MINUTES OF NINTEENTH MEETING
OF BOARD OF TRUSTEES
OF
BLUE PILOT FUND, INC.

The nineteenth meeting of the Board of Trustees of the Blue Pilot Fund (the "Corporation") was held by phone conference on the 28 May 2011 at 1930EST.

There were present at the meeting, Jim Bigham, Ken Cooper, Jeffrey Louwers, Brian Bell and Rick Corbett. Dennis LeRoy and Brian Anderson were not able to attend. All are members of the Board of Trustees.

Director Jeffrey Louwers called the meeting to order. It was moved, seconded by Jim Bigham.

Ken Cooper: Started the meeting with a financial summary of the Blue Pilot Fund. BPF fund balance $94000, hardship awards of $27,300, expenses $1600. 32 new members have joined the BPF with a total of 790 active members. Ken makes conversation with the board concerning the November 1 cutoff date. Ken plans of sending an email to all non-BPF members (who were on JetBlue property in October 2009) to remind them if they do not join the BPF by November 1, 2011 they will not be eligible for a hardship notification for one year after becoming a member. Ken states hardship case #7 has yet to deposit BPF check. Ken request Brian Bell to reach out to him to inquire why this check has not been deposited. Ken has spoken with Barry Elkins. Barry states he was going to visit hardship case #7 to offer assistance and to assess the situation. Ken states in the future the board should include with a hardship award a statement of limitation. Ken states the hardship award checks should be limited to no more than 30 days upon issuance.

Chairmen Jim Bigham: Made a discussion with a continued emphasis on ways to gain new members to the Blue Pilot Fund. Jim has been in contacted with members of JetBlue Airways management to further discuss the progress of payroll deduction. They indicated meetings would be held concerning BPF fund direct deposit payroll deduction for JetBlue pilots. Jim recently spoke with the president of ALPA Lee Moak. They had a conversation about the benefit of having ALPA provided pilot mutual aid. The Blue Pilot Fund can stand alone or with a membership vote be converted to the ALPA PMA. Jim Bigham and other members of the board state they would like to keep the BPF as a separate entity. Jim inquired the BPF board if contact has been recently been made with hardship case #5.

Director Jeffrey Louwers: States the new version of the Blue Pilot Fund website is live. He requested all board members to review the site and check for errors and functionality.

Treasurer Dennis LeRoy: N/A

Evaluator Brian Bell: States he has received content from previous fund awardees to provide material for the tri-fold marketing publication and is waiting to see a new BPF logo. Jim states he would request assistance from a colleague whom is a designer. Brian made statement concerning hardship case #7 which cannot be made public for privacy concerns.

Brian Anderson: N/A

MOTIONED, SECONDED, CARRIED, AND RESOLVED, that the terms, covenants and conditions of Blue Pilot Fund Inc. between the Board of Trustees and the Corporation presented to the meeting remain hereby approved, and that a copy of our Charter be made available on www.bluepilotfund.org. All officers of the Corporation are hereby authorized to execute the Charter in the name of and on behalf of the Corporation and its many members, and to take such actions as may be necessary or advisable to perform the provisions of said Charter.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned at 2005 EST.

Dated: 28 May 2011

Jeffrey T. Louwers
Director