



Board Meeting Minutes August 7, 2019

Members in attendance: Cliff Belleau, Bernie Willis, Rick Henry, Walter Yankauskas, Ed White.

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

Treasurer's report: \$1286 in checking, \$11,285 in CD, \$1884 in PayPal, \$647 in petty cash. Total funds: \$13,818. Ed asked for authorization to transfer the \$1884 from the PayPal account to checking. The board authorized him to do so unanimously. There was some brief discussion regarding moving the chapter's funds from the current bank to one with lower or no fees associated with a checking account. No action was taken.

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

Government Affairs:

DHS has issued a warning concerning the security of aircraft navigation and integrated systems. Most autopilots and navigation equipment in GA do not have robust encryption and password protections in place. In theory unauthorized access in either maintenance or thru Wi-Fi connections could enable nefarious activities. Since most of the aircraft we fly do not have integrated systems it is not much of a concern. However glass cockpit aircraft operated in an IFR environment could be placed in an unsafe condition.

ADSB: Bernie got a call from the FAA regarding a flight thru Canada. Evidently Transport Canada is auditing flights of ADSB equipped aircraft and confirming they have complied with the applicable airspace regulations. Bernie got snagged by flying thru a required radio contact area without contacting the controllers. Evidently these areas are not marked on the charts, but only noted in the Canadian Airport Facilities Directory (Their version of the Alaska supplement). Luckily Bernie was only "educated " about the requirement.

Old business:

August membership meeting: Lars has found an Avid Explorer project in the valley that the builder is willing to show us. Lars is still working to finalize the arrangements for the meeting.

September membership meeting: Bernie and Cliff will provide a discussion of aircraft fuel injection systems and carburetors. Location is TBA.

Tom Lawhorn will be placing an order for member name tags using the list of members needing name tags.

Website Photo's:



No further contact has been received from "Higbee & Associates" since Al Clayton sent a letter on the Chapters behalf defending the chapter. Higbee had sent Rick a letter demanding \$1775 for alleged copy write infringement regarding a photo of the Costa Concordia that was posted on our website

New Business:

Oshkosh 2019: Just before the show opened there was severe weather and the grounds were very wet. No parking on the grass was allowed until 7pm on Sunday. Ricks Mustang II spent the night on a ramp with no tie-downs. Saturday morning a tornado touched down in Appleton just a few miles north of Oshkosh. That said attendance was good with large crowds.

Stratux ADS-B "in" kits: Walter has purchased an ADS-B- in system kit, these are available in various levels of pre-assembly starting at around \$40: <http://stratux.me/>

The Alaska Airmen's Association CEO contacted Bernie asking about a life membership that was donated to the Airmen for their annual gathering raffle. Since the chapter was not aware of any such donation, Bernie will look into whether the EAA national organization had not made that donation. Bernie will get back to the Airmen with that information.

Scholarships: Ed raised the topic of the chapter providing an annual scholarship and possibly having a fundraiser to generate the funding for it. Some discussion but no action was taken.

Meeting adjourned about 8:30.