



Board Meeting Minutes October 3, 2018.

Members in attendance: Cliff Belleau, Chuck Hosack, Ed White, Walter Yankauskas, and Lars Gleitsmann.

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

Treasurer's report: Checking: \$1,612.19 CD: \$10,020.02 Petty Cash: \$272.26 Pay Pal: \$1,397
Total: \$13,301.47.

Secretary's Report: Minutes from the September board meeting were accepted as presented.

Government Affairs: The governor candidate's town hall presented by the Airmen was standing room only.

Proposition 1 could negatively impact airport construction projects in the future.

Old Business:

Dave Bateman is confirmed for our October meeting, to be held at the Aviation Museum.

November Meeting: Lars will coordinate a visit to a DC-3 restoration project.

December: traditionally we do not have a chapter meeting, the board decided to continue this tradition.

New Business:

Walter brought up the topic of membership renewals and indicated that George Dorman may have a life membership. Walter also noted that the current by-laws require that a slate of nominees for our elections be "posted in a location, or published in our newsletter". Walter pointed out that the current by-laws have not been revised since the 1980's and have not kept up with technology. Walter would like the chapter to revisit the by-laws and revise them to reflect our current practices. The board tabled the discussion until more board members are available.

January meeting: Lars will give a presentation on his Lockheed restoration.

EAA National News:

EAA has a new program called Flying Start. "Flying Start is a new program for chapters to use to reach out to the local community and provide an opportunity to engage with people who are interested in the world of flight."



EAA has also begun promoting flying clubs as a way to lower the cost of aviation participation. Unfortunately, the EAA national by-laws restrict chapters from owning a flying aircraft.

EAA national has recently had some reports of chapters “sponsoring” an event, without obtaining the necessary insurance for the event. The EAA cautions its chapters about participating in events as a sponsor without the chapter obtaining the insurance that EAA national provides for requested events. There is a fine line between member participation and chapter sponsorship.

The board has noted that the Airmen have frequently listed EAA as a “sponsor” for some of their events, and the board will bring this up at our next board meeting.

The Birchwood Pilots Association will have a pancake breakfast at the Birchwood pilots shack on Saturday the 6th of October.

Meeting adjourned at about 8:10.