

Cascade Warbirds – Minutes of the Meeting of the Board of Directors

11 November 2017 – Museum of Flight, Seattle

Present: Morrell, Youman, Clark, Mehrer, Jackson, Smyth, Edwards, Desmon,

Absent: Engbrecht; Johnson, J; Johnson, K

The CO called the meeting to order at 2:00 PM.

1 – Ron started by saying he thought it was important to get fire/crash crews at our venues familiar with the emergency egress systems of the aircraft we fly. Ron for action.

2 – We waived the reading of the October minutes.

3 – Fred gave a brief recap of our annual dinner party; that is: the membership chose plated at \$40.

3a – Vic Norris mentioned that the Bremerton (nee Blackberry) fly-in date was changed to 25 Aug.

4 – Dave mentioned it was time to find another lead volunteer for our Puyallup Expo effort. No one stepped forward, so we'll formulate a response once we receive an invitation – if we do.

5 – Fred presented what he felt was an issue trying to find two worthy recipients each year for our two major awards. Upon M/S, the board decided to continue the Volunteer of the Year Award on an annual basis and reserve the Search for Excellence Award for occasional use as decided by the awards committee.

6 – John is not yet ready to proceed with his squadron photo manager search. Postponed until January.

7a – No word from EAA on whether they will approve the new indemnity agreement nor even whether they'll stop here next year.

7b – No report

7c – Brandon gave a brief update on his outreach for inviting vets to our dinner party.

7d – Paul reported he's holding an all-hands marshaller meeting on 6 January; location TBD.

7e – No word yet whether HFF will hold a VAW event in 2018.

8c & d – Fred presented a new proposal by the scholarship committee called the Educational Grant Program. Funds are to come from the scholarship budget approved each year. It was enthusiastically approved.

8a & b – In sum, an IT Technology Update committee was formed (Clark, Haug, Vazquez, Mehrer, K. Norris) to transition the website and add in social media assets. After that has been accomplished, testing of the efficacy of color newsletters delivered to local FBOs will begin.

The meeting was adjourned at approximately 4:05 PM.

For the Squadron

Fred C Smyth

Adjutant