



Board Meeting Minutes June 7, 2017.

Members in attendance: Bernie Willis, Cliff Belleau, Chuck Hosack, Lars Gleitsmann, Ed White, Ed's guest Steve Fry, Rick Henry, Brenda and Klaus Markgraf, Tim Coalwell.

Meeting was called to order by President Willis at 6:55 PM.

Treasurer's report presented at end of these minutes:

Minutes from the May board meeting were approved as presented.

Government Affairs:

No new action items.

Old business:

Talkeetna Fly-in: Event was well organized, good time was had. Tom Lawhorn, Doug Lehman, Mark Barker, and Chuck Hosack participated. 15 kids were flown. Next year more ground crew is needed.

BBQ at Sara's hangar: event went well.

Wrangell NPS Fly-in: 8 RAF members and 3 EAA members attended. Weather held out for the group.

New Business:

Larry Rivers of the Talkeetna build-a-plane project has two volunteers going to Oshkosh in need of admission assistance. Lars volunteered to provide two passes to them from his Oratex booth.

June 15th Young Eagles rides for Museum kids. Start time is 9:30. Ed White and Bernie will fly. Rick Henry will provide his Navajo for ground instruction. Pilot Brief at Lake Hood strip pilot shack.

June 21 Young Eagles at Birchwood. Ed is coordinating and will check with Burke to see if his aircraft is available.

July 15th. Birchwood Young Eagles and July chapter meeting. Ed will check with Women in Aviation and 99's to see if they have any kids to fly.

August 22 chapter meeting: Chuck and Cliff will present on condition inspections, location TBD.



Anderson boys are near powered solo. Ed has volunteered for he and Bernie to provide stage checks for them.

EAA national has provided a list of all national members within 100 miles of the chapter location. Rick has offered to compile the list and provide it to Bernie in a usable format.

It was suggested that we have a sign-up sheet at each meeting, with new members and guests receiving a call back in the days following. Suggestion to make use of it for the door prize drawing.

Meeting adjourned about 8:00.



EAA Chapter 42 **Treasurer's Report** **Jun 07, 2017**

Bank Statement May 31, 2017	\$3,078.29
Checking Balance	\$3,078.29
CDs	\$10,000.00
 Balance	 13,078.29
Petty Cash Balance as of Jun 07, 2017	\$406.26
 Pay Pal Balance as of Jun 07, 2017	 \$650.33
 Total Monies as of Jun 07, 2017	 \$14,134.88

Edwin W White
Chapter 42 Treasurer