

Minutes of the Board Meeting, 14 October 2023

The meeting was called to order at 2:00 PM.

Present: Desmon, Shoemaker, Kasprzyk, Jackson, Youman, Haug, Edwards, Smyth

Absent: Morell, Clark

Vacant: CO

Item 1: Potential membership meeting speaker – Bob Hill had a conversation with Willy Driscoll regarding a possible speaking engagement at a CWB meeting. Driscoll, understanding that we are a small non-profit, asked us to make him an offer. After much discussion, M/S to offer Driscoll a \$2,500 speaking fee and reimburse up to \$1,000 travel expenses. Passed 5-0-3. Bob will extend the offer and report back.

Item 2: Seat a Nominating Committee – Dan Shoemaker (Chair), John Haug, Pete Jackson, Paul Youman, Bob Hill. They are to select of slate of eleven candidates (five Exec. Bd., six non-Exec. Bd.) NLT 10 December. The membership will be (has been) asked for volunteers.

Item 3: 2024 budget requests – dept. heads need to submit their budget requests to the FO NLT 10 December.

Item 4: Charting the next decade – several ideas were suggested, among them: try to work with EAA chapters, make contact with FBOs, do outreach with smaller groups, build on our movie night success, Puyallup aviation conference, air tour, wine tour, poker run, CWB Day at MoF, lunch runs & rides, SeaFair, train folks to help watch/show airplanes at events, help prepping pilot for events, etc. It was noted the importance of appealing to the younger enthusiasts (as several of us will age out in the not-too-distant future).

The meeting was adjourned at 3:05 PM.

For the squadron

Fred C Smyth

Adjutant