

**BOARD MEETING
CHEYENNE, WYOMING
AGENDA**

January 19th, 2005

Call to Order

Approval of Minutes from Douglas Meeting

Treasurer's Report

Old Business

- A. Conference Schedule
 - 1. Fall 2005 – Gillette- Date TBD
- B. Legislative Update
- C. Website/Newsletter Update
- D. Old Baldy Club Rotation

New Business

- A. Consideration of Membership Fee for Wyoming Aeronautics Commission
- B. Membership Drive Update
- C. By Law Revisions
- D. Nominations/Elections

Adjourn