to Bill's place. Gary and Jerry said they were available to help on Monday, July 14. Duane and Judy Cocking will bring their grill for use to cook the meat. Bill mentioned he had invited the A & Ps from Deer Park to the party. As for any children who may attend there is a loft in the hangar with a TV and videos for their use.

Hutton Settlement outing is still in the planning stages. The organization has been contacted by phone and no response yet at this time. The Birdlodge Museum for August is set for Saturday the 16th. Jerry Baur suggested there be an announcement in the next newsletter about the outing. Gary White requested to have a count of the number of planes flying into the strip because if there are more than 10 airplanes, he needs to let the museum know in advance.

WADOT is rolling and resealing the runway at Lower Granite as of today, July 2, 2008. Yahoo!! Duane Lukan and Tom Morris will be going down on July 8th to clear away the over grown weed patch.

It was decided the board will cover fuel costs for Tom and Duane to go down to Lower Granite to clean up the trail. If anyone else is able to participate, meet Duane and Tom at the University City McDonald's at 7:00 AM located on Sprague and University.

Quotes from Decades for the 2009 dinner/auction were submitted to the board members. A buffet set-up would cost less than a sit down served meal. Two choices of meats Beef of Baron or Salmon would cost \$17.95 and \$18.95 respectfully. The facility seats up to 300 people. Table decorations would be included. Bill Jackman brought up the question of comparing Decades with what Mirabeau can do for us. Tom Morris mentioned Al Gilson would be willing to talk to them and see what they can offer for our group.

NEW BUSINESS:

A discussion about a possible wine fly-out tour of the Yakima Valley for the weekend of September 20-21 came up. The idea was to fly into Prosser's airport, stay at the motel/restaurant The Barn and then get a coach van which would seat up to 10-12 people. Prosser does not have any taxi service or car rental at the airport. After talking about various options such as getting something out of the Tri-City area, the consensus was at this time the cost sharing for couples and individuals was not feasible for ground transportation. Perhaps this idea can be revisited in the future. Meeting adjourned at 7:10 PM. Next board meeting is scheduled to be Wednesday, August 13, 2008 at 6:30 PM at Blake's office.