

Minutes of the Meeting of the Board of Directors

9 November 2020, Museum of Flight, Seattle

The CO called the meeting to order at 1:15 PM

Attending: Morrell, Desmon, Johnson, Smyth, Osgood, Edwards, Mehrer, Youman

Not attending: Jackson, Clark, Shoemaker

Fred reminded folks to get their budget requests to him for inclusion in the 2020 budget process. He said he's received \$100 request for the Aviation Expo and a \$55 request for the annual Flickr subscription.

Ron wanted a discussion on a budget line-item for sending someone to NWCAS in March, 2020. The members opted for \$500, this in addition to the now-standard \$300 sponsor support.

Dave will discuss with the Aviation Expo folks whether they want our attendance as in previous years, meaning we will not pay to attend. If we attend, Dan will lead and Kerry will support.

There were no AWO comments of note.

John wanted to nail down a knock-off-the-rust date and venue. With no GA Day to count on, we need to do something else. Bremerton was chosen and May the month. A weather backup date will be scheduled one or two weeks later.

John then said due to regulatory requirements and interpretations, plus crowd appeal, it was important that 2-ship formation pilots upgrade to 4-ship status. A local formation clinic will be available to assist in that regard. Ron then added that when folks attend events and "sit static" rather than fly, they should be close to the A/C in order to interact with the public.

Fred mentioned that the EAA Ray Aviation Scholarship application window was open and would run through 31 Jan 2020. He also mentioned EAA was hosting a webinar on that subject on 12 November at 5:00 PM PST.

Member Bob Brahm addressed the board: He was disappointed that many CWB owners "decided not to attend" the AWO fly-in. He noted that there were but two in attendance and stated many attendees were also disappointed. Bob said he felt it was incumbent upon our owners to participate in such events. He was thanked for his comments.

There being nothing further, the meeting was adjourned at 2:05 PM.

Fred C Smyth

Sdjutant