

**AIAA St. Louis Section
Council Meeting Minutes
9 December 2004**

Attendees Needed for Quorum (12 of 24 needed):

Andrew Cary, Karen Copper, Peter Cheng [p], Bob Dowgwillo [p], Trent Duff [p], Darin Haudrich [p], Carrie Kniker [p], Dale Pitt, Dave Morgan, Fred Roos, Gary White [p]

Meeting was called to order by Karen Copper at 4:30 pm.

BUSINESS:

- **Minutes from November Meeting**
 - Minutes not available for approval.

- **Treasurer's Report (Bob Dowgwillo)**
 - Savings: \$6649.22
 - Checking: \$2565.77
 - CD: \$1005.05
 - Bulk Mailing: \$110.28
 - Deductions
 - Sandy McDonnell \$880.00
 - Postmaster \$300.00
 - Incidentals for refreshments
 - PreCollege \$100.00
 - Deposits
 - Dinner Meeting \$2000.00
 - No receipts or bill for Sandy McDonnell dinner meeting
 - Generally Pretty Healthy for the time being

- **National AIAA**
 - Once Upon A Time... contest
 - Deputy Director training will be held in Reno
 - As a member of the Nomination Committee, Larry Brase has designated two people from Boeing STL for the upcoming National elections. Please consider Dr. Richard Pinkert (Director-At-Large) and Mr. Carl Avila (Director – Technical, Space & Missiles) when casting your vote

- **The nominations from Boeing STL are Dick Pinkert (Director At Large) and Carl Avila (Missile Director).**

- **RAC V Report (Larry Brase)**
 - Student Paper Conference in April at Wichita State University needs judges
 - Student Paper Conference 2006 will be at Iowa State University

- **EAA Wright Flyer**
 - Paperwork beginning coming soon
 - Need to send money soon \$500 for rental and shipping
 - Historical Society are giving us the space and lecture hall for free.
 - Should be look at pre-printed certificates for flying the wright flyer?
 - Need to have volunteers to run the event

- **Continual awareness**
 - Income is essential as we are quickly depleting our funds (at current rate, we will have a deficit in 3 years)
 - Income suggestions
 - Sponsor workshops
 - Sell ads in newsletter
 - Tighten control on reservations and billing “no shows”
 - Look at alternate selections of awards

COMMITTEE REPORTS:

- **Arrangements (Chris Alexander)**
 - No Report

- **Attendance (Darin Haudrich)**
 - Need money for Gary
 - 61 dinners, 12 presentation only for Sandy McDonnell

- **Career Enhancement (Mike/Gary Renieri)**
 - No Report
 - Should we nominate another committee chair?

- **Education (Mike Swartwout)**
 - No Report

- **Historian (Fred Roos)**
 - No Report

- **Honors and Awards (Andrew Cary)**
 - No Report

- **Membership (Peter Cheng)**
 - 4 people asking for member applications after last meeting

- **Newsletter (Dave Morgan)**
 - Need inputs for January newsletter

- **Pilot Education (Andy Hesketh)**
 - No Report

- **Pre-college Outreach (Tim Williams)**
 - No Report

- **Program (Karen Copper)**
 - January 27th – DL with SLU
 - February – Co-sponsor with Wash U
 - March – EAA Wright Flyer
 - April – May Awards Banquet – Andrew C to coordinate with for speaker
 - Will there be a Trivia Night?
 - Need to open up the questions?
 - How can we approach it differently?
 - Where can we host it?

- **Public Policy (Mark Holly)**
 - No Report

- **Publicity (Carrie Kniker)**
 - Need more info from L. Boyer for January 27th Event
 - New appreciation gifts
 - Marble Paperweight came in first
 - 6.45 a piece – buy 100 plates up front, then marble as we need it
 - \$435 first year, \$130 for next 2 years
 - \$635 for all of them now

- **Service Projects (Tom Mroczkowski)**
 - No Report

- **Tech Specialist (Dale Pitt)**
 - Wind Tunnel Meeting went well. Brought in new faces.
 - Jan Meeting – Night of Neural Networks – four Boeing and one other presenters in Bldg 100 Cafeteria
 - Will give one bill to Bob D. at end of year for refreshments (needs to be budgeted)
 - Feb meeting will be on X-43
 - MSC sponsored an SAE Detroit Section meeting in November
 - Use them at Design Meeting
 - Jim Binke, Bower for Active flow control
 - April Meeting

- **Webmaster (John Donigan)**
 - No Report

- **Young Members (Trent Duff)**
 - Gary Fears has set up Feb. 10 as resume workshop at Wash. U. 4:30 - ??
 - March – Ernie Wattam on F/A-18 Customer Perspective
 - April – Tech Library Brownbag
 - Couple of YP prospects
 - REACH will be co sponsoring March event

- **Young Professional Awards (Dwayne Car)**
 - No Report

- **Strategic Planning (Larry Brase)**
 - See National AIAA nominations, above

- **Advisors (Mike McCoy, John Mohr, David Riley, Mike Swartwout, Larry Brase)**
 - No Report

Next meeting will be 6 Jan. 2005

Motion made; seconded to adjourn the meeting at 5:45 pm.