



Board of Directors Meeting: June 2, 2009 Approved July 1, 2009 with corrections

<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: \$ in Account (No Treasurer's Report)

Susie Scalera came to the meeting to invite all to the Bi-Plane Fly-In July 18 and 19 at Felts Field. Postcards have been made up, sent out and she was checking to see if we had received one in the mail. Dr. Forrest Bird will be the speaker and all funds raised will go towards his museum. A spaghetti feed begins at 6:30 PM and Dr. Bird will speak at 7:30 PM. Susie also was asking for \$100 from WPA to use for raffles during the event. Al Gilson suggested we donate it toward the museum. He made a motion, Mark Ruggerio seconded it and all in attendance agreed.

Tom Morris gave a brief report on Boyer Park cleanup on May 30th. Parking area was sprayed, grass was mowed. The state person did a brief safety talk to everyone in attendance. The windsock was changed. Total time was about 4-4 ½ hours for clean up. The state will have gravel for the pathway and use weed control for maintenance. June General meeting will be Jim Skoggins talking on weather and how to understand the atmosphere. This will be another Wings program.

July 15 will be the annual picnic at Duane and Judy Cockings' residence at Ellerport. Dave Lucke is the chairman for the event. It will be a potluck. Bring your favorite dessert to share with the crowd. Tom suggested we should get some sort of an appreciation gift. Motion was made and Jerry Baur seconded it. All in attendance agreed. Marian Heale will pick up the gift(s).

Al Gilson reminded everyone to contribute articles to the newsletter. It's a bit skimpy so please help. Hint hint. Name badges have been made and ready to be picked up. Marian Heale will pick them up.

On September 26th, Dave Lucke is trying to get a fly-out to Boardman, Oregon for a tour of the Columbia Crest winery. People would leave from Felts Field at 9:00 AM. and return to Spokane later in the day. Be sure to have a designated pilot. Tom reminded everyone that there is no general meeting in August.

Meeting adjourned at 7:30 PM.