



Board of Directors Meeting: July 1, 2009

Approved \_\_\_\_\_

Carolyn White

Tom Morris

Duane Lukan

Gary White

Mark Ruggerio

John Townsley

Marian Heale

Al Gilson

Jerry Baur

Meeting called to order: 6:30 PM

Treasures Report: \$12,785.96 in Account

Minutes were read by members and one mistake needs to be amended. Dave Lucke is the contact person for the September 26 fly-out to Columbia Crest winery, not Tom Morris. Motion was made and Jerry seconded it to accept minutes approved as corrected.

Annual July picnic will be July 15 at Duane and Judy Cocking's place. Dave Lucke will bring the table and chairs. Set up will begin at 5:00 PM. Attendees are encouraged to bring chips, salads, favorite side dish or a dessert to share with everyone. Burgers, hot dogs, buns, condiments, beverages and service items will be provided by the chapter. There will be no speaker or entertainment at the event. Dave Lucke has DVD from Blake McKinley for use with children attending the picnic.

Al Gilson was praised for the great job in producing the monthly newsletter. He again suggested we need more people to contribute articles.

Tom Morris received a thank you note from Susie Scalera for the donation of \$100 dollars from our chapter for the bi-plane fly-in July 18. Tom reminded everyone there is no general meeting in August. He asked if we needed a directors' meeting and we agreed to have one on August 5, 2009 at 6:30 PM.

Veterans fly-out briefly discussed. In the past Mike Eller has been the point man for the event. We have not heard back from him yet. Tom Morris will contact Mike and see if he willing to do it again this year. The Hutton Settlement fly-out to Cavanaugh Bay seems to be a go according to Duane Lukan. There are two cottages interested in participating of about fifteen children. The best date for Hutton appears to be the last two weekends in August. August 22 seems to be the preferred one by board members. Dave Lucke has access to WPA e-mails to get the word out for pilots for the Hutton event.

Jerry Baur mentioned he was going up to Ione and check out the airport and see what improvements had occurred. One last item discussed was anyone who does not want a mailed version of the monthly newsletter, but an e-mail version only; please contact Al Gilson via e-mail. The following people so far have responded: Tom Morris, Duane Lukan, Al Gilson and Marian Heale.

Meeting adjourned at 7:30 PM.