

The CWB Board Meeting was convened at the Museum at 12:45. Present were: CO - Desmon, OpsO - Shoemaker, At-Large Jackson, and Directors - Youman, Edwards, Hill, and Shipler.

New Board Members were welcomed. It was decided that Financials and Budget would be reviewed for familiarity, but official action be deferred until the February Board Meeting, at which hopefully more board members will be present.

The Plan for Cdr. Driscoll's Presentation was reviewed. Bob Hill has been in contact with Cdr. Driscoll and reported that the Cdr. plans to arrive at SeaTac on Friday 2/9, and will have his own car. They will proceed to the Museum of Flight to review preparations. Any Board members are welcome to join in. Bob will investigate setting up a dinner in the SeaTac Area with Cdr. Driscoll and any CWB Board Members and +1s who care to attend for Friday, 2/9. Details to follow. Bob will discuss with Cdr. Driscoll to see if we want to set up a second Dinner Saturday evening, 2/10. Cdr. Driscoll will be providing some graphics that we can use to get the word out to CWB Members and friends. He will also be supplying some books for distribution.

Cdr. Driscoll had requested that 1/2 of his previously agreed upon speaker's fee be forwarded to him, that was approved by unanimous vote of the 7 Board Members present.

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Fred - Can you please handle getting these funds forwarded to Cdr. Driscoll? Any further info needed, please coordinate with Bob Hill. Thanks - D2

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PAE GA Day was reviewed - Planned for May 18 (Armed Forces Day) - PAE WPA is the lead organization, Dave Desmon is the CWB representative. CWB has requested a Table and Tent at the event for outreach. Flying opportunities are tenuous - Dave to continue to work. Static Display opportunities are encouraged, as well as Young Eagles fliers. More to follow.

Action Items and items of interest reviewed:

- Pete to work with Museum of Flight and Raisbeck H.S. to see about advertising for CWB Scholarship opportunities
- Dan to get / gather CWB Banners for Puyallup
- Dan to check currency & quantity of CWB Tri-Fold Brochures for Puyallup
- Dave recommended all Board Members make Business Cards with CWB website and contact info. Will help anyone develop / print
- Bob H working on CWB Day @ Museum and Seafair
- Adding April CWB Meeting discussed - Dave - @ Restoration Facility?
- Bob and Brian Ruby to investigate a fly-in Meeting @ USCG Airbase Port Angeles
- Pete working CWB Social (non-airplane) Day - Axe Throwing? Drive in Movie?
- Dan to assign "Social Officer" at each Airshow to coordinate dinner reservations, etc...
- Dick Nelms 101st birthday is Feb 17. He is strongly invited to the Feb. 10 Meeting / Presentation
- 2024 is the Centennial of Douglas World Cruiser round-the-World Flight. Action???

There being no other business, the meeting was adjourned at 14:55.

very Respectfully Submitted

- Dave Desmon  
CO