

**SLO PILOTS Board Meeting
Minutes
April 8, 2006**

- I. Called to order by Vice President Tim Williams
- a) Roll Call – Bruce Brown, Elizabeth Dinan, Tim Williams, Keith Godfrey, John Eichler, Frank Freitas,
 - b) Observed a moment of Silence for President Wanda Strassburg
 - c) John Eichler was elected President
- The issue of appointing a new member to the executive committee was discussed. Members of the committee will make recommendations for a new member at next meeting.

Guests/Members Present:

Jim, Philip "Phil" D'Acri, Associate Real Property Agent, Myia Dinan, Student Pilot and David Chivens, member and EAA member.

- II. Minutes:
March 11, 2006 Meeting Minutes were approve, received and filed.
- III. Treasurer's report
Keith Godfrey gave a Treasurer's Report-
Current balance is \$2900.00
Report was approved
- IV. Membership
Report: Keith Godfrey reported that the current paid membership list is 76 members, with 21 being supporting members.
- V. General Meeting: The April 26, 2006 general meeting was discussed.
The executive committee approved the expenditures necessary to provide some food and drink. In addition to the food and drink the purchase of 24 tee shirts was approved for sale at the meeting.
- VI. Logo
Review final copy of Logo was approved. Some minor touch up will be done.
- VII. September 16, 2006 Airport Day
It was unanimously approved the this year's airport day will be dedicated in memory of Wanda Strassburg.
- VIII. Website update - Tim Williams reported that more improvements are being made to the current website.

IX. Newsletter – Bruce Brown reported that he and David Chivens are working on the format and articles for the Propwash. The 16th of this month is the scheduled publication date for the first edition for the year.

X. Discussion of Mission – Postponed until next meeting. Keith Godfrey had a list of objectives that are being sent to each member.

XI. Coordination with other organizations – Postponed until next meeting.

XII. Airport Update – Postponed until next time.

XIII. Possible Promotional Items discussed. Approval was given to start with a run of tee shirts to be made available at the general meeting this month.

XIII. Next Meeting

The next meeting was set for May 13, 2006 at 9:00 AM at the Spirit of San Luis

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