

Minutes of the Meeting of the Board of Directors, 8 Feb 2020

The CO convened the meeting at 13:18, all but Morrell were in attendance.

John J and Dave D will further study the survey results off-site.

Stan will contact Lewiston re: their event. Anyone with event info, get it to Stan. The board will decide in March which 2020 events will be CWB events. Stan will send one-page PDF event data dump weekly to all board members.

Dan – and others – are still researching bomber visit possibilities. John J will talk with the Erickson folks. Dave will talk with Vera about the B-25. A location still must be selected.

Dan said we (CWB) has no program scheduled for the aviation expo. And he still needs volunteers to help split the duties.

Pete has talked with both Avian at Bremerton and Regal at Paine; they both will waive their ground school tuitions as donations to our scholarship program. John J will talk with Rite Bros. at Port Angeles.

Pete says there is no definitive answer IRT the Additional Named Insured issue with AWO. Pete is of the opinion that 2020 will be a repeat of 2019. Much discussion followed, but not many answers appeared. John J will have this issue (the nation-wide one) discussed at the upcoming NWOC.

John J directed that our event POCs will coordinate the insurance issue with the respective venue air bosses.

John C has accepted the position of Safety Officer and plans to offer a Safety Minute at our monthly member meetings. He is also coordinating with Bill Lattimer to run articles in our quarterly newsletter.

Paul discussed the issue of event briefings not surviving the first contact with the execution. He said it was critical that the marshaller who attended the briefing must be involved with any subsequent in-the-field changes. The marshalls will resume use of their aviation band hand-held transceivers to help alleviate the confusion recently experienced.

That being all the business before the board, the meeting was adjourned at 2:40 PM.