

Minutes – Board meeting – February 10, 2024

The meeting was called to order at 1:00 PM.

In attendance: Desmon, Stoney, Shoemaker, Jackson, Edwards, Haug, Hill, Shipler, Youman, Smyth

Absent: Martinovich

The CO welcomed the new board members to the group and thanked the others for their service.

The FO presented the 2023 financial statements. Questions and comments were welcomed. Upon motion and second, the financials were accepted into the record.

The FO presented the proposed 2024 budget. After some discussion, it was approved as proposed. Notice was taken that if in the future a line item for travel to EAA was requested, an amendment would be considered.

Our March speaker was identified: Fred Quarnstrom's presentation will be A Marine Dentist in Vietnam. Fred has other Vietnam presentations "in the can," the group was queried whether any would be uncomfortable hearing them. No objections.

Which led to a discussion of adding additional monthly member meetings, as suggested by a squadron member. Therefore we will add April 13, a field trip to the museum's restoration facility at Paine Field. The advisability of additional monthly meetings will be gauged by April's attendance.

Upcoming events and POCs were discussed/confirmed:

Dan: Puyallup Expo, 2/24 & 2/25, booth 504, volunteers still needed

Gary: EAA chapter leader training, 3/9 at Harvey Field – Gary to attend.

Pete: will invite Lauren Hoyt to March board meeting to give youth perspective

XO Bob: will gauge squadron interest for CWB fly day/burger burn June 8, venue TBD

Paine Field GA Day May 18, to include EAA Flying Start. We'll have tent, Robin to hawk CWB PX items

Dan reviewed our calendar: Showalter Middle Scholl Career Day March 6, their Spring College and Career Fair March 13, ADM Newman KBFI fly-over March 22, John Blaine Rooth memorial flyover May 17, Olympia airshow June 15/16, Port Townsend airport day August 10.

There being no other business, the meeting was adjourned at 2:30 PM-ish or so or thereabouts, the exact time being unrecorded as the Adjutant was forced to leave at that time.

For the squadron

Fred C Smyth

Adjutant