

## Board Meeting Minutes July 1, 2015.

Members in attendance: Bernie Willis, Sara Maurer, Cliff Belleau, Walter Yankauskas, New Member Noah Jorganstad , Chuck Hosack, Ed White, Lars Gleitsmann.

Guest: David Erickson

Meeting was called to order by President Willis.

No July general meeting would be held due to Oshkosh. August general meeting will be of Ed Whites RV project. September general meeting will be either a UAA aviation complex tour or an Airglas Inc. tour.

Treasurers Report: \$6616.77 in bank. \$192.26 in petty cash. \$173.00 in PayPal Total \$6982.03

Minutes from the June 3, 2015 board meeting were approved with a correction that a second Young Eagles event was planned on the 27<sup>th</sup> of June.

Old business:

Ed White gave an after action report regarding the Young Eagles program held at Birchwood on June 27th. Ed, Lars, and Bernie flew 11 kids. Chuck, Will, and Tanya were ground crew. Channel 4 news had some coverage on their Alaska Link segment.

David Erickson offered to supply kids for our next Young Eagles event. David is the Scout Master for Troup 209.

New Business:

The Gail Partch family would like to complete Gail's RV. Gail has had some health issues and is unable to complete the project. Chuck Hosack has been the point of contact. Discussion was had as to using the project as a chapter project.

Government affairs:

- Lars reported that the EPA has a comment period open regarding a requirement that all auto/fuel contain a 15% alcohol content, thus preventing it from being suitable for use in aircraft.
- Lars spoke of the efforts underway to contain an Elodea (invasive weed) infestation at Lake Hood and some of the other lakes in Anchorage and the Kenai Peninsula.

Meeting adjourned about 9:00.