

Minutes of the Meeting of the Board of Directors, 10 Nov 2018, MoF, Seattle

The CO called the meeting to order at 1:30 PM.

Present: Morrell, Desmon, Johnson, Clark, Edwards, Jackson, Osgood, Smyth

Absent: Mehrer, Shoemaker, Youman

Ron: no opening remarks to speak of

John J: shall we attend NWOC and/or NWCAS? A spirited discussion reviewing what we've done in the past and any value to be gained by continuing with attendance in the future. Consensus to have \$300 NWCAS sponsor fee appear on the January proposed budget discussion. John also mentioned that we should update our video presentation.

Fred: reminded specific officers of the need to submit newsletter input on the schedule requested by the newsletter editor.

John J: discussed 2019 events, including possible CWB Day at MoF during SeaFair, updated PoCs, compared AWO experience against OLM; made suggestions to resolve refueling issue at AWO, Pete mentioned his AWO budget request will be increased to \$3,000 for discussion in January.

Dave: re: succession, reminded the individual members that it was the duty of each of us to locate and mentor folks who could "take over" board positions when the need arose. We discussed a newsletter/email request for "help" for interested squadron members. Board members will search through our roster looking for likely participants and we will compare notes at a future meeting.

The meeting was adjourned at 2:55 PM.

For the squadron

Fred C Smyth

Adjutant