

## MINUTES

### SLOPA Board Meeting

January 7, 2006 9:00 AM  
Spirit of San Luis Restaurant

**Members Present:** Oscar Bayer, Linda Butler, Elizabeth Dinan, John Eichler, Richard Girard, Bruce Brown, Tim Williams, Frank Freitas and Wanda Strassburg.

**Members Absent:** Dave Darbyshire

**Guests:** Dave Chivens and Keith Godfrey

**Reports:** Treasurer's reports for December/January was submitted and accepted without modification. Balance on hand is \$1680.48.

**Minutes:** The Minutes of the November 12<sup>th</sup> and December 4<sup>th</sup> meetings were approved as submitted.

### Old Business

1. The resignations of Linda Butler, Oscar Bayer and Richard Girard were accepted with regret.

### New Business

1. Election of a new Board Officers- the following officers were nominated and unanimously elected to their respective Board positions:

President – Wanda Strassburg  
Vice-President – Tim Williams (with website & programs duties)  
Treasurer – Keith Godfrey  
Secretary – Frank Freitas  
Member at large – Elizabeth Dinan  
Member at large – John Eichler  
Propwash Editor – Bruce Brown

It was pointed out that the Articles of Incorporation and the By-laws must be checked and the ratification of the additional Board member, Keith Godfrey, approved.

2. The signatories on the Mid State Bank account must be changed. Frank will prepare a Resolution and Minutes designating the signatories. Changing to a new bank will be considered in the future.
3. The two post office box keys will be turned over to Frank Freitas and Keith Godfrey by Richard Girard.
4. Dues notices – Frank offered to send out dues notices via email, where he has the email address. Those without email addresses will be mailed.

5. Discussion of mission – there was a lengthy discussion around the mission statement of the organization and the need for public relations work with the community, as well as with the other aviation groups at the airport. Also discussed was the need to become perceived as a countywide organization and not just one for the pilots at SLO airport. We need to have a more visible presence at the FAA safety meetings and we should have information at the FBO's to solicit new members.
6. Newsletter – it was agreed that it is necessary to have a monthly newsletter and, at least, quarterly general membership meetings.

### **Next Meeting**

The next meeting is scheduled for 8 AM, January 14, 2006 at the Blakeslee & Blakeslee office, 299 Madonna Road, San Luis Obispo.

The meeting was adjourned at 10:06 AM.