

**Here are the minutes of tonight's EB Meeting. Corrections, additions, etc gratefully accepted.**

1. Election Procedure for Nov Mtg. We will present the slate of officers for next year then call for nominations from the floor. Then vote
2. The internal audit of the 2008 PMAC books will be done at the Dec EB meeting to be held at the Oakland Sportsman's Club on Thursday Nov 20 at 700PM
  - a. Internal audit (encourage members at Nov meeting to participate in audit if they have concerns)
  - b. 2009 Calendar of events
  - c. Alvin Johnson – Ideas on Swap Meet
3. Nov Meeting agenda: (in proper order)
  - a. Election of 2009 Officers
  - b. EB Report
    - i. Bereavement policy (Member death: Flowers OR donation if family specifies; immed family death: bereavement card)
    - ii. Swap Meet Report – Al Johnson
    - iii. Treasurer's Report – D. McDonald
    - iv. EB decision on supporting in-door flying request by Skymasters – S. Demster
    - v. Announce audit at Nov 20 EB meeting SWD
    - vi. Program on In-door flying by John Hoover
    - vii. Brick for Randy Hockey (collection)
  - c. 50:50
  - d. Cookies and Milk

Respectfully submitted,

SWD