

BRF Board Meeting 11-15-08

Board meeting called to order 10:05.

Present were Gary Williams, Connie Engval, Dave Holtz, Deb Everts, Stan Prothero, Dave Woodcock, Gary Henrikson.

I. Old Business

Nothing raised.

II. Treasurer's Report

- See Proposed 2009 budget

III. Airstrip Report

- Dave Woodcock gave up trying to get the County to produce low flying aircraft signs but will try again. The association might try buying and putting up their own signs if we can get easement permission or if the County can mount the posts. Dave suggests getting something in the 2009 budget to replace the windsock in a more sturdy and permanent location. Gary recognized Dave Woodcock for building a new pump house cover. Dave noted some moles near the west end of the runway and Dave Holtz will help with anti-moles efforts. Voluntary fund down to \$147.

IV. Smith property delinquency

- Gary Williams found paperwork showing this property liened in 1997. The lien should also include covering any delinquencies up to the present. Smith owes us \$812 as of November 2008. The County also shows they have not paid property taxes for two years. Deb will check with the County to see if the lien is still active. Dave Williams motioned and Gary H. seconded that we will consult with an attorney's office for setting up assigning liens. Dave W. and Gary W will go speak with Platt-Irwin law firm in Port Angeles.

V. Proposed 2009 Budget

- The board approved the addition of \$500 to maintenance for the replacement of the windsock representing a \$50/yr cost since the current windsock has not been replaced in at least 10 years. Stan motioned to approve the budget as adjusted, seconded by Dave W. and passed. \$8380 in total income, \$7790 in expenses, \$590 net revenue/reserves.

VI. Picnic

- Scheduled for the 1<sup>st</sup> Sunday in August. 1-4pm. Location at the Woodcocks.

VII. Board member / Open Positions

- The board agreed to keep the Secretary and Treasurer positions separate. There are 3 positions open for 2009 (Stan Prothero, Dave Holtz, and Gary Williams). The key positions of Secretary and Treasurer will need filling. Board members will try some active recruiting.

VIII. Annual Meeting

- Booked at the old school house Saturday February 7, 2009 1 -4 pm. Notice of annual meeting due for mailing no later than Jan. 3 2009.

Next Board Meeting scheduled for Saturday, January 24<sup>th</sup>, 2009 at Dave Holtz'.

Meeting adjourned 12:00.

Stan Prothero  
Association Secretary