

Minutes, Board, 9 Nov 2024, Dave called the meeting to order at 12:50 PM.

Attending: Desmon, Stoney, Shoemaker, Jackson, Edwards, Youman, Shipler, Haug, Ruby, Smyth. Absent: Hill

Fly Day 2025: Bob presented his planning document (see attached – with after-action comments appended), much enthusiasm, further updates/discussion at Jan meeting

EAA 2025 Tour stops: Dan says short answer – likely won't include the West Coast

Scholarship Comm.: Pete reported on efforts to update 2025 application. Also, Fred resigned committee effective year end; Pete deciding how to fill vacancy; some names suggested to him.

Donate PBY museum: Q to appear during the 2025 budget process, range of \$300 - \$1,000

Meeting venues: no change, MoF is home. Exceptions for special events and/or lack of space; Pete will check w/ Hydro museum for possible April meet?

Safety Officer: Need a more active SO, ala Ed R. Stan unavailable; Jim Routt, Bob Jones, Dan Barry considered. Dave for action, talk with John C first.

KYWB, reintro: seemed popular, start again in January. Heijo w/ F7F, Bob in reserve w/L-19

Chief Marshaller: Paul retiring after 20+ years. Heijo K recommended; quizzed, and selected.

Social media: Dan: Flickr going well, Instagram a problem, Trent to help. Dan to do more w/ FB. Will ask for vests in '25 budget

Soc. Med. Co-ord.: Brian's youth engagement input points to the very real need for a tailored program led by a knowledgeable individual. Trent H suggested, presented his proposal (copy attached), discussion ensued; selected.

Mbrship Init: Brian's suggested letter (re: targeted military audience) discussed; in addition to asking the question "how" we should also include the message we intend to include. Brian to work and report back.

Also this topic: Kerry researched FAA database for WB owners in WA; compiled list of 150+. Also suggested letter inviting these owners to join. Letter being proofed. Discussion whether to mail letter and existing brochure or to create and use a large size post card. Fred to determine cost from newsletter publisher. Subsequent: Produce and mail letters with existing brochures, Q=200, ~ \$225. Postcards not appreciably cheaper.

There being no further business, the meeting was adjourned at 3:15 PM.

For the Squadron

Fred C Smyth