



**HEADQUARTERS
CIVIL AIR PATROL ARKANSAS WING
UNITED STATES AIR FORCE AUXILIARY
2201 CRISP DRIVE – ADAMS FIELD
LITTLE ROCK AR 72202-4406**

**WING FINANCE COMMITTEE MINUTES
Wing Headquarters
9 March 2009
1800-1900 hours**

The meeting was called to order by the Director of Finance at 1800 hours. Those in attendance were: Britton, Buckner, Williams, Wingfield, Penton, Smith, Bishop, Middleton, and Wood. The Director declared a quorum was present.

A copy of the minutes of the previous meeting was provided to all members of the committee. Motion was made by Wingfield, seconded by Buckner, to waive reading the minutes of the previous meeting. Motion passed unanimously.

The Director of Finance presented the current financial statement for the fiscal year to date. It showed a net operating income of \$3,307.66. A discussion ensued as to getting Wing only data for the Committee. The WA said he would get with the WFA from National and see if such a report is possible before the next meeting. Motion made by Wingfield, seconded by Bishop, to accept the report. The motion passed unanimously.

OLD BUSINESS- The Wing Administrator reported on the status of the direct mail fundraising campaign. The Wing has received \$10,146.00 to date and no additional pledges. We still have several hats to deliver to contributors.

The Wing Commander reported that he is continuing to make calls to major corporations from the mail out. He says we need to make another mailing to those who express an interest early enough to be considered for their annual giving program.

NEW BUSINESS- The Committee was informed that they needed to approve the purchase of a replacement overhead projector for the one stolen from Bishop's vehicle. The total cost for the Optoma DLP projector was \$880.50 and that Bishop's insurance carrier will reimburse the Wing up to \$750 for the stolen one. Bishop recommended that the replacement be a little more powerful so that it could be used in the drill hall for presentations. Motion was made by Wingfield, seconded by Penton, to approve the purchase. Motion passed unanimously.

Herb Williams asked that the Committee approve the expenditure of \$210 to renew its ads for the Schriener's Circus again this year. Discussion ensued and the committee decided it would be best to continue the Wing's support of this worthwhile program.

Motion was made by Bishop, seconded by Wingfield, to approve the purchase. Motion passed unanimously.

There being no further business, motion was made by Wingfield, seconded by Bishop, to adjourn. Motion passed unanimously.

/s/ Doug Wood

Doug Wood
Wing Administrator/Recorder

APPROVED __13__ March 2009

/s/ Robert B. Britton

ROBERT B. BRITTON
Colonel, CAP
Commander