

29 May 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 May 2010 Board of Directors Meeting, held 26 May 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 1100
3. Refer to the Manager's Monthly Report, attached.
4. Old Business/ Action Items
 - a. T-34 still working on Cable mod approval. Maybe three more months...
 - b. T-Hangars. Need approx \$230K to build. Meeting with Base Public Works. CIP submitted to Region.
 - c. New Gas Pumps need funding for electrical.
 - d. Clubhouse Internet and CATS now operational.
 - e. Bombing Derby. Awaiting input to Base.
 - f. New SOP's and Tests are done. SOP's will be published first week of June.
 - g. 2FL will get a new engine in June. Existing motor still has hours and working well.
 - h. Work on IFR Simulator continues by Dave Lowther. Checking if FAA will certify.
5. New Business:
 - a. IFR incentives for flying syllabus hops: \$10/hr discount on flt hours/\$20/hr discount for instructor
 - b. VFR Ground School started 5 May with 5 students. Need more IFR students for a summer class. Only have 3 right now.
 - c. Ordering KLN-94 for 55527. May be another month because of backorder.
 - d. Alternate Taxiway is getting whacked. Base looking to close it. We are not to use it any more per Manager.
6. Items of Interest:
 - a. Scholarship fund raised \$118 since 1 April.
 - b. Looking for dates for a Poker Run in late Summer.
 - c. Discussion of a flying Companion course put on by the 99's in the same time frame.
 - d. Greg Paul is our new full-time flight instructor.
 - e. Semi-Annual Safety meeting on Monday, June 14, 16:30 at the club.
7. Meeting adjourned at 1140

Respectfully Submitted,

Bruce Roberts
Secretary