

## **Board Meeting Minutes May 1, 2019**

Members in attendance: Cliff Belleau, Rick Henry, Linda Henry, Lars Gleitsmann, Ed White, Walter Yankauskas, Bob Edison, and Ed's guest Sandy.

Meeting was called to order by Treasurer Ed White at 7:00 PM.

Treasurer's report: Checking: \$1,280.04, CD's: \$10,020.02, Petty Cash: \$547.27, Pay Pal:

\$1,814.88, .Total Balance: \$13,662.21

Secretaries Report of the minutes from April board meeting accepted as presented.

## Government Affairs:

Rumor is that the old Kulis base on Ted Stevens Anchorage International airport will be transferred to the Alaska Department of Labor and Workforce Development. Lars believes that the chapter may be able to obtain a facility there thru a veteran's museum organization that Lars is a member of. Having a facility would improve the chapter ranking.

## Old business:

Alaska Airmen's Annual Gathering: We are helping with the youth programs there. We have no volunteers for Saturday, but Sunday is well covered.

May 28<sup>th</sup> Meeting: Mark Barker is scheduled to provide a demonstration on propeller balancing. Marks dad has been ill, so we may have to make a last minute change.

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. Let Rick Henry know if you have been reauthorized, he is keeping a chapter registry.

Ed is considering flying down to Chignik in late July to give do an aviation program for the kids there. One of the kids there wants a Young Eagles ride.

Ed is planning a Young Eagles event for the Eagle River Boys and Girls Club on June 21. Meet at the Birchwood pilots shack at 10 AM.

RAF fly-out to McCarthy is scheduled for July 12<sup>th</sup>.

Meeting adjourned about 8:00.