

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

13 January 2018 – Museum of Flight, Seattle

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

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

Ron welcomed new members Osgood and Shoemaker.

Reading of the minutes of the previous meeting was dispensed with.

Fred reported that the December dinner party and venue were well received. He suggested the 2018 party occur on 08 Dec at the same venue; all agreed.

The website transition and newsletter reports were postponed.

Fred reported there had been zero response from two invitations to apply for the new scholarship grant program.

Fred presented the 2017 financials; they were accepted into the record.

Fred presented the 2018 budget; it was massaged to a (\$4,449) number. Pete would like two AWO marshalls to be reimbursed for two nights rather than one.

Dan reported that there was no new info regarding the B-17 issue with King County. He will continue to work with EAA. Also, there's no info regarding further West Coast visits.

Brandon spoke of his desire to continue getting groups of WWII vets together at our events. He will liaise with our venue points-of-contact, like Pete at AWO.

John C. has set the Feb meeting as the target date to have his Sqn Photog Mgr duties and responsibilities list for promulgation. He's hoping for a March decision

Paul reported the marshalls had a training session last week and two more were scheduled. He said more volunteers were always welcome. He also mentioned seeing articles of our scholarship program in a couple electronic newsletters.

John J. said he and some friends are going to put on a formation clinic. He will extend an invitation to any of our members who are interested in joining him.

Ron is scheduling a safety stand-down for 07 Apr, likely at his hangar at Paine.

Greg of HFM would like to have a "Knock The Rust Off" formation clinic for qualified formation pilots at HFM at KBVS on 14 April.

Ron and Greg then talked about the desire for more "mutual support" among area warbird organizations.

The meeting was adjourned at approximately 4:00 PM.

For the Squadron

Fred C Smyth

Adjutant