



Board Meeting Minutes June 5, 2019

Members in attendance: Cliff Belleau, Rick Henry, Bernie Willis, Lars Gleitsmann, Walter Yankauskas, Chuck Hosack.

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

Treasurer's report: Ed was not in attendance and sent no report.

Secretaries Report: The minutes from May board meeting accepted as presented.

Government Affairs:

Clear AFB radar has been upgraded to higher power levels and is seeking expansion of the current MOA. Lars is of the opinion that the expansion has negligible effect on GA operations. The Alaskan Airmen and AOPA are opposed to the expansion.

Old business:

Alaska Airmen's Annual Gathering: We had been invited to help with the youth programs there. Unfortunately the co-ordination between the chapter and the Alaskan Airmen was poor. When our volunteers arrived, they were told that they were not needed, but could participate if they wanted.

Chapter Fly-out: it was noted that most weekends in May and June have a fly-in event such as the Valdez, Talkeetna, Kenai-Soldotna. Bernie suggested that we could go to those as a chapter. Cliff suggested that we continue to plan the fly-out and see how it develops. Bernie said he planned to go to Soldotna-Kenai this weekend.

RAF fly-out to McCarthy is scheduled for July 12th, please RSVP to Al Clayton aclayton@theraf.org or 907-276-2999

June membership meeting is June 22 fly or drive BBQ at Bernie's Farm 10am -8pm, Bernie will serve pancakes in the morning and a pot luck BBQ in the afternoon. Location is on the website, you may also fly in to Wasilla and Bernie will arrange a shuttle to pick you up. Please RSVP to Bernie.

July 23 membership meeting/BBQ: Sara and Cliff will host a chapter BBQ at Sara's hangar at Lake Hood.

Pietenpol Project: Only one bidder, Michael Clark got it for \$100.



Stewarts System presentation: Bernie hosted Stewart Systems and had 18 people participate.

Name Tags: We are still waiting to get a complete list of members desiring name tags before we place the order.

New Business:

August membership meeting: We had planned to tour an engine overhaul shop in the valley but had not finalized the date with the owner. Lars has found an Avid Explorer project in the valley that the builder is willing to show us. Lars volunteered to finalize the arrangements for the meeting.

John Pratt of Pratt Aviation has a Kit Fox for sale.

July 28th the Aviation Museum has an aviation day and would like additional volunteers.

Meeting adjourned about 8:30.