

Minutes of the Meeting of the Board

12 October 2019, Museum of Flight

Ron called the meeting to order at 1:30 PM.

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

Absent: Johnson, Mehrer

We did the following:

- 1) The Nominating Committee was seated, Desmon the chair, members Clark, Jackson, Edward, B., Shipler
- 2) We discussed the change in insurance requirements required by the AWO fly-in officials. There being no question before the board, there was really nothing to talk about. AWO will be reminded, though, that CWB participation will likely be slight if members cannot fly.
- 3) We discussed the Olympia Fly-In situation that occurred. Different opinions were shared regarding what the catalyst was. Ron reiterated what he said at the member meeting – disagreements are not for public consumption. We will plan for a preseason safety event prior to the 2020 events.
- 4) Fred gave a short recap of EAA's Ray Aviation Scholarship program. Applications for chapters will be available November 1.
- 5) Dan wanted to know whether he could submit a 2020 budget request for the Flickr subscription fee – and he will.
- 6) Ron asked for a November agenda item to discuss whether the squadron will pay travel/lodging expenses for a member to attend NWCAS; this in addition to the annual \$300 sponsor fee we now front.
- 7) If anything else was said, it wasn't important.

There being no further business, the meeting was adjourned at 2:05 PM.

For the squadron,

Fred C Smyth

Adjutant