

CWB Annual Board Meeting Minutes, 12 Jan 2019, MoF, Seattle

Present: All eleven members

The CO called the meeting to order at 1340.

Ron: Event POCs need more info from attendees. Send info to Fred; he'll target owners with emails. Need to pass along new FAA requirements and proactively stay after owners to assure paperwork is done on time.

Dave: Wondered whether formation clinic web site can be run from CWB's; yes it can. Mentioned EAA Leadership Boot Camp at Thun Field on 22 Feb. Puyallup speakers are Tanner Matheny and Bill Wilson. Questioned inventory of brochures. Kerry will redesign and forward to Fred for price quote. Pitched Brandon's request for money for an event to honor Vets. Both brochures' and Vets' monies to come from BoD discretionary funds.

Action Items:

- (1) Fred presented the 2018 financials. After some Q & A, accepted into the record.
- (2) Question posed: Shall we renew membership with EAA/WBA? Affirmative
- (3) Fred presented the proposed budget. Discussion limited to BoD discretion and AWO support amounts. BoD discretion increased to \$1,500, AWO support reduced to amount received from AWO, currently \$2,500. Reimbursements are limited to owners and some marshaller rooms.
- (4) Fred reported on dinner party critiques (food worth the money; liquor service stank) and his discussion with Red Lion catering manager. He will continue talks with RL but will also look for another suitable venue. More next month.

Dave O wondered why the Wings Café separate room could not be reserved for our post-meeting use. Pete will follow up with the staff.

The meeting was adjourned at 1510.

For the squadron,

Fred C Smyth, Adjutant