

Minutes of the Meeting of the Board of Directors, 13 Oct '18, MoF, Seattle

The CO called the meeting to order at 1:00 PM.

Present: Morrell, Desmon, Clark, Edwards, Youman, Jackson, Shoemaker, Osgood, Smyth; Absent: Johnson, Mehrer

After a brief welcome, we started with a discussion regarding our POC efforts for the different events we attend. Using 2018 as examples, we talked about lessons learned, improvements necessary, and increased use of our social media assets. We also discussed possible reasons that some events were so sparsely attended. Two points were highlighted: (1) POCs must accept responsibility for getting the word out, and (2) that means getting the info to Fred for dissemination.

2019 POCs were discussed. To start, Desmon will do Olympia, Shoemaker will do Tacoma, Jackson will do Arlington, and Norris will do Bremerton. Further POCs will be identified in the weeks ahead. Alex Munro subsequently emailed that he would do Wings over the West in Salem.

Ron asked for committee reports. Paul is working on budget request, Pete had no issues IRT scholarships.

Ron mentioned unfilled subordinate officer positions, especially Safety and Maintenance. We decided we'll cover the Safety position with a round-robin approach; Fred will be responsible for November.

John H updated us on the web page upgrades and eventual tie-in with Facebook. John C explained the differences between our FB fan page and FB member page.

Fred told committee chairs they had until the November meeting to provide budget input if they hoped to receive funding in January.

Fred presented a membership count, compared it to last year, and noted the large number of members who neglected to renew by 30 September.

Kerry mentioned that he was asked by Henry M Jackson High School to present an award to scholar Mackenzie Rennhack.

Dan reminded us there will be no B-17 visit in 2019. We'll continue to work the King Co. liability issue.

Ron reported receiving a vitriolic complaint from an Arlington volunteer who did not have her hotel room paid for, as is done for pilots and some marshalls. After some discussion centered around "the squeaky wheel gets the grease," motion and second to amend the 2018 budget by \$200 in order to reimburse Sherman and Childs for one room-night each (at \$100). The vote was 7-1-1.

Ron requested further input regarding whether board members of CWB who also serve as board members of CAF Rainier Squadron would be seen as having conflicts of interest, one with the other. Several members stated they saw no conflict.

There being no further business, the meeting was adjourned at 3:00 PM.

For the squadron

Fred C Smyth