



Board of Directors Meeting: approved _____

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| <input type="checkbox"/> Carolyn White | <input checked="" type="checkbox"/> Tom Morris | <input checked="" type="checkbox"/> Duane Lukan |
| <input checked="" type="checkbox"/> Gary White | <input 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 |

Guests: Geoff Scott, Suzie Scalera

Meeting called to order: Oct 7 at 18:43

Treasures Report: \$11,853.26 in Account

Auction Dontations

Suzie Sclaera went over current donations. The appraisals are in for the pearls from Autin's Jewlers (\$759). Longhorn Barbeque is donating a \$50.00 gift card. A \$200 bomber jacket has been donated as well. A idea was floated for donation of advertising space in the newsletter. Al stated that it's probably not cost effective.

Venue for the Dinner/Auction

The issue of liability for the bar was again raised regarding using The Comfort Inn. John Townsley raised the idea of obtaining "event insurance". Marian stated she would explore the Elks club. It was ultimately decided to attempt to find a caterer who also has a liquor license.

Veterans Flight (Geoff Scott)

Geoff reviewed the veterans flight (26 vets). Mike Eller made three trips with passengers. Some couldn't get lap belts on due to maximal "girth". It was suggested that next year all pilots be better identified with shirts or name tags. Geoff volunteered to chair the 2010 event.

Blake's YAA Event

Marian stated that 20 minutes with scouts and balsa planes is 19 minutes too long. Perhaps go back to paper airplanes and more construction time. Al stated it's really about parental participation as well as the youth's behavior. Duane and John had over all good experiences with the event.

Guest Speaker for October

KSFF Tower personnel.

Annual Governor's Aerospace Conference

John Townsley summarized the 3rd annual Governor's Aerospace Conference in Spokane. His summary was enlightening regarding the political nature of things in general.

Duane Lukan and Elections for November

Current positions are:

President Elect: John Townsley

Past President: Tom Morris

Treasurer: Dave Lucke

Secretary: Carolyn White

BOD1: Al Gilson (year by year, newsletter editor – actually “extra”)

BOD2: Mark Ruggerio

BOD3: Open

Tom Morris: Scholarships

Tom stated that to date, no applications have been received. Gary stated he would assure that Central Washington University had applications and would be made aware. Other flight schools/colleges were divided up among the group.