

CWB Board of Directors Meeting Minutes – 1/11/2025 Museum of Flight, North View Lounge

Called to order 1:30

Present: CO, XO (via Phone), Ops O, Jackson, Edwards, Youman, Haug, Ruby, Shipler, Kuil, Hendricks.

Absent: FO, Hill

Christmas Party Reviewed , very well received, unanimous approval to repeat venue and catering. The Board expressed a desire for wider promotion to get the attendance higher for 2025.

XO Stoney gave an update on the CWB Fly-Day 2025 via phone. Location still under study – Auburn preferred, some discussion of whether they can accommodate. If not, AWO will be the choice. Food – Current plan is to have food catered, could change? \$1200 in 2025 budget to support. Staffing – currently looks OK. Will continue to monitor.

2025 Budget approval deferred. CO noted that anyone requiring budget \$\$ prior to March to speak up, and it would be worked. No requests made.

Puyallup Aviation Expo discussed. Dan needs Volunteer Sign-ups. Board wants to see Trent's new Video played there. Board recommended having QR Code displayed to take visitors CWB Website, Scholarship sign-up. Moved and seconded to allot \$150 from 2024 Board Discretionary Fund to print color copies of past newsletters to be used as recruiting material. Approved unanimously. Team to execute – Dan S, John H, Brian R, Trent H.

Pete J – Galvin closure will effect CWB Scholarship execution. Most likely will use Rainier Flight Service at S50, PAE, BFI. John H has high level contact @ Rainier. Pete expressed desire to budget a 2<sup>nd</sup> Continuing Aviation Education Grant for 2025.

Pete – Looking for new member of Scholarship Committee. Pete discussing with Robin Hill.

New Safety Officer – CO talked with John Clark. John too busy with family now, happy to be replaced. Names discussed, no decision yet.

Warbird Owner recruiting – Cover letter reviewed and approved, Dan S to provide Brochures, ensuring enough remain for Puyallup Expo, Kerry has Mailing List. TO BE MAILED BEFORE 1/27/25 to be sure invitations are in hands of Owners prior to Puyallup Expo, so they can drop by to discuss if interested. Plan is to use our Newsletter publisher to print and mail. Money is in the draft 2025 budget. Action – Kerry, John H, Dan S, Fred. Brian Ruby cleared to mail his Military recruiting letter.

Pete J – Investigating April CWB “Social” Meeting @ Hydroplane Museum in Kent, WA. Preferred date 4/12/25. Museum has plans to pull out 1 Allison Powered Boat, 1 Merlin Powered Boat, and start them up at some point. Pete to try to get those things to line up. Moved and seconded to allot up to \$250 from 2024 Board Discretionary Fund as a donation to the Hydroplane Museum to facilitate this happening. Approved unanimously.

Kerry discussed set of 10 B-17 art prints donated and signed by 5 B-17 Vets to be used as fund raisers. Board would like to see them mounted on cardboard for display with card detailing the signers, and offered for sale or auction (One or Two at a time) at events like: Puyallup Expo, PFCD, John H to approach the MoF Gift Shop and “Hops & Props” to carry. Kerry also has donated WWII USAAC Uniform for fund Raising – Kerry to send pictures to Pete J to be forwarded to Military Vehicle Orgs for interest.

Extensive discussion of CWB Social Media presence / plans. John H, Trent H, Brian R action team with help from John Clark. Will create new CWB YouTube page. Trent to review content of John C’s page to see what to pull over. John H to get access to CWB FB Pages, get Trent and Brian access. Team will create new InstaGram Page, investigating X. Discussion of resuming video recording and publishing meetings / presentations. John C notes current video equipment is old. Trent says he may have suitable equipment.

Marshallers requested to have coffee available at PFCD

There being no other business, meeting was adjourned 3:30

Dave Desmon, CO, for Fred Smyth, Adjutant