# **MONTEREY BAY 998 AGENDA**

July 20, 2022 7 pm JetWest – Salinas Airport

#### Potluck first with meeting a part of the festivities

**Call to Order, Introductions** 

# **Secretary Report and Correspondence**

Comments, accept minutes (June) as reported?

# **Treasurer's Report** -- Alice

# **Unfinished Business**

### **Reports**

- Palms to Pines- Jeanne/Theresa trial run coming up on July 28 @9:30 a.m. for timers & spotters???
  - ✓ Need CFI
  - ✓ Need a designated mechanic if there is a mechanical need
  - ✓ Need volunteer located inside terminal to direct restroom, restaurant, pass out snack bags
  - ✓ Need someone outside to direct planes to call truck and to keep planes in order of needing refill
  - ✓ Snack bags, we will add bottled water, energy bars, apple, something else. So far we have water and energy bars and need donation for apples & something else. We need 18 bags for pilots and some for volunteers.
  - ✓ Spotters and timers should have received training info from the race central.
- International Conference report (at least 40 known Covid infections)
  - ✓ Passed Amendment #1 modernize the verbiage in the standing rules
  - ✓ Didn't Pass Amendment #2 do away with write-in votes

### **New Business**

- Submit information about Sophia for her accomplishments to the 99 newsletter.
- Michaele need help at Bob Hoover Academy for Girl Inc. STEM camp July 8
- Marjorie Bachman can no longer continue to attend the WAAC meetings. We need a new representative from Watsonville. The next meeting is July 27.
  Meeting is also on Zoom. We need a volunteer.

#### Announcement

Thank you to 2020-2022 chairs and installation of new officers