

22 March 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 March 2010

1. Attendees: President Bo Miller, Maintenance Officer Richard Boslaugh, Safety Officer Ken Davies, 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 1104
3. Refer to the Manager's Monthly Report, attached.
4. Old Business/ Action Items
 - a. T-34 still waiting maintenance/wing mod. GAMI has better news than last month. Looks like the mod is tracking.
 - b. T-Hangars site updates need Club Manager input by end of March.
 - c. New Gas Pump awaiting electrician and installation. Manager to visit base ops to expedite.
 - d. A/C Wash Schedule: JJ has for action.
 - e. Clubhouse now has dial-up for Internet. Still looking for long-term fix by the end of the month.
 - f. Website: if you see anything that needs updating, talk to Ken Davies. It's coming together nicely.
 - g. Base wants an LOI for the bombing derby. BR to discuss proof of concept with Opso and develop ROE.
 - h. SOP updates still in work.
 - i. 2FL engine install end of April to mid May. Still performing well and samples look good.
5. New Business:
 - a. Need a Grill Boss for Tiger day on the 30th of March – See John
 - b. Working on incentives for IFR ground students to complete their flights/ratings.
 - c. Youth Flight Camp March 31 – Apr 3. \$90.
 - d. Will order AvGas this week. Expect a small price increase.
6. Items of Interest:
 - a. T-shirts, Hats and Sweatshirts now available for sale in the club.
7. Meeting adjourned at 1151

Respectfully Submitted,

Bruce Roberts
Secretary