

The Board Meeting was convened at 13:30 in the North View Lounge, MoF.

Present:

Smokey, Prancer Desmon, Sundance, Shoemaker, Edwards, Jackson, Youman,

Absent:

Smyth, Clark, Morrell, McElroy

B-17 tour Stop discussed. aluminum Overcast likely down for repair for some time. Dan and Kerry have been in touch with EAA Tour office. There is CWB interest in getting the EAA B-25 and/or Tri-motor to come out to KBFI. Dan to follow up.

Dan is looking for Tour Coordinator Assistant / replacement

King Co. Airport management / insurance issues discussed at length. Consensus is that since management of KBFI has moved from DOT to King Co. Executive's office, the Airport is MUCH Easier to deal with. Opinion is that we could easily do a tour stop with few problems. Collins and Doc have both done so recently.

CWB Xmas party discussed. Board was very heartened by positive response to the question in the Membership meeting. Biggest issue appears to be the price point. Several options were discussed - different hotel, cruise ship, pizza, buffet.... Consensus was that with 8 weeks to go, we needed to "Go" or "No-Go", not fish for options this year. Unanimous vote to "GO" at \$67/head @ HGI Paine Field.

There being no other business, meeting was adjourned about 3:15.

For the squadron

Fred C Smyth

Adjutant