

# **MONTEREY BAY 99s AGENDA**

Salinas Airport Office  
**New Location:** 342 Airport Blvd  
Salinas, CA 93905  
November 16, 2022 7pm  
Hospitality by: Michaele

## **Call to Order, Introductions**

Welcome Members and Guest, Introductions

## **Chairperson Report—Michaele**

Working on getting Speakers for upcoming year

Working on getting a replacement Vice Chairman.

Working on getting at replacement LogBook Editor

Call to Petra and Beth

Working with WPA (Ryan), EAA (Chris) and Rayvon (WVI Airport Director) on the 75<sup>th</sup> Anniversary/Diamond Jubilee of the WVI Airport to be held Sept 2023.

Have emailed Gabrielle (Webmistress), she will correct our Website as the meeting place when we meet in Salinas.

Committees: Please address any committee information to that committee.

I am interested in the information.

Agenda for upcoming meeting to be emailed to all Monday before the meeting.

Please print your own copy to bring to the meeting.

Please bring your calendars to the meeting. Many opportunities for involvement!

## **Secretary Report and Correspondence--Carolyn**

Comments, accept minutes (October) as emailed and reported

## **Money Matters – Alice**

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## **Committee Reports**

\_\_\_\_\_ Aerospace Education – Alice

\_\_\_\_\_ Airmarking – Michaele

\_\_\_X\_\_\_ WVI Diamond Jubilee - Michaele

\_\_\_\_\_ Scholarship – Alice

\_\_\_X\_\_\_ Membership – Mercedes

\_\_\_X\_\_\_ WAAC – Mercedes

\_\_\_X\_\_\_ Weact – Theresa/Jeanne

\_\_\_X\_\_\_ History – Carolyn

\_\_\_\_\_ Librarian – Laura

\_\_\_X\_\_\_ Scrapbook –

\_\_\_X\_\_\_ Aviation Activities –Weact at KWVI exercise Nov. 19 10am-2pm

Expanding Your Horizons at Hartnell, Nov 19 10:30am – 1pm

\_\_\_X\_\_\_ Legislative – Alice Bylaws/SOPs & Rules

\_\_\_X\_\_\_ Web mistress – Gabrielle (Michaele reporting)

\_\_\_\_\_ Public relations Coordinator –

\_\_\_\_\_ Hospitality Chair – Mona

\_\_\_X\_\_\_ Logbook Editor – Jeanne

## **Unfinished Business**

### Reports –

- Expand your Horizons (Lyceum) at Hartnell College Nov 19 > MB99s unable to attend this year due to scheduling conflict (Weact exercise at WVI).
- Palms to Pines > Can MB99s commit to helping next year?  
Response from Brett Godown and David Green is in the affirmative.
- Chapter Photo Albums Work Party (Potluck) Date: February 25, 2023  
?? CA Archives organization, Cost?
- WAAC Volunteer \_\_\_still needed is a representative from the 99s?
- Replacement Vice Chairman. Can we have a sub-committee to help please?
- Replacement LogBook Editor Can we have a sub-committee to help please?
- Share your Holidays -- Kay/Laura

## **New Business**

- Nov 26, Skydive by Kay Harmon, Marina Airport at Skydive Monterey 10:30am.
- 4th Grade Field Trips at KWVI in the Spring. Signup sheet to go around
- Holiday Party! White Elephant, Potluck? Times?  
Who available to decorate? Michael?
- Ideas/Requests for the next 2 years involving Chapter Meetings

## **Adjournment:**

**Program:** Mercedes with a Trivia game!