

WPA SPOKANE CHAPTER

BOARD MEETING

SEPTEMBER 4, 2008

Members Present: Jerry Baur, Al Gilson, Bill Jackman, Duane Lukan, Blake McKinley, Gary and Carolyn White

Members Absent: Tom Morris

Guest: John Townsley

Meeting started at 6:40 PM. Minutes from July meeting were reviewed. Al Gilson made the motion they be accepted and Bill Jackman seconded it. Record was accepted unanimously by the board members present.

**TREASURER'S REPORT:** As of September 3, 2008, we have \$9,034.75. An update on the membership report is that all members on the roster have been paid. That is 82% received over last year.

**GUEST SPEAKER:** John Townsley gave a presentation on LATS III, Long-term Air Transportation Study. It was created in 2005 by the Washington state legislature dealing with the third runway at Sea-Tac. It has evolved into a comprehensive look at all air transportation facilities in the entire state. John is encouraging WPA comment and input into the draft study.

**OLD BUSINESS:** February 28 is the annual benefit/auction. Decades had been contacted by Gary to find out details on their facility. Due to the Valley fire in July, **all** records were destroyed. He will be in contact to confirm for the 28<sup>th</sup>. Blake McKinley has already received procurement from Campbell's Resort in Chelan.

**NEW BUSINESS:** Veteran's fall foliage flight is on Saturday, September 27 at 9:00 AM. Mike Eller is making arrangements for both pilots and aircraft. Duane Lukan will be in charge of getting the sandwiches from Subway. Scholarship application deadline is November 1, 2008. The committee will go through the applicants and choose four people who will receive \$500 each. Presentation to the recipients will be in January 2009. Carolyn White will verify the number of scholarships available at the next board meeting.

Meeting adjourned at 8:05 PM. Next board meeting will be Thursday, October 2, 2008 at 6:30 PM at Blake McKinley's office.