NOMINATION AND ELECTION OF DIRECTORS OF THE CHINA LAKE MUSEUM FOUNDATION

In 2005, the China Lake Museum Foundation adopted updated by-laws which include a provision for electing Directors of the Foundation to three-year overlapping terms of office. This year, up to eight Directors may be elected to three-year terms of office. Craig Porter is leading a nominating committee, and Foundation members in good standing interested in being nominated should contact him. At this writing, the following have indicated their willingness in serving as a Director:

1. Mike Benton
2. Alice Campbell
3. Paul Homer
4. Cedric Knight
5. Jim Manion
6. Chuck Rouland
7. Bob Smith
8. Wade Tallman

Publicity of Nominations: The Board of Directors shall publish the list of nominees and the procedure for nomination by petition to the membership within 15 days of the nominating committee meeting but no later than the August Board Meeting. Distribution can be via electronic or USPS mail.

Nomination by Petition: Additional names of Candidates for Directors can be nominated by petition bearing the signatures of at least twenty-five (25) members in good standing of the Foundation. The Candidate has ten days from the date the nomination list was published to submit a nomination petition.

Election: The election of Directors shall be conducted at the Annual Membership Meeting held September 15, 2009. The Annual Membership meeting shall begin at 11:30 AM at the Carriage Inn Banquet Room in Ridgecrest, CA. Details of the election and luncheon meeting are on the following page.
The China Laker August 2009

The election of Directors shall be conducted at the Annual Membership Meeting held September 15, 2009. All members in good standing of the China Lake Museum Foundation are eligible to vote in the election. The Annual Membership meeting shall begin at 11:30 AM at the Carriage Inn banquet room in Ridgecrest, California. The election and short business meeting will be followed by a program presentation for your interest and enjoyment.

This will be a luncheon meeting, with the menu being the choice of three entrees:
1. Coconut Curry Chicken Breast
2. Lemon Dill Bur Blanc Crusted Trout
3. Vegetable Plate
All entrees served with salad, rice pilaf, mixed vegetables, dessert, iced tea, coffee, and iced water.

The price for the lunch is $20.00 inclusive.

Reservations and tickets for the lunch meeting and entrée selection can be obtained by calling 760-939-3530, the CLMF office. Tickets can be obtained by visiting the office in the Museum. The deadline for obtaining lunch tickets is the close of business on 9 September 2009.

Members of the China Lake Museum Foundation wishing to participate in the Board of Directors election, but not to have lunch, may do so by attending the meeting. Please call the Foundation office and notify us as to your intent so as to ensure seating is available.

WILLS AND TRUSTS

The China Lake Museum Foundation now has a process by which you can include consideration of the Museum as a part of your will or estate. It is a fairly simple and straightforward process which involves adding a sentence stating your attention to your will or trust with an appropriate witness (not a Foundation officer or staff member). Please consider providing a gift to the China Lake Museum Foundation in your will and/or estate. Gifts can include monetary (fixed dollar amounts or percentage of residuary estate), property items, artifacts. Tax benefits can be realized through the reduction of the size of your taxable estate. Family needs are met first. Special instructions can be stated. Otherwise the donation will be applied to the general fund, which can be used to support new facilities, exhibits, operations and education initiatives. If you have any questions, please call the Foundation office. The process was provided courtesy of the law office of Steve Boster.
Commemorative—Memorial Brick Program

The China Lake Museum Foundation has a brick purchase program. We have several donors who have purchased bricks as part of this program. We are currently working to place our first order and proceed with the display of the purchased brick at the Museum. The bricks are an excellent way of lasting recognition. They will be moved to the new museum once it is in place. Prices for the bricks are $100 for a 4x8 brick with three lines of inscription. For $250 one can purchase an 8x8 brick with more lines of inscription. Please contact the Museum Office for details.

Please Support Your Museum Foundation

Help preserve and display the irreplaceable legacy of technology and weaponry for Naval aviation’s defense of our Nation. The rich record of China Lake’s achievements, past and present, is a vital part of our Nation’s heritage.

Membership Fees and Donations are the life blood of our Museum operations and growth. And remember: The China Lake Museum Foundation is Agency 13086
(Note: New agency number. The old number was 5021)
in the 2009-10 IWV

United Way and Combined Federal Campaigns

United Way

Combined Federal Campaign
The election of Directors shall be conducted at the Annual Membership Meeting held November 15, 2009. All members in good standing of the China Lake Museum Foundation are eligible to vote in the election. The Annual Membership meeting shall be held at 11:30 AM at the China Lake Museum Foundation, 1300 Main Street, Ridgecrest, CA 93555. The doors will open at 11:00 AM. Lunch will be served at 11:30 AM. The doors will close at 11:30 AM. The election will take place immediately after the meeting. The Board of Directors will be elected by a show of hands, with the members present voting. The meeting will be governed by the bylaws of the China Lake Museum Foundation. Please come out to support your museum and enjoy a meal with us.

All entrees served with salad, rice pilaf, mixed vegetables, dessert, iced tea, coffee, and rolls.

Lunch Cost:
1. Meat Loaf
2. Lemon Dill Thrift White Crusted Trout
3. Vegetable Plate
4. Mixed Vegetables
5. Mixed Salad

The price for the lunch is $20.00 inclusive.

Please Support Your Museum Foundation

Help preserve and exhibit the interpretative legacy of the Foundation and Project Office. By donating $10.00 or more, you can assist the Museum in obtaining funds for exhibits, programs, and educational materials.

Agencies:
1. 1308 F
d
2. 1308 E
3. 1308 W
4. 1308 N

The China Lake Museum Foundation is a 501c3 organization and donations are tax deductible. Please consider the Museum as part of your will or estate.

Special Instructions:
- Title, New Mexico, The old number was 350.
- [Image]

Combined Federal Campaign