

GENERAL TWA MEETING Nov.3rd, 2016

President Dusty West had roll call. We had a Quorum.

First vice president

Gene York reported with three broken ribs after falling in the bathroom. A real trooper.

Jim Roe gave the treasurers report (insert)

Dusty West talked to American about dwindling membership and joining Grey Eagles and should be looked into for more members at TWA active retired pilots association. We have a good magazine but not as many members of American. Dusty thanked all the ladies that helped out for the convention for their outstanding jobs.

Charlie Wilder gave the directors report (insert) We are down to 448 members with a lack of new members joining. Donations to the TWA 800 memorial is tax deductible under IRS code 501-3C. Counties cutting funding and more money is needed for perpetual care. Charlie introduced JC Farrell past treasurer of Grey Eagle and announced he will be new president.

Bob Dedman hospitality gave a report. He has been in this position 24 years as a board member. Way to go Bob. He talked about the Bermuda Convention, the convention were attending in New Orleans and the future convention in San Diego. It was noted that we were responsible for late cancellations that for rooms if hotel was unable to rent them out.

Bill Kirchner editor to TWA Topics said the magazine Nov. issue will be delayed and mailed in mid Dec. Make sure the addresses are up to date as the post office will not forward. He stated that over \$4,000 sales, over 5,000 profit and donations of \$800 to the TWA 800 memorial and \$800 to the TWA Museum. John Bybee was in charge of Flown West and his position will be taken over by Rufus Mosely. A plaque with TWA Captain hat and wings was presented and mailed to him as he could not attend the New Orleans meeting.

Dusty talked of attending the 20th anniversary TWA Memorial. He said the fire dept. put up a 40 ft. American flag and flags of all the countries of passengers that were on the flight at half mast. A 737 flew over the 15' granite light up with led lights with the names of all the passengers. The motioned was passed to donate money and approved by all.

Bob Willcutts webmaster mentioned that people had trouble logging in, can't get pass words should call him or Dusty.

Vickie McGowen state we had 300 total registered, 66 were TWA, 230 Grey Eagles and 12 US Air Cancellations in the last 30 days resulted in to 798 room nights losses as a result of cancellations. We are responsible for rooms that could not be sold by hotel. She discussed San Diego schedule at the Wyndham Bayside Hotel from Sat Oct. 28th to Thurs. Nov 2nd. The room rate will be 179 plus taxes. A very good price for a major city. The New Orleans convention had a great deal of leftover food and Vickie and Bob Kavula delivered food at 4 stops to the homeless living under interstate 10. Way to go Vickie and Bob.

Election of officers was presented by Rufus: President Dusty West, 1st Vice President Gene York, 2nd Vice President Bob Kavula, Treasurer Ed Madigan, Senior Director Charlie Wilder. All approved

New Business: Dayton, Virginia Beach, and cruise possibility for convention in 2018. The 95 total flown west names were read off and Bill Kirschner honored them with his beautiful rendition of TAPS with his whistling talent. It was noted that e have in our membership that we have one 100 yr old member four 98 year olds and twenty members in their 90's.

At 11:00 am Charlie Wilder made a motion to adjourn Gene York seconded all in favor Yea.

Respectfully submitted by Bob Kavula

Untitled

TWA Retired Pilots Assn

Treasurers Report October 30, 2016

Cash on Deposit

C.A.C.U. (CD's) \$ 26,153.94

C.A.C.U. (CK) \$ 3,456.09

Convention Account \$ 25,915.80

Checking Account \$ 25,774.15

Savings Account \$ 19,938.99

Balance October 30, 2016 \$ 101238.97

2016 Convention Account Expenses Paid \$ 818.34

2016 Checking Account Expenses Paid \$ 20,732.44

Total Expenses Paid \$ 21,550.78

2016 Membership: 448

2016 Dues Exempt: 56

SENIOR DIRECTOR'S REPORT

My report will be very short. As many of you know, I have spent the past 6+ months trying to recover from a fall which resulted in a badly broken kneecap. As a result, I was unable to attend the 20th Memorial of TWA-800 which was held overlooking the site of the accident. The Memorial is very beautiful; several of our members attended, including Board members. Dusty and Lee were there, took pictures and sent them around to many of us. I will leave it to Dusty to describe the site and the event.

Our membership continues to decrease due to "Flown West" and health issues. I no longer receive notice when someone passes away, so I do not have a separate list to keep track of our individual losses. We have had a resignation of John Bybee who for many years has received the notifications from American. We owe John a big thanks for his wonderful work. Dusty will update us on that. Also, Bob Willcutts, our IT man, also keeps track of the losses on our website. We also owe Bob a thank you as well.

The non-profit organization established by John Seeman needs donations to keep the TWA-800 up and going. Please consider an annual donation. Send to the following address:

The Families of TWA 800 Assoc.
Box 1061
Clifton Park, NY 12065

The Association is a 501(c)3 non-profit company and contributions are fully deductible to the full extent of the law.

Respectfully submitted,

Capt. Charles Wilder