

Board of Directors Meeting on Tarpa Cruise

Monday 9am Call to Order

Bill Kirschner discussed selling TWA Cookbooks with TWA recipes for \$30.
Part of the money to be given for 800

Grey Eagles convention possible in SFO 2017 TWA Convention in San Diego
in 2017 since East Coast in 2015 and Central in New Orleans in 2016

New Business

Thanks to Mike Mc Farland for his service as first VP

By laws change; any previous airline from Ozark on to be permitted to join
Retired TWA pilots association

Treasurers Report

Given by Charlie Wilder in place of Ed Madigan who was absent
66 Tarpa members on cruise
80 to 100 less members/year off list
493 paying members
Cost of Tarpa Topics discussed

10:30 Vote to Adjourn by Bob Dedman unanimous vote

Tuesday Meeting

Call to Order 840am

President of Grey Eagles present Ed Madigan absent Treasurers report given by Charlie
Wilder; \$56,000 Wells Fargo, \$29,000 CD, Total \$85,000 Savings usings electronics
instead of paper \$7,000

New Business

Talk about C.R. Smith Museum and Ed Betts memorabilia on loan to 10 Richards
Road Museum

Rufus Mosley motion to accept former TWA pilots and AA to join Vote was
unanimous.

By Laws Change to TWA RETIRED PILOTS ASSN. Motion made by Mike
McFarland unanimous vote

Mike McFarland resigns due to personal reasons Gene York elected 1st
VP unanimous vote

Mike McFarland was given a plack for his service and gave a farewell speech

Bill Kirschner talked about selling cookbooks, miscellaneous items amounted to
\$3,000 made. \$800 given to TWA fund for survivors \$800 given to TWA 800 museum
in K C and crew memorial

Bob Dedman as hospitality director for 22 years praised and will continue

Vickie Talks about San Diego in 2017 Unanimous vote

Rufus Mosley proposed Gene York and 1VP Unaminous vote

Meeting Adjourned 10:30=