



Board of Directors Meeting: 11/04/2009

approved _____

Carolyn White

Tom Morris

Duane Lukan

Gary White

Mark Ruggerio

John Townsley

Marian Heale

Al Gilson

Jerry Baur

Meeting called to order: 6:45 PM

Treasures Report: \$ 10595.77 in Account

The auction contract with Catering for You and the Glover Mansion Bar has been signed with a few changes, but we're ready to go. Tickets will go for \$35.00 each. Check with Blake McKinley as to what the cost for printing the tickets will be.

Everyone in attendance received a copy of auction items from last year and group went through line by line to check if the same, similar or different items could be procured. Suzy Scalera reported she was able to get a few more items secured. Jerry Baur said he would ask Spokane Airways for donations, Suzy mentioned she would do all of the businesses around Felts Field as well as Longhorn. Speaker for the event will be from Qwest Flight sharing about developments of the Kodiak and their mission.

Scholarships to be given this year will be five. Each recipient will receive a \$500 award and be presented with it at the annual auction on February 27, 2010. Jerry made a motion we will award the scholarships at the dinner in February and pay each recipient's dinner for \$26.00. An amendment was made to include only the student and family members would buy tickets at regular price. All in attendance agreed, motion passed.

Final election list was prepared. President- Elect John Townsley, Secretary Carolyn White, Treasurer Dave Lucke. There are three board members who are rotating off the board. They are: Gary White, Jerry Baur and Al Gilson. There are two board positions opened. The candidates are: Marian Heale, Jim Leighty, Geoff Scott and Ralph Wilfong.

Tom has made arrangements to have the Recreational Aviation Foundation (RAF) from Bozeman, Montana for our January general meeting. They work with state and forest people and give advice on how to work with the agencies and try to reopen some of the airstrips that have been closed.

Activities scheduled for 2010 is the Boyer Park clean up. Tentatively a date of May 22, 2010 has been made. Tom will notify Marie Callender's for 2010-2011 of our meetings and months we do not have one, July, August, December and February.

Al Gilson is working with Jeff Turcott from Spokane Turbine Center to place our webcam in the building. YAA do again just during warmer weather. John Townsley stated a WINGS program coming up on December 3 at Western Aviation on the SPOT device from 6:30-8:30 PM. Meeting adjourned at 7:45 PM.

