



Board of Directors Meeting: Sept. 2, 2009 approved _____

<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: 6:30

Treasures Report: \$12,115.00 in Account

Sept. General Meeting

Al Gilson stated that MAJ, "Pistol" Pete Sherman will be presenting on the High Altitude program at Fairchild Air Force Base.

Tom Morris inquired as to the October speaker, no one in attendance could recall who was scheduled. Tom and John Townsley will attempt to have Brent Morrow (FAA) present on for October. Dr. Chris Taylor, Asst Chief NW Flight Surgeon will present at the November meeting.

Veterans Flight (Sept 26, 2009)

Geoff Scott is acting as the point person for the veterans fall foliage flight. The flight will be at 09:00 at Western Aviation. Geoff is in need of pilots and aircraft. Tom moved the event from Sept. 19th to the 26th to allow Mike Eller an opportunity to participate as a pilot in the event.

Discussion ensued as to the Columbia Crest Winery fly out on the same day. Gary brought up the fact that Dave Lucke asked that he be the contact person and lead the winery fly out. He stated that with the speed of his airplane, he could only do one event, the winery fly out.

February 28th Banquet / Auction

Tom passed around pearls he is contributing to the auction. Suzie Scalera stated that Dan Austin will be doing an appraisal and would also be donating to the auction.

Tom Morris is working to get a bid at Northern Quest Casino (hotel portion). There will be a meeting on Wednesday Sept 9th at 12:00 PM to meet with the folks at Northern Quest Casino.

Gary & Carolyn White obtained a quote from the Comfort Inn (923 3rd Avenue E, Spokane) and Leslie Sigrah (Catered for You, Inc. 723 N. Crestline Street). The meal and room inclusive is \$25.50 / person (beef or chicken). A liquor license (banquet license of \$10.00) will be needed for a bar. A bar can be “catered” for about \$300. Al Gilson suggested doing the bar ourselves and improving the margin for the event. He stated he would look into perhaps finding someone.

Tom Morris stated he would get the quote from Northern Quest Casino and decide which event made the most sense as far as benefit to the club.

Youth Aviation Adventures (Blake McKinley)

Blake is working on putting on a YAA event for the Spokane Boy Scout Counsel. The counsel director and Neal Sealock are on board supporting the event. Blake outlined what the event is, the different stations and how he would use scouts who have completed the merit badge as “guides” escorting groups between stations. Another meeting will be held at Blake’s hangar on Wednesday Sept 9th at 6:30 PM for planning purposes.

Tie Downs at Ione Airport

Blake and one of the city council members installed two temporary tie downs at Ione airport. The airport restaurant sees about 10 aircraft per weekend for fly-in food. He outlined his expenses and what remains to improve the tie downs.

Wilderness Within Reach (Hutton Settlement)

Gary and Duane Lukan re-capped the Hutton fly out. Many aircraft participated and the event was a success.

Washington State Department of Transportation

John Townsley stated that a State Managed Airport Handbook is due for release. There will be meetings on both east and west side. He encouraged BOD participation in these meetings.

Meeting adjourned at 8:30

Minutes respectfully submitted by: Gary White, Past President