



## **Board Meeting Minutes April 3, 2019**

Members in attendance: Cliff Belleau, Bob Edison, Lars Gleitsmann, Chuck Hosack, and Zach Kelly

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

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

Secretaries Report of the minutes from March Board meeting accepted with the correction of the spelling of Rick Eiven's name.

### **Government Affairs:**

Merrill field: The Municipality of Anchorage would like to have the airport support itself financially. The city is looking at rate hikes to achieve its goal. The municipality is looking at increasing lease rates and additional fuel taxes.

The airspace at Merrill Field will be getting some new procedures. There will be a public meeting at the Aviator Hotel (4<sup>th</sup> and C) at 7 pm on Friday the 5<sup>th</sup> of April. According to our sources; these new procedures will be published in the Alaska Supplement before they are enacted.

Seaplane Pilots Association: Lars reports that the Seaplane Pilots Association (SPA) has determined that environmentalist are trying to shut down float plane operations by citing the invasive species transmission caused by floatplane operations. The SPA has developed some public outreach programs to educate pilots on invasive species mitigation techniques.

### **Old business:**

Alaska Airmen's Annual Gathering: Zenith is planning to have Sam Warner's aircraft displayed and having the chapter join them. Sam Warner and Chuck Hosack are in contact with them.

The chapter has not been contacted to assist the Airmen with their youth programs this year.

Name Tags for Members: Bernie took down a list of members who wanted name tags at the last chapter meeting. Bernie asked Chuck to have the board consider the purchase of name tags for members. Bob Edison so motioned and Cliff seconded the motion. The board unanimously approved the purchase of name tags in lots of approximately 10 and a minimum of 5 at a time. The cost in the past was \$8 each.



Tom Lawhorn has volunteered to be our membership chairperson.

Next meeting is with Ed White at his Birchwood hangar. Ed will give a presentation on RV construction using his highly modified RV-4 as an example.

New Business:

Kavas vs Golden Coral for our chapter breakfasts: Evidently at the last chapter breakfast, the Golden Coral experience was not the best due to some unruly children in the area and difficulty getting some tables moved together. The board chose not to make a change at this time but to revisit the topic in the future.

Birchwood Construction: Another open house to discuss construction to repair/replace taxiways is scheduled for April 11 from 6-8pm at the Birchwood CAP hangar.

Chapter recognition: The EAA national has a chapter recognition program with scoring based upon 10 areas. Our chapter scored a 7 out of the 10. To improve our score we would need to:

1. obtain a facility for our use
2. form an IMC or VMC club
3. request chapter promotional material from EAA national

Young Eagles Program: A reminder for members that the Young Eagles youth protection program has a three year reauthorization cycle and that those who obtain their authorizations at the initial start of the program will need to obtain reauthorization to participate in Young Eagles Programs.

Meeting adjourned about 8:00.