

Event: Board Meeting
Date: October 12, 2023, 1500
Attendees: Doug Haughton
Andy Graham
Joel Mapes
Jim Burchett

1. Annual Christmas Party

The BPA Christmas party will be held Saturday, December 2nd at 5 P.M. in the Avian hangar. Doug distributed the event flyer. Andy is working on getting the stage. Jim will procure suitable gifts awards for the “Best Dressed” contest.

2. Annual Fly Washington Fall Food Drive, BPA involvement & donation

KPWT won the food drive last year with 6714 lbs. of food. BPA wants to help KPWT win the award again this year. The Board authorized \$200 for the food drive.

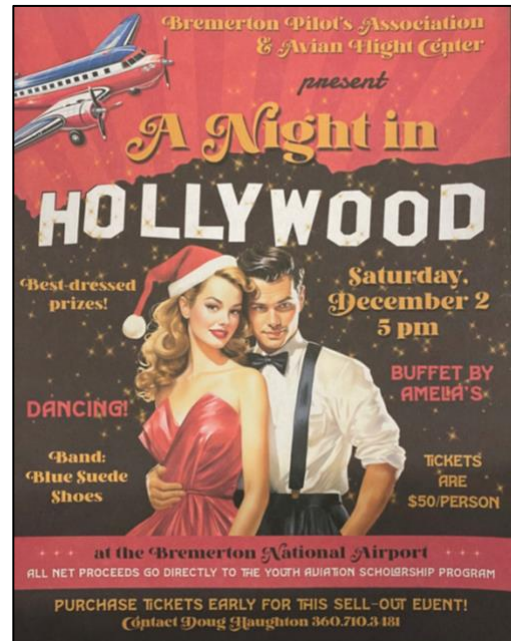
3. BPA Annual General Membership Meeting & Election of Officers

The annual general membership meeting is scheduled for March 2, 2024 @ 11:30 A.M. after the IMC Club meeting. BPA will provide lunch. The election of Board treasurer will be on the agenda.

4. Scholarship Administration

Kevin Hurley submitted the following recommendations for the board to consider:

- a) Delete the requirement to provide a mailing address for application submission. Email is sufficient. Approved.
- b) Add eligibility wording regarding the pre-solo requirement. The Board authorized Kevin to make to appropriate changes to clarify current policy.
- c) Revisit the GPA requirements. The scholarship eligibility currently requires an “above average scholastic grade point average.” The board authorized requiring a 3.0 GPA for a current transcript. Kevin is authorized to exercise reasonable judgement on the eligibility of candidates not currently in school or college.



- d) Change the candidate interviews from three times per year to two times per year. Approved.
- e) Glider pilot – The Board recognizes that glider pilot qualifies for the scholarship.

5. Passport Stamp House/Shelter

The passport stamp shelter is not being used for the Fly Washington passport stamp mailbox. The mailbox will be housed in the new pilots lounge. Doug will check with Tim Mensonides, Auburn Airport manager, to see if any other airports would like the old KPWT shelter for their Fly Washington passport program. If no airport wants the house, BPA will explore donating it as a bus stop shelter.

6. Scholarship Advisory Board

Mike Friend was appointed to the Scholarship Advisory Board.

7. OWL Video Conferencing Camera

The Board agreed that the OWL camera, which is used to stream IMC Club, BPA and EAA meetings, should be stored at BACE (Bremerton Aviation Center for Education) when not being used.



8. Port of Bremerton Meeting Attendance

Doug would like to establish a regular BPA presence at Port meetings. The meetings are held every two weeks, alternating the starting times at 10 a.m. and 6 p.m. The Board agreed. Doug will work on a reasonable rotation for BPA board member representation at the meetings.

9. New Member

Doug introduced Emma Fuchs (pronounced "Fox") to the Board. Emma is a private pilot who recently moved to the area from New Mexico, where she was involved with the EAA. Emma, who is an engineer at the shipyard, expressed an interest in continuing her participation with the EAA at Chapter 406 and possibly serving as a scholarship advisor with the Bremerton Pilot's Association.