

Minutes of the Annual Meeting of the Board of Directors

14 January 2023, Museum of Flight, Seattle

The CO called the meeting to order at 1:15 PM.

In attendance: Johnson, Desmon, Shoemaker, Smyth, Edwards, Haug, Jackson, Morrell (via phone), Kasprzyk, Youman

Absent: Clark

The CO acknowledged the new board member positions and welcomed John.

The FO presented the 2022 financials. After a few questions and answers, they were accepted into the record.

The board then discussed and agreed upon the level of squadron subsidy for the 2023 holiday dinner party.

The board then discussed a possible donation to the Museum of Flight, at what level, and to what department.

The board then approved the proposed 2023 budget, incorporating therein the changes agreed to re: the subsidy and the museum donation. See attached.

Pete gave report about our upcoming scholarship season, including the FBOs on board and the applications received to date. The cutoff this year is March 17.

We then discussed upcoming events, such as attending the NWAC. We discussed the likelihood of a bomber visit, though it won't be EAA's B-17. Dan will check on the B-25. Gary Shipler volunteered to be our Tour Stop Coordinator. We discussed at length the King County liability insurance requirements; the consensus is that's no longer an issue. Stand by for further info.

Kerry passed around some sample flight jacket/flight suit name tags to gauge interest. There being sufficient, he'll gather more info re: costing, then decide whether to offer to the membership.

There being no further business, the meeting was adjourned at 2:15 pm.

For the squadron

Fred C Smyth

Adjutant

