

WRAP Meeting

MON 04 JUN 2007

EIN

- We have a tax-exempt number

Our Lawyer

- Lawyer working *pro-bono*
- Just charging us paperwork fees (\$250)
- His name is Fred Holland

Hi Sam

- Sam is not retired any more

Treasurer's Report

- \$500+ in the bank
- We've received \$340 in dues (17 members)

Size of Board

- Fred suggests 6 board members
- including 4 current officers, plus 2 more
- Paul Shuch says it may be hard to get a quorum
- cube root of number of members?

Board Stuff

- Meet monthly or bimonthly
- Disposition of funds on dissolution

Motion to Incorporate

- Do we want to incorporate? GSK moved, MB 2nd, approved unanimously by voice vote

People driving in

- FAA announcements have drive-in directions
- 40-50 people driving in so far (as of 6/4)

Flyers sent out

- 500 flyers to 5 counties
- Scott Welch flew flyers to 6 airports
- Michael Bush flew flyers to 4 more

Weather Decision

- We'll decide go/no-go @ 1400 EDT Friday

Food Crew

- Greatest workload
- Shortest time of service (1130-1330)
- 2 groups of 4 workers

Tags

- Speakers will get special tags
- WRAP committee chairs will have tags

Communications

- Committee chairs will have cell phones

Welcome

- “Did you close your VFR flight plan?”

Mechanics

- Call-out fee usually \$125
- Does Scott have his IA? Don't think so.
- Try to reach Ron Collins? (BW DeGol)

Tour

- Tony looking for volunteer (Larry's wife)
- Tony's wife will direct people to sign in
- For trip to tower, walk or van
- 15-20 people MAX in tower
- Tower not handicapped accessible

Deussenberg

- First front wheel vehicle, powered by Lycoming Engine
- Paul McBride making arrangements

CAP DF Demo

- 15 minutes, sometime between 1200-1300

Trash

- We need more trash cans
- It's the secret of Oshkosh
- Tom Hart suggested boxes with trashbags, weighed down by water in zip-locks.

Cell Phones

- Rebekah Chapman, 999-9999
- Ed Watson, 999-9999, started 1978
- Michael Bush, 999-9999, started 1997
- Geoff Knauth, 999-9999, started 1978
- Sam Andrews, 999-9999, started 1976
- Jim Diehl, 999-9999, started 1969
- Larry Dieffenbach, 999-9999, started 1998
- Tony Sutsko, 999-9999, started 1971
- Paul Shuch, 999-9999, started 1961
- Ron Gardner, 999-9999, started 1976
- Alex Minium, 999-9999, started 2006
- Ray Hartman, 999-9999, started 1997
- Ken Johnson started 1957, Marcia Johnson started 1975

AFSS

- Let's do something nice for KIPT AFSS
- 6/9 gathering at Sportmen's Club on Rt. 87
- Coffee cups?
- Promotional Advertising Magic on Pine St.?

Next Meeting

- MON 02 JUL 2007
- Ron can open up MON 06 AUG 2007
- Geoff: Be sure to remind Ron!

Food Needs

- 125 hot dogs
- 75 sausages
- 15 bell peppers
- 12-15 onions (6 lbs. or so)