

TWA BOARD OF DIRECTORS MEETING
30 Oct. 2016

Meeting called to order 9:30 by president Dusty West. Roll call showed Eight B O D members attended

Charlie Wilder, Dusty West, Bill Kirchner, Bob Dedman, Jim Roe, Gene York, Ed Madigan, Bob Kavula

Quorum was met for meeting

coffee and beignets were served

Treasurers report was read by Jim Roe (insert)
Senior Director's Report was read by Charles Wilder (insert)

2017 is set for Sat 28 Oct. -Thus. 02 Nov. at the Wyndham Bayside hotel. Rate \$179 plus taxes. Bill Kirchner stated we have sales of 4,000 items for over \$5,000 net profit. Bill stated the magazine will be mid December. He said the in the magazine the Gone West article should be limited to one paragraph. Rufus Mosley will take over from John Bybee for Flown West Ed Madigan is taking over treasurer for Jim Roe for 2017. We are switching Banks from Wells Fargo to Bank of America. Ed and Jim are working together to set up cards with Bank of America

Membership continues to decrease. We are no longer getting flown west info from the airline. Discussion of TWA Memorial problems exist of maintaining the TWA 800 memorial. Motion was made by Bill Kirschner to donate \$800 to the TWA museum in Kansas City and \$800 Memorial for on Long Island. Approved by all.

Vickie held a discussion about late cancellations of our New Orleans convention which made us responsible for room payment if the hotel was unable to sell the room. Suggestions were made to charge a one night fee if there is a late cancellation for future conventions.

66 TWA people were at our convention. An 80/20 split for payments for convention cost with Grey Eagles.

2018 discussions for convention

Dayton Ohio and Virginia Beach were considered. Facilities at Virginia appeared to be a better location. Bob Dedman said there are 95 flyable antique airplanes. Noted 400 people would have to attend to facilitate an air show. Closeness of Williamsburg, Wright museum and Norfolk airport makes it an added plus. The Dayton venue could be set around the annual airshow. Meeting adjourned and TWA with Grey Eagles had a combined lunch at hotel while the ladies went lunch at Court of the Sisters restaurant.

Respectfully submitted by Bob Kavula

SENIOR DIRECTOR'S REPORT

My report will be very short. As many of you know, I have spent the past 6+ months trying to recover from a fall which resulted in a badly broken kneecap. As a result, I was unable to attend the 20th Memorial of TWA-800 which was held overlooking the site of the accident. The Memorial is very beautiful; several of our members attended, including Board members. Dusty and Lee were there, took pictures and sent them around to many of us. I will leave it to Dusty to describe the site and the event.

Our membership continues to decrease due to "Flown West" and health issues. I no longer receive notice when someone passes away, so I do not have a separate list to keep track of our individual losses. We have had a resignation of John Bybee who for many years has received the notifications from American. We owe John a big thanks for his wonderful work. Dusty will update us on that. Also, Bob Willcutts, our IT man, also keeps track of the losses on our website. We also owe Bob a thank you as well.

The non-profit organization established by John Seeman needs donations to keep the TWA-800 up and going. Please consider an annual donation. Send to the following address:

The Families of TWA 800 Assoc.
Box 1061
Clifton Park, NY 12065

The Association is a 501(c)3 non-profit company and contributions are fully deductible to the full extent of the law.

Respectfully submitted,

Capt. Charles Wilder

Untitled

TWA Retired Pilots Assn

Treasurers Report October 30, 2016

Cash on Deposit

C.A.C.U. (CD's) \$ 26,153.94

C.A.C.U. (CK) \$ 3,456.09

Convention Account \$ 25,915.80

Checking Account \$ 25,774.15

Savings Account \$ 19,938.99

Balance October 30, 2016 \$ 101238.97

2016 Convention Account Expenses Paid \$ 818.34

2016 Checking Account Expenses Paid \$ 20,732.44

Total Expenses Paid \$ 21,550.78

2016 Membership: 448

2016 Dues Exempt: 56