



BOARD OF DIRECTORS MEETING

Tuesday May 2nd 2017 the board of directors meeting was held in San Diego. President Capt. Dusty West, 1st vice president Gene York, 2nd vice president Bob Kavula, Topics Editor Bill Kirschner, Treasurer Ed Madigan, Meeting Planner Vicki McGowen were in attendance and on the phone were Senior director Charlie Wilder, Hospitality Director Bob Dedman, and Flown West Coordinator Rufus Mosley.

Dusty called the meeting to order at 1:00 pm and said we had a Quorum. Bill Kirschner and Gene York approved the minutes of the last meeting. Discussion of the late may TWA Topics was delayed because of the late details of the final selections for our fall convention. Grey Eagles president has flow west and was replaced by Bob Hoeck who wanted to change some of the details of the fall convention. The final details will be in the TWA Topics.

Vicki stated that it is estimated 17% of the total attendees will be TWA. A discussion was held about joining TWA seniors. No decision was made.

Bill Kirschner submitted an accounting of items for sale totaling \$4,782 gross. Sales Jan 1 to May 1 was \$532. Report is enclosed.

Charlie Wilder reported nothing new for the TWA Memorial and Museum.

Rufus Mosley submitted a list of Flown West pilots since last fall.

Gene York submitted a report which is enclosed.

Bob Kavula was not required to read minutes to save time.

Ed Madigan treasurer said Only 339 dues paying members with 128 delinquent. Bank accounts and donations and memorabilia total \$79,111. Expenses totaled \$25,200 to date leaving \$53,911. Treasurer suggested that one copy per year of TWA Topics to save money.

Bob Dedman Hospitality Director requested a replacement due to his age after the fall convention.

Discussion was held about the San Diego convention and the costs of various items that would be decided at the combined meeting of TWA and Grey Eagles.

Election of officers would be decided at the next meeting at the convention.

Motion to adjourn at 2:45 pm by Bill Kirschner and seconded by Ed Madigan.

Respectfully submitted
Bob Kavula

TWA and Grey Eagles Combined Meeting

The following items were decided upon after much discussion.

Evening cocktail party and dinner would be held on the flight deck of the Midway weather permitting otherwise hangar deck. Flight Simulator Rides can be flown on hangar deck and docent tours will be available. Cocktail party starting 6:00 pm dinner buffet 7:00 pm. The PR director of Midway will speak and mingle with the crowd. A color guard will present the colors.

All final details will be in the TWA Topics.

Dec.1st 2018 convention to be held upon a Celebrity Cruise departing Miami details no follow.