

## **CWB # 2 Minutes of the Meeting of the Board – 10 March 2012, MoF, Seattle**

The meeting was called to order at 1:30 PM

Present: Clark, Almstead, Rombauer, Morrell, Caruso, Smyth, Desmon, Jackson, Kopp, Youman, Williams, Owens, Hill

Absent: Nadeau, Anders

Upon M/S, the reading of the minutes of the previous meeting was waived.

Opening Comments: Ron reported on his attendance at NWCAS

Org Chart: Ron's org chart is to be displayed on our web site

First fly-in: No word yet on HFM in April; we'll plan on 05 May at the Restoration Center at Paine Field. This is to include a burger burn. There will be a full Ops brief at the 05 May event - sort of a practice for the season.

No finance report

No personnel report; plenty of time to reorganize the Nominating Committee before the election cycle

B-17 visit: Doug says we still need plenty of volunteers for the event; he will prepare an email for dissemination. He also said the earlier concern over the liability insurance question seemed to have waned.

Scholarship: The EAA portion deadline has passed; two of nine applicants will be selected 31 March. The Ground School portion deadline is 30 April.

The Marshalls will have their annual meeting on 17 March at Galvin's.

There being no further business, the meeting was adjourned at 2:30 PM

For the Squadron

Fred C Smyth

Adjutant