

19 February 2010

From: Secretary, 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 February 2010 Board of Directors Meeting, held 18 February 2010

1. Attendees: President Bo Miller, Maintenance Officer Richard Boslaugh , Member at Large JJ Jackson, Secretary Bruce Roberts, WINFC Manager John Humphries, MWR Business Manager Deborah Brockway, Operations Officer Jack Doherty, Public Affairs Officer Mike Linder and Member Walt Spangenberg.
2. Meeting called to order at 1105
3. Minutes of the January BOD meeting were accepted as written.
4. Refer to the Manager's Monthly Report, attached.
5. Old Business/ Action Items
 - a. T-34 still waiting maintenance/wing mod. GAMI now under the gun to prove to the FAA that the fix is viable. Expect further wait and cost increases.
 - b. T-Hangars are becoming more of a reality. Self-help and contractor donations may halve the cost.
 - c. New Gas Pump is in house and awaiting installation
 - d. Private Pilot Ground School and Instrument Ground School continuing. Expect a published schedule for sessions for the rest of the year.
 - e. JJ will continue work on establishing an aircraft wash schedule. We want to keep the planes clean but not "overwash" them.
 - f. Clubhouse Internet is still down. Looking for an inexpensive fix until it returns. Could become a safety/flight planning concern.
 - g. Website Updates: Ken working on site improvement. BR can help keep old one current.
5. New Business:
 - a. Bombing Derby to take place on 17 July. JJ and BR to coordinate with NAS and plan
 - b. John and Ann out of the office week of 22-26 Feb. Will work on coverage.
 - c. SOP and ByLaw changes need proof reading. John looking for volunteers.
 - d. Tiger Day March 30. John to solicit help from members for herding tigers and providing host services to our guests.
6. Items of Interest:
 - a. New hat/shirt/sweatshirt contact. John very happy with quality and price. Any ideas for further marketing of the club in this way are welcome.
 - b. We will be selling excess inventory of things that we don't need (books, manuals, parts, etc)
 - c. John has ordered interior kits for 527 and 2FL
 - d. April 17 is a club workday/BBQ and plane wash
 - e. We will put Powerpoint Viewer on the log computer so as to provide another means to view safety meeting notes.
 - f. Walt mentioned that the state legislature is considering a .05% annual tax on airplane values. Something we might want to contact our legislators about.
 - g. Next BOD meeting will be 1100, 18 March 2010
7. Meeting adjourned at 1159

Respectfully Submitted,

Bruce Roberts
Secretary