

17 June 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 June 2010 Board of Directors Meeting, held 17 June 2010

1. Attendees: President Bo Miller, Vice President Bob Fraser, Safety Officer Ken Davies, Maintenance Officer Richard Boslaugh, Member at Large JJ Jackson, MWR Business Manager Deborah Brockway, Operations Officer Jack Doherty, Public Affairs Officer Mike Linder and Member David Lowther
2. Meeting called to order at 1100
3. Minutes of the May BOD meeting were accepted as written.
4. Refer to the Manager's Monthly Report, attached.
5. Old Business/ Action Items
 - a. N84639-FAA approval is eminent according to GAMI, the manufacture of the kit required for the wing modification. The T-34 will be brought to NUW from BVS when the approval is complete to prep the aircraft for the trip to Hillside Aviation in Redding, CA
 - b. T-Hangars are becoming more of a reality but may not be done this FY
 - c. New Gas Pump is in house but cannot be installed until the issue of the electrical service connection is brought up to code. No date for that to happen.
 - d. The Internet connection in the club is down along with all computers on the MWR network. A work in progress????
 - e. No action so far on the Bombing Derby, Bo Miller will try to shake a decision from the NAS Operations Dept., may not be able to do it this season. Stay tuned!
 - f. The June 2010 SOP's are in the clubhouse and on the club Web Site.
6. New Business:
 - a. A Poker Run is scheduled for 25 September; Bob Fraser will coordinate the planning.
 - b. The Seattle chapter of the 99's will be hosting a companion seminar on 9 October 2010 at the CPO club. WINFC will assist by promoting the seminar among our membership by including a flyer in monthly statements and will put info on Schedulemaster
 - c. The 2010 Holiday party will be held in the CPO club on 8 December.
7. Meeting adjourned at 1155

Respectfully Submitted,

Jack Doherty
Operations Officer