

# **Board Meeting Minutes April 4, 2018.**

Members in attendance: Cliff Belleau, Bernie Willis, Lars Gleitsman, Tom Lawhorne, Sam Warner, Jim Moss Jr., Walter Yankauskas and Tim Coalwell.

Meeting was called to order by President Willis at 7:00 PM.

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

Minutes from the March board meeting were accepted as presented.

## Old business:

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

Our Tradeshow application for aircraft display was rejected and the Airmen asked for a \$600 fee for a booth. Bernie declined.

# Young Eagles:

Planning for 12 Young Eagles at Birchwood on June 21<sup>st</sup>. Lars, Al Clayton and Burk Wick have volunteered to work this.

Talkeetna Young Eagles participation is TBD at May meeting.

Scott Christie and Carol with the Women in Aviation International are planning a Young Eagles program in July. Both Scott and Carol have completed their background checks.

#### **New Business:**

Rick Henry relayed that the chapter could have an ATC center tour as a meeting. Bernie has a contact and will check into this as a possible May meeting.

Cliff will investigate a BBQ at Sara's Hangar for the June meeting.

July is no meeting due to Oshkosh.

Bernie asked for any articles or topics that might be appropriate for the Airmen's Transponder.

Walter relayed that Office Depot has a discount program for EAA members. Go to the EAA website for discount instructions.



The Airmen are looking for volunteers for a youth program at the trade show. Contact Oscar at the Airmen.

The topic of Chapter logo hats was brought up, Sam volunteered to check some sources, Tom volunteered to check with Stellar Designs as he has a contact there.

Valdez air show: the question of participation was brought up. No official participation was planned.

## Government Affairs:

Lars asked about a list of airstrips that have been closed by various government agencies. Sam indicated that there was a list of non-published airstrips at "fly out Alaska" on Facebook.

Meeting adjourned about 8:40.