

21 January 2010

From: Member at Large, Whidbey Island Navy Flying Club Board of Directors  
To: Commanding Officer, Naval Air Station Whidbey Island  
Via: President, WINFC Board of Directors

Subj.: Minutes of January 2010 Board of Directors Meeting, held 21 January 2010

1. Attendees: President Bo Miller, Vice President Bob Fraser, Safety Officer Ken Davies, Maintenance Officer Richard Boslaugh, Member at Large JJ Jackson, WINFC Manager John Humphries, MWR Business Manager Deborah Brockway, and club members Jack Doherty, Joe Pittman and Mike Linder.
2. Meeting called to order at 1134
3. Refer to the Manager's Monthly Report, attached.
4. Old Business/ Action Items
  - a. T-34 still waiting maintenance/wing mod. Deposit sent to GAMI which expects to start work this spring.
  - b. Future Club improvements... New fuel pump coming to replace failing current pump. Expect arrival in April... T-Hangar site update is progressing. Expect to be budgeted in FY2011... New engine for N432FL has arrived and will be installed in March
  - c. Private Pilot Ground School started 1/15/2010, 6 students enrolled... Instrument Ground School starts 1/22/2010, 6 students signed up. Bob Harrison and Sam Bovington are the instructors.
5. New Business:
  - a. N55527 has been granted a 200 Flt Hour engine extension. New engine will be ordered in March to be ready for installation when extension expires.
  - b. Club internet is down. NAS is working this week to repair/upgrade.
  - c. Corrosion continues to be a problem. New maintenance procedures are being instituted and a new "Adopt-an-Airplane" wash program initiated. JJ Jackson will organize this program.
  - d. GPS upgrade ( 1 KLN-94 to replace KLN-89) and A/C cosmetic improvements are in work. Includes new seat kits. glareshields and misc. plastic part replacements .
  - e. BOD approves Jack Doherty to fill vacate Operations Officer position and Mike Linder to fill the new Public Affairs Officer BOD position until scheduled elections are held.
  - f. Next BOD meeting is **11:00** 18 February 2010. (**Note the new time**).

Meeting adjourned at 1240

JJ Jackson  
Member at Large