

# PROP WASH



*Chance Vought F4U "Corsair" at Oshkosh. AOPA photo.*

## RESULTS OF ANNUAL MEETING ON NOV 6TH

The membership approved all three issues :

### **1. To Continue Airport Days and Fly-in.**

The members want to continue the event on a basis that allows the association to break even and make the event sustainable.

### **2. To Restructure the association**

The association's year would run from October 1st to September 30th each year, and the term of officers and directors to coincide with the period. Major events of the year are:

**October.** Start off the year with a dinner event to mark the end of summer flying season; investiture of officers and directors; presentations and awards.

**April.** Annual airport update from the Executive Director, Port of Port Townsend.

**June.** Annual barbecue/picnic - the beginning of the summer flying season.

**July** (Saturday of the weekend following Arlington). Airport Days and Fly-in.

**September.** Election of officers and directors.

### **3. Charity.**

To investigate becoming a charity under IRS 501(c) (3).

As a charity, people or organizations making contributions to the Fly-in could take a tax deduction. We would have to qualify as a charity under the regulations.

Once the benefits, restrictions and cost to convert are known, the membership would decide as to whether we should proceed.

## President's Message

Rick Martinez has done an excellent job as the association's secretary during 2010, just as he did for two years earlier: 2006 and 2007. On behalf of the membership I thank him for his service.

Rick has asked to step down from the office, and so we are looking for a member to act as secretary until September 30 next year. The principal duties are to take minutes of the meetings and to send the minutes to the editor of PROPWASH for publication.

If you can help, please call me at 379-2687, or email [billp@wwpc.com](mailto:billp@wwpc.com).

If we don't see you next week, Gail and I would like to wish you a very happy and safe holiday season.

*Bill Putney*



*AOPA photo.*

MINUTES OF THE NOVEMBER MEETING

The monthly meeting of the Jefferson County Pilots Association was convened 6 November 2010 at the offices of Port Townsend Aircraft Service, Jefferson County International Airport. Pat Shannon presided, substituting for president Bill Putney.

**Old Business:**

It was reported that the recent Fly-In had generated revenues of approximately \$510 - against expenditures of approximately \$742 - from donations for purchase of tee-shirts and for hot-air balloon rides. The deficit was borne by the Association.

(It should be noted that individual members expended personal funds out-of-pocket in support of the venture.)

**New Business:**

Consistent with discussions held at the October meeting of the Association, and upon motion made, seconded and approved, it was decided that the Association will host at least one more Fly-In a time and date to be decided.

Moved, seconded and approved that the By-Laws of the Association be amended in the following manner: First, that the term of officers shall extend from the first day of October of each year until the final day of September of the following year, and until their successors shall have been selected and installed. Second, that the official "year" of the Association shall coincide with the terms of the officers.

Excepting one abstention, the motion was carried unanimously.

Moved, seconded and approved that the officers of the Association investigate whether it was be appropriate and beneficial for the Association to change from a conventional not-for-profit Association under Washington law to an eleemosanary and educational association not-for-profit within the meaning of Internal Revenue Code 501(c)(3).

There being no other business, upon motion made seconded and approved, the meeting was adjourned.

Respectfully submitted,

*Rick Martinez*

TREASURER'S REPORT

**As of 11/05/2010**

Checking Account

Beginning Balance 10/12/2010	\$1,064.74
Income:	\$0.00
Expenses:	\$0.00
Ending Balance 11/05/2010	\$1,064.74
Savings Account =	\$2,865.06

*Doug McMinds, Treasurer*

ABOUT THE JCPA

Our regular meetings are held at 1000 on the first Saturday of each month in the pilot's lounge at Port Townsend Aircraft Services, 191 Airport Road, Port Townsend, WA 98368. In addition to the regular meetings, other events are scheduled from time-to-time. More details are available on the calendar and on [JeffcoPilots.com](http://JeffcoPilots.com).

Calendar

**December**

4: JCPA meeting.

**January 2011**

8: JCPA meeting. (Note date.)

**February**

5: JCPA meeting.

**March**

5: JCPA meeting.

**April**

2: Airport Update. Larry Crockett, Executive Director, Port of Port Townsend. (tentative).

**May**

7: Speaker. Flying to Canada. eAPIS, Canadian regs. and more.

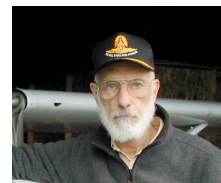
JCPA Officers

BILL PUTNEY



President  
Flies a Navion  
360.379.2687

RICK MARTINEZ



Secretary  
Flies a Cessna  
360.344.3231

DOUG MCMINDS



Treasurer  
Flies a Mooney  
360.385.2478

JCPA Directors

Larry Baum • B.J. Hallinan  
Doug McMinds • Bill Putney  
Patrick Shannon