

#### **Board Meeting Minutes April 6, 2016.**

Members in attendance: Cliff Belleau, Bernie Willis, Chuck Hosack, Lars Gleitsmann.

Meeting was called to order by President Willis at about 7:03.

Treasurers Report: \$3887.98 in checking. Two CD's @ \$5,000 each. \$342.26 in petty cash. \$613.87 in PayPal account.

Minutes from the March 23nd board meeting were approved as presented.

#### **Old Business:**

#### April Meeting:

Chuck will confirm the museum space is available and that the Merrill Field tower will be able to send a representative.

## May Meeting:

Bernie will confirm that John Bjornstedt will be available at Fish Creek Airmotive.

# Great Alaskan Aviation Gathering:

Need volunteers for Sunday. Lars has volunteered to round up members to staff the booth. Lars will contact Ed to determine what is in the chapter trailer and what needs to be obtained.

## RevMaster Engine:

The RevMaster has not sold yet.

Seaplane Seminar: The Seaplane Seminar will be 16th of April at UAA on Merrill Field.

#### **New Business:**

Bernie relayed that if you have a master flight plan on file, RCC will initiate a search upon getting an ELT signal, even if you had not filed a flight plan. Without the master flight plan or a valid flight plan, the search is delayed as they will try to contact the registered owner of the ELT.

Meeting adjourned about 7:55.