



TARPA Convention August 23-30 2015
General Membership Meeting
25August2015

Welcome Aboard the Celebrity Summit - To:
(Our 1st Joint TWA-TARPA & A/A Grey Eagles)
Annual Convention &
Cruise to Bermuda

08:30AM Call to order—President Dusty West

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Roll Call & Quorum established:

President's Report Captain Dusty West:

1: Does Anyone Have Update on Captain Ed Bett's TWA memorabilia collection from AA's CR Smith museum? The TWA Museum in Kansas City is an Excellent place to see , review & relive the “Golden Glory Days of Aviation with the likes of: Jack Frye, Charles Lindberg, Amelia Earhart, Wiley Post, Howard Hughes, and many famous Stars & Pioneers of Aviation From the Early Days of TWA! Well worth a trip (with your Kids & or Grand Kids — so They will know What ,How & Where we came from!

2: We (BOD) would like to propose, a Bylaws change to Allow: Any “Cockpit Crew Member”, Past Or Present - - of any & all Acquired, or Acquiring or Merged Airlines: Like: Ozark, America - West, PSA, Piedmont, American, Allegheny, US-Airways, etc. of THE “Old” TWA; Shall be allowed to join & become “dues paying full members” of our TWA - TARPA Group, to enjoy all benefits of our Pilots “Social” Origination & our Magazine & Conventions. The American “Grey Eagles”, Already allows us (TWA Pilots) to join their group — some of

us already have done so & have been to the Grey Eagles conventions & were warmly Welcomed & Received: I think this would be a nice gesture & smart Move & may bring in some of our “Younger Former TWA Pilots” (some are Son, Daughters, or even Grandkids, who are now flying with American — It also may help us Financially too @ \$50/ pilot/year who joins! Do I hear a motion to accept the By-Law change? “ _____ ” called for the Vote:
Yea _ Unanimous; Nea __ none
The By-Law Change is Passed

3: Passes: I'll continue to pass on current information as it is received. You can also check Jet Net for the American Airline point of view. As many of you know we now have (6) one-way annual Vacations Passes (D-1's) for both you & your spouses! And if you list up to 12 (D-3) “family & friends” they can “share” your Allotment of (12) one-way D-3 annual passes. Right now 17 Oct 2015 is the Target date for the “USAir” Name to disappear, & all will be the “NEW” American Airlines, all of us Legacies, will

be one pass system & all flights will be listed as A/A schedules! We all hope the transition goes smoothly! As you know CEO A/A, Doug Parker & others have done a great job combining the airlines & those who have met him really think he wants to make this the Best airline around & he has treated all of us with respect, & I believe you can appreciate our Non-Rev Passes that have been awarded to all legacy Airlines

5: Captain Bob Willcutts, since taking over as Web Master, 1 January, 2013, is doing a magnificent job on the web site and message board, & will continue to do the same in the future, Thank You Bob!

6: "TOPICS" Editor, Capt Bill Kirschner, continues doing an excellent job after taking over last year - - our magazine with his Hard work , & Cathy Gellespie's expertise , we continue to have the #1 Admired - "Retired Airline Pilot Publication" in the Industry!

7: Since the new format of TOPICS and going to two issues a year, This keeps us well within our budget.

Treasure, Captain Ed Madigan's Report will discuss the money savings in detail during his report.

9: Last year we published a "Flown West Check List" In case you missed placed the hard copy, it is the first item on menu, when you go the TARPA.com web site.

Questions on anything we have covered so far?

First Vice President & Secretary's Reports:

(As many of you now know Mike McFarland, has asked US, to find someone to replace him, (for "personal reasons")— Mike has served the BOD well for several years now, & we hate to see him leave— he will be missed, on the TARPA BOD, - As a result, I have contacted Capt. Gene York & he has agreed to accept the 1st V.P. slot, after the General Board Elections, which we will have as our last item today!

@the end of this meeting (& If so elected, he will

graciously serve us, he is well qualified, & well thought of by all & very enthusiastic also) - -
Captain Mike McFarland.

Second Vice President's Report:
Captain Bob Kavula.

Senior Director's Report:
Captain, Charley Wilder.

Treasure's Report: (To be given by):
Capt. Charlie Wilder:
Since Ed & Susie could NOT make the cruise due to Ed's Diabetes health concerns)
Captain, Ed Madigan.
Financial report, plus exploring E TOPICS.

Hospitality Director's Report:
Captain, Bob Dedman.

Past President's report:
Captain, Bill Kirschner:

Web Master's report:(Bob & Donna could not
Make the cruise this year)

Captain Bob Willcutts (Dusty West Commented on
his great help put forth for our organization)

Events, Convention & Cruise Coordinator:

Mrs. Vicki McGowen,
She will cover this Cruise's latest updates & news as
well as our up coming Joint A/A- TWA Convention
in New Orleans 2016!

10. ANNUAL ELECTION OF OFFICERS (BOD -TARPA for 2016)

Nominations were read by: Capt. Rufus Mosley:

For:

President: Capt S.R. "Dusty" West _____

1st V.P. Capt. Gene York _____

2nd V.P. Capt. Bob Kavula _____

Treasurer: Capt. Jim Roe _____

Past /President & Editor "TARPA Topics"

Capt. Bill Kirschner _____

Senior Director: Capt Charlie Wilder _____

Hospitality Director: Capt. Bob Dedman _____

Are there any other Nominations?

If Not

A call for a vote is in order:

All in Favor say: YEA__ unanimous

Opposed say: Nay__ none

Past __unanimously!

Assembly — Meet Your new BOARD!

10. The B.O.D. has unanimously recommended, that we change the name(s) of our origination from TARPA to the “TWA Retired Pilots Association”, since we do NOT have any more “Active TWA Pilots”, & we are tired of always have to tell people “WHO” TARPA really is, - - THE TWA Retired PILOTS, - - therefore we are asking the General Meeting to vote on this!

The motion to Vote on Changing our Name to : the “TWA Retired Pilots Association”, & our Magazine to: “TWA TOPICS” was put forward by _Capt. ____

And Seconded by Capt_____

All in Favor say YEA-Unanimous;

opposed say Nay - none.

The Motion was passed -UNANIMOUSLY!

If there is no further business, Do I here a motion
to adjourn?

Capt. _____ called for adjournment , Seconded
by Capt. _____!

Let the record show the TARPA General Meeting-
Adjourned @ 10:35AM 25August 2015

(Aboard the Celebrity Ship Summit)