



Western North Carolina Pilots Association

Education Foundation

240 Wright Brothers Way
Cluster Postal Box 11
Fletcher, NC 28732

January 11, 2018

FROM: Carlisle Lincoln, Secretary

Subject: Meeting minutes for January 9, 2018, 7:00 PM, Signature Conference Room

1. Call to Order - President Arnie Andresen – 7:10 PM.
 - a. Add Agenda Item: Andy – Grant Application Process, 7:11 PM
2. Introduction of guests – Arnie:
3. Determination of Quorum – **Arnie** – Arnie – Quorum was: Arnie Andresen, Andy Guenette, RJ Corman, Carlisle Lincoln (Link), Nancy, Herman Gucinski
4. Approval of Agenda – All, 7:12 PM
5. Approval of previous minutes (Nov 2017): 7:13 PM
6. Financial Report 17:41 – Andy – Per distributed Treasurer's package – reviewed. Accepted 7:15 PM
 - a. Per Treasurers Package
 - i. Financial IT support to \$9.00/month approved to continue
 - ii. CFHC hold-back in Jan \$5k.
 - iii. Extra 10k show in Feb.
 - iv. \$38K available
 - v. GE Foundation match (\$500) still not received
 - vi. Available funds as of 31 Dec 2017: \$31,833.78
 - b. 2017 Grantee / Mentor review / Update of incompletes
7. Old Business
 - a. Election of Board Members for 2018.
 - i. Unanimous vote. (7:25 PM)
 1. Arnie: President
 2. Herman: Vice President
 3. Andy: Treasurer
 4. Link: Secretary
 - ii. Adjust meeting times to 5:30 PM for Feb/Mar
 - iii. 50th Anniversary, target event for brand-building
 1. Possible grant for 'rusty-pilot' proficiency training augmentation through grant/stipend/reimbursement.



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8. New Business
 - a. Grant Selection Process Planning for 2018
 - i. Selection Committee
 1. George Benton
 2. Don Watson
 3. Andy Guenette
 4. Nancy Marstal
 5. <WNCPA member TBD (meeting on 16 Jan 18)>
 - b. Grant Application Process brochure: Andy/Link
 - c. Designated grant amount TBD in Feb 2018 meeting.
9. Adjournment – 08:12 PM.
10. Next Meeting – Tuesday, February 13, 2018, 5:30PM Signature conference room.