

Minutes of the meeting of the board, March 9, 2019, MoF

Present: Clark, Edwards, Desmon, Osgood, Jackson, Youman, Johnson, Shoemaker, Smyth

Absent: Morrell, Mehrer

Dave opened the meeting at 1:50 PM

We spent most of the time talking about the flying season, which events would be classed "Max Effort", who the POCs would be, how the members were supposed to submit their 8900 paperwork, etc. etc. It was Dave's opinion that we needed a consistent submission methodology. To attain that standard, we need more input from the various air bosses. Fred will continue to email blitz whatever needs forwarding.

Kerry gave a short report on the aviation expo. He was at a loss to guess why no new members were signed, though he did have the new brochures on hand. He reported that Dan Shoemaker will take over as lead next year.

John H added a bit to his IT update, above what he mentioned at the member meeting. He also spent some time passing along items he learned at the recent EAA leadership boot camp.

Pete explained what we had to do to "reserve" the private room at Wings Café.

Fred said he'd settled on The Hilton Garden Inn – Bothell for our holiday party to be held 14 December. He answered a few questions IRT same.

There being no other business, the meeting was adjourned at 4:00 PM.

For the squadron

Fred C Smyth

Adjutant

