

Annual Meeting of the Board of Directors, 10 January 2021, held via Google Meet

Present: Johnson, Desmon, Kasprzyk, Smyth, Clark, Morrell, Shoemaker, Jackson, Youman  
Absent: Edwards

CO called the meeting to order at 10:15 AM

Smokey made a few comments regarding how long it had been since we last met and that he was pleased for this face-to-face opportunity. He thanked John Haug for his assistance in setting up this meeting.

Reference our board vacancy, Smokey opined than Ron McElroy may be interested. Upon motion and second, the board unanimously agreed to seat Ron if he agreed to serve. Smokey will inquire.

Dave and Sundance discussed the long layoff of activities, both of pilots and members who are not. Several suggestions were made, both for flying and hangar events. Safety was stressed for the flying ops.

Fred presented the 2020 financials. They were accepted into the record.

Fred presented the 2021 budget, essentially a repeat of the 2020 budget. Note was made that there was \$1,500 available for flying and/or member uses, if necessary. The 2021 budget was then approved.

Dan reported that there was nothing concrete from EAA relative to a B-17 visit this year. Last year's Collings B-17 has put the entire warbird ride program under an FAA microscope. Mention was made that the EAA B-25 has been reactivated.

Pete reported on the state of the scholarship program. Galvin and Regal are both on board and both hold virtual PPL ground schools. He's also talking with Rainier Flight. BEFA is seen as not an option.

John reported on the necessity to formalize a program to qualify pilots who want to fly with us at our events. The discussion also included reviewing our program of putting qualified observers in the right seats of inexperienced pilots, as permitted by the FARs.

Pete reported there was no info IRT the AWO fly-in. He said CWB would certainly be welcomed back when the fly-ins resume. Fred added that the Reno races in September are not yet confirmed.

Smokey will work on a possible presentation to involve our membership via Google Meet, John H to assist.

There being no further business, the meeting was adjourned at 11:30 AM.