

WNCPA Education Foundation
Notes for Meeting
January 12, 2016, 7:00pm
Landmark Aviation Conf. Room

1. Call to Order - President Arnie Andresen ~7:15 PM
2. Introduction of Guests - none
3. Determination of Quorum - Quorum not established. Present: Arnie Andresen, Andy Guenette, Don Watson, Nancy Marstall (ex officio). Not present: Henry Johnson, Phil Kelley, Anne Osmer.
4. Approval of Agenda – quorum not present
5. Approval of November 10, 2015 minutes – quorum not present
6. Financial Report – Current tentative balances in ASB and CFHC presented. Balances suggest we will be able grant at or above last year’s amount (\$8,000).
7. Old Business
 - a. The Community Foundation of Henderson County – Henry, not present, Andy to follow up with CFHC regarding obtaining reports
 - b. Grantee / Mentor review / update:
 - i. Eli Booth – CAP, 4-5 hrs flight time - Arnie
 - ii. Ryan Cotten – Soloed (4.6-13.8 hrs with Grant)- **Completed**
 - iii. Michael Doornbos – ?172 purchase, not started - Arnie
 - iv. Justin Griffin – will start Instr flying soon - Henry – not present
 - v. Katherine Harris – Pvt Pilot Check passed - **Completed**
 - vi. Jacob Rhodes – \$1130 of \$1250 Grant paid thru Oct –
 - vii. -----
 - viii Ereck Cook (B) – has started flight training - Phil – not present
 - ix. Misty Crisp (B) – Started with intro flight(s?) – Anne – not present
 - x. Bruce McDonald (B) – Soloed - **Completed**Don will send Andy a sample copy of the 2015 Granting letter to recipients
 - c. 2016 Grant Application update / posted December 2015 – Don – Modifications to last year’s application include request for more information about full time student status, education, occupation and financial assistance needed.
 - d. Funds available for 2016 Grants – as above in Treasure’s brief report.
8. New Business
 - a. Checklists - Internal use and Reports Due External Bodies – Phil, not present
 - b. Thoughts on donation process – Anne, not present

- c. Future of funding – all, [see next page from Arnie](#) - A wide ranging discussion ensued, including the ideas suggested by Arnie. These included but were not limited to: developing a list of potential donors, developing a general strategy to approach donors and specific strategy for each potential donor, etc. A meeting will ensue with Arnie and R J Corman, Chairman of AB Tech's Career Pilot Technology Program in an effort to establish a mutually beneficial partnership to fund Grants fostering aviation education and safety in WNC and beyond.
- d. Marketing and advertising – will be postponed until further development of funding plans (c. above)

9. Next meeting – February 9, 2016, same time and place

10. Adjournment

[Future Funding Ideas](#)

Here is the list of fund raising ideas distributed before the holidays minus the one about networking with service clubs.

I have contacted an individual who has extensive experience writing grant applications for universities. We are talking about her writing grant applications for us. We will need to compile a list of grantors. So far the AOPA foundation is the only one we have approached.

Contacting high net worth individuals in WNC with an interest in aviation. Let's think of ways we could connect with such folks.

As you know, Henry has written a nice handout for potential donors. We have talked about turning this into a threefold brochure which could be produced very economically.

Everybody says we should apply to GE because of their advanced composites factory near here. I will be happy to spearhead that effort. Does anyone have contacts at GE or thoughts on how to proceed?

Maj Arnold Andresen, MER-NC-019/DO