

new DVD that will be sold on the website and at the Yankee Air Museum store.

6. He suggested that YAM be permitted to keep the proceeds of any sales of the DVD at the YAM store. Further, he offered a motion to that end.

Motion: A motion was made and seconded to approve the retention of the proceeds by YAM from the sale of the Willow Run DVD at the YAM store.

Vote: Motion passed with unanimous consent

B. Secretary/Treasurer Brown

1. Provided financial reports year-to-date.
2. Provided detail from the fundraiser's invoices indicating what the fundraising had reported accomplished.
3. Reviewed email votes taken since the last board meeting.
 - It was proposed that the board approve the payment of \$1,000 to YAM for B-17 flights to be used for fundraising. These flights would be for persons who would be likely donors to MAF.
 - It was proposed that the board approve up to \$1,000 for the production of the Willow Run video.
 - It was proposed that the board approve a letter of credit for WCAA.
4. Offered a motion to confirm email votes taken since the last board meeting.
 - **Motion:** A motion was made and seconded to approve the three items proposed, \$1,000 for the B-17 flights, \$1,000 for the Willow Run Video , and authorization for the letter of credit for WCAA.
 - **Vote:** Motion passed with unanimous consent.

IV. Committee Reports

A. Capital Campaign

President Norton reported on activities related to the capital campaign.

B. MAF – YAM Joint Committee

Frank Sinagra reported on the status of the meetings between these two organizations.

V. Organizational Issues

No organizational issues were raised.

VI. New Business

No old business items were raised.

VII. Old Business

No old business items were raised.

VIII. Tabled from prior Meetings – Nothing reported

IX. Good of the Order – Nothing reported

X. For the future

- A. The next board meeting, which will be the Annual Meeting, will be held on Tuesday, March 11, 2009 at 4:45 p.m. in the Willow Run Third Floor Conference Room.

XI. Adjournment

The meeting was adjourned at 6:05 p.m.