



Board Meeting Minutes December 4, 2019

Members in attendance: Cliff Belleau, Bernie Willis, Lars Gleitsmann, Chuck Hosack, Ed White, Tom Lawhorn.

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

Treasurer's report: Total funds: \$14,734.42. PayPal account: \$523.97. Checking: \$3,734. CD's: \$10,060.12. Petty Cash: \$416.27. A check for \$24 for Jack King membership is pending deposit.

The transfer of the chapter's funds from the current bank CD to a Schwab CD is pending.

In November, the board authorized Ed to reimburse Bernie \$450.71 for pizza's purchased for the membership meetings, that check was reflected in the current checking account balance.

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

Government Affairs:

No new items were announced.

Old business:

Website Photo's:

November Meeting: Tom Lawhorn had offered to give us a tour of the new Airglas manufacturing facility.

December BBQ: Instead of our usual meeting at the end of the month, Ed White and Lars Gleitsmann will host a BBQ at Ed's hangar on Birchwood December 14th at 5PM. Lars will get the meat and condiments. Chuck will send out an RSVP via email. Chuck will bring the projector. Bernie will bring a screen. Bob Edison will be presented a Master Pilot award from the FAA at the BBQ. Since Jim Moss passed away on Monday, we will also have some recollections of him at the BBQ.

Build A Plane: No new developments at this time.

New Business:



Trade Show: The chapter would need to confirm with the Airmen by March if we wanted to place a static aircraft inside for the Airmen's trade show in May. After discussion, it was decided that rather than expend chapter funds for that, we would tag along with Zenith like we did last year.

Stewarts Systems: Monty Fehan will be holding a training class on the Stewarts System covering system February 28, 29 and March 1. Bernie will send out more info as it is obtained.

Chuck told the board that the Aviation Museum has a new education and tour director and it is in need of volunteer docents.

There is some effort to bring an IAC chapter to Anchorage. Mark Barker is involved in that effort.

A tentative meeting schedule was developed as follows:

January: Chuck Hosack has volunteered to provide a presentation regarding the Flight Advisor program. Location is the Aviation Museum.

February: Bob Edison had volunteered to provide a tour of Bill Compton's Glasair project.

March: Bernie will provide a presentation on his flight into the Canadian Arctic in his Bonanza.

April: Lawhorn will provide a TIG welding presentation.

May: Sara Maurer and Cliff Belleau will host a BBQ at Sara's hangar.

June: Lars Gleitsmann will host a project visit of an Avid Explorer.

July: No meeting due to Oshkosh

August: Bernie will provide a presentation on pitot and static system checks.

Meeting adjourned about 9:00.