

PROP WASH



Nose art on the B-25J "Miss Mitchell." Image by Gary Dikkers

MINUTES OF THE SEPTEMBER 3, 2011 MEETING

President Bill Putney called the meeting to order at 10:05. There were 12 members present out of the 23 members of record on August 1st. Four of the five directors were present.

Minutes of the August meeting were dispensed as the Secretary Gene McCutchin was not present and no minutes were kept at that meeting.

As Treasurer Doug McMinds was not present, there was no Treasurer's report. Eric Taylor stated a total of \$3878.00 in both accounts was reported from the last meeting.

There was no Old Business

New business

Randy Shelley moved that the JCPA should be dissolved, and seconded by Eric Taylor. A long discussion ensued on the process of dissolution under the by-laws, and under Washington law. After reviewing the by-laws, it was agreed, that the members present had full authority to modify the by-laws so as to re-structure or dissolve the Association. Under Washington law, dissolution would be difficult, but not impossible.

Further discussion concluded that there were three alternatives, and a poll was taken of the members as to how

Changes to JCPA

As a result of the meetings held on August 6 and September 3, the Association has made some important changes to its membership structure and meeting schedule. These are summarized below:

- A Member is defined as any person who holds an Airman's Certificate (pilot or A&P), or Student Pilot Certificate or any person who owns an aircraft based at Jefferson County International Airport. No dues are required, but the member must enroll by providing an email address to the Secretary. (If you received this via email, you have fulfilled that requirement.)
- There will be no regular monthly meetings of the Association. The Association will hold an annual meeting which will likely coincide with the Annual Airport Update by the Executive Director and staff of the Port of Port Townsend.
- The Association will not sponsor Airport Days. Individual members would be free to volunteer to assist any organization sponsoring Airport Days.

Bill Putney

much support each alternative had.

1. To dissolve the JCPA – 2 votes.
2. To keep the status quo – 2 two votes.
3. To restructure the JCPA to:
 - Eliminate annual dues;
 - Hold only one meeting per year;
 - Redefine those qualified for membership as any person holding an airman’s certificate (pilot or A&P) or student pilot license, or any person who owns an aircraft based at Jefferson County International Airport, provided such person enrolled by providing an email address to the Secretary – 10 votes.



Pair of Pitts.



Snowbirds - timing is everything.



Texan - low pass.

AOPA photos.

At this point a move to nominate a slate of officers was made by Randy Shelley and seconded by the Richard Suryan.

- President: Bill Putney
- Treasurer: Jodi Hallinan
- Secretary: Patrick Shannon
- Motion carried.

At this point Randy withdrew his motion to dissolve the Association, and made a motion to approve option #3 outlined above. Rick Martinez seconded. Motion carried.

Randy moved to cease sponsorship of Airport Days unless the membership specifically voted to sponsor a single such event. Seconded by Patrick Shannon. Motion carried.

Adjournment

Motion by Rick Martinez. Seconded by Ron Way. Motion carried.

Respectively submitted,
Cynthia Campbell, Acting Secretary

Officers 2011-2012

PRESIDENT



Bill Putney.

Flies a Navion. 360.379.2687

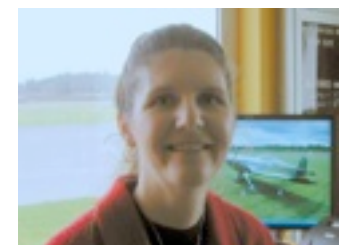
SECRETARY



Patrick Shannon.

Flies a Cirrus. 360.774.0764

TREASURER



Jodi Hallinan.

Co-owner PT Aircraft Services.
 360.385.7770

JCPA Directors

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