

Minutes of the Annual meeting of the Board of Directors

11 January 2020, Museum of Flight, Seattle

John convened the meeting at 1:00 PM. All 11 were in attendance (Johnson, Desmon, Kasprzyk, Smyth, Clark, Edwards, Jackson, Morrell, Osgood, Shoemaker, and Youman)

John had few opening comments.

Dan gave the status of B-17 touring; it will not visit here in 2020 or 2021. He will enquire of other B-17 possibilities.

Pete said there is not yet any info IRT the AWO insurance kerfuffle. He expects there'll be an AWO board meeting to report on by our Feb meeting.

Pete said he has completed the EAA Ray Scholarship application. Their decision is due 31 March. He reminded us that our program deadline is 31 January. In an effort to broaden our geographic coverage, he will contact Avian and others. John J will contact T Tommy's in Port Townsend.

A brief discussion ensued regarding the need for a Safety Officer. Ed Rombauer's time as SO was remembered. John C accepted appointment to the position.

Fred recapped the critiques of the recent dinner party and he explained why he secured the second-Saturday dates in 2020 and 2021. The 2020 contract has been signed and deposit paid.

The 2019 financials were reviewed and accepted into the record.

The board agreed to renew our affiliation with EAA; Fred will send payment.

The 2020 proposed budget was approved as presented. Projected (\$770) deficit.

Stan talked about a few events in 2020. He's going to populate our Google calendar with all potential venues, including pertinent info, POCs, etc. Tentative dates will be included. Our Facebook page will advise users to refer to the calendar.

Our survey results were discussed. The question was raised regarding number of respondents in relation to dues-paying member-owners. Fred will research. The survey will be left open for another while and will not be extended to non-owners.

Dave O volunteered to attend NWCAS. Per the 2020 budget, he will be reimbursed up to \$500 of submitted expenses.

Ron McElroy volunteered to donate CFI activity to any members in need.

There being no further business, the meeting was adjourned at 3:00 PM.

Fred C Smyth, Adjutant