

Minutes
Great Basin Chapter Board Meeting
Tuesday, May 8, 2001
Noon

Members Present

George Wilkerson
Rick Sprott*
Regg Olsen
Tim Andrus
Cheryl Heying
Clive Mecham
Curtis Dungey

Guest

Jose Garcia

*by Phone

1. Minutes from last meeting - No Comments
2. Treasurer's Report - Revised GBC's expenditure for dinner meeting - \$341.80
- Total Assets as of 4/30/01 - \$7,953.89
3. Program's Report -

Spring Technical Tour - June 8, 2001 Hill Air Force Base
 - BBQ lunch provided by GBC for members and students at Log Cabin (estimated cost \$5.00/person)
 - Park at museum
 - Technical tour include Aircraft Maintenance Facility, Automated Paint Stripping (maybe Powder Coat Painting instead) and Landing Gear Repair Facility.
 - USAF Thunderbird Aerial Demonstration Team Air Show
 - VIP viewing area (grand Stand)for the air show
 - HAFB will provide a bus for internal transportation.
 - It might be necessary to limit attendance to 40 or 50 individuals. Preference shall be given to dues paying members and members of the GBC board of directors.
 - Kids 10 and older are OK but only on an "available space" basis.
 - Check if we can bring cameras
 - Check on Non U.S. Citizens
 - Check on admission procedures and organization logistics for members that do not want to participate in the lunch (non lunch members) but will like to take the tour and air show.
 - GBC is committed to giving HAFB a final head count and list of non lunch members by May 31st.
4. Education - Letters of award are in Regg's hands ready to be signed.

- Students will be required to make presentation at GBC's Fall Lunch
- Need to track down education funds frozen by AWMA.

5. Communications - Need to send a newsletter advertizing the Tech tour as soon as possible. Need to notify new members of all GBC's upcoming activities.
6. Elections - Have candidates for all positions:

Vice Chair - Russel Christensen
Education Director - Lynn Hill
Secretary - Curtis Dungey
Program Director - Jose Garcia

Need to send out ballots as a formality and in case of "write in candidates"
Change of GBC leadership during next meeting.

7. Clive Mecham went to AWMA's Officers training in Pittsburgh. GBC agreed to reimburse Clive for air fare, hotel and per diem.

Clive pointed out the need to further investigate the following issues:

- Business Plan - What does GBC wants to accomplish?
- Fund raisers to boost GBC's budget.
- Select who will track performance of Chapter
- Resolve conflict with Section - Since no clear benefit is perceived (only expenses) , it was suggested that we vote to cut all ties with the Section.
- Membership Drive - Contact previous members and ask why they left. Who should lead the drive?

- Various Suggestions:

Director of Communications
Director of Programs
Chair or Vice Chair
All officers divide the work

8. Meeting Adjourned
9. Next Meeting June 12, 2001 at same place.