

Minutes, Board, 11 November 2023

The meeting was called to order at 1:35 PM

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

Absent: Shoemaker, Clark, Kasprzyk, Morrell

Vacant: CO

A quorum was present

1 – Dept. heads' 2024 budget requests due. All recurring items will be automatically included.

2 – The Nominating Committee is moving apace and will have the proposed slate available by 10 December for distribution to the membership.

3 – The proposed Driscoll speaking engagement

Synopsis:

CWB expressed interest in Driscoll speaking at a monthly member meeting.

Normally commanding a fee of \$20,000, Driscoll asked CWB to make an offer.

In October, the Board offered a combined fee of \$3,500.

Driscoll countered with a request for \$4,000.

When that counteroffer was emailed to the board members, five stated it was too much money. Fred stated his intent to move to rescind the offer in its entirety.

When that rejection was transmitted to Driscoll, he said he would “take it to his people” and get back to us.

As of this date, there has been no response.

M/S: Rescind in its entirety the current offer of \$3,500. Motion fails: 2 – 4.

No further action was discussed.

4 – Moving forward, the next 10 years

The discussion started seriously a month ago. Further suggestions this month ranged from event POCs spending more time in contact with possible attendees to adding non-aviation social events. Other considerations: Involvement with Young Eagles, luncheon/dinner events, fly-days with rides offered, partnering with local scholarship graduates, etc. What became clear is that the Ops O is incapable of covering all the potential events and must become more of a manager. To that end, a trial season is indicated and several POCs volunteered/were appointed as follows:

Bob Stoney will put together a Fly Day on, tentatively, June 8

Pete Jackson will arrange a non-flying event

John Haug will check on the possibility of food service in the North View Lounge

Bob Hill will look into reengaging with SeaFair

Bob Hill will look into arranging a CWB Trainer Day at MoF

Bob Hill will POC our attendance at GA Day at Paine on May 18; Robin will (wo)man a CWB booth, with possible sales of PX die cast models. CWB still owns a pop-up tent and folding display tables.

Continued effort is needed to assure increased member engagement.

There being no further business, the meeting was adjourned at 3:05 PM