

# **Board Meeting Minutes March 7, 2018.**

Members in attendance: Cliff Belleau, Bernie Willis, Lars Gleitsman, Tom Lawhorne, Sam Warner, Burke Wick, Al Clayton, Walter Yankauskas.

Meeting was called to order by President Willis at 7:08 PM.

Treasurer's report: Treasurer Ed White was out of town, so no report presented.

Minutes from the February board meeting were accepted as presented.

#### Government Affairs:

Birchwood airport: The northeast and southeast parking ramps will be re-paved this summer. The northeast parking tenants will be relocated by the State, it is unclear at this time whether the southeast tenants will be relocated, or just inconvenienced.

The Eklutna take-over of Birchwood is apparently dead at this time.

TSA Large Aircraft security program is also terminated.

# Old business:

March meeting is at Tom Lawhorn's shop to view progress on his Glastar.

April meeting is at Burl's aircraft in the Birchwood area.

# Young Eagles:

Planning for 12 young eagles at Birchwood on June 21<sup>st</sup>. Scott Christie and Carol with the Women in Aviation International are planning a Young Eagles program in July. Would the Chapter assist? Discussion was that we would.

#### **New Business:**

Al Clayton relayed that The Recreational Aviation Foundation runway brush clearing project in the Wrangell St. Elias national park will be July 13-16. A verbal OK from NPS has been obtained, formal permitting has not been received. Al will provide more information as things progress. Currently it looks like Pevine or Glacier strips are the candidates.

Scott Christie of the Lake Hood Pilots Association relayed thru Bernie that the chapter could provide a side table for the pancake breakfast on March 24 at 9am. No volunteers were obtained.



Lars indicated that he is renting a house for Oshkosh and that he might have some extra space for visitors to Airventure.

EAA national had sent some flyers for the UW student housing during Airventure. Bernie has them if anyone is interested in that program.

The chapter email list has been transferred to Google Groups.

Airframes has donated some gift certificates to the chapter for use at our meetings.

Arctic Thunder is June 30-July 1. The Thunderbirds are performing at Joint Base Elmendorf Richardson.

Meeting adjourned about 8:40.