



Board Meeting Minutes May 6, 2020

Due to the coronavirus the meeting was held via Zoom, thanks to the efforts of Rick Henry. Members in attendance: Cliff Belleau, Bernie Willis, Chuck Hosack, Walter Yankauskas, Tom Lawhorn, Bob Edison, Ed White, and Rick Henry.

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

Treasurer's report: \$1410 in PayPal. Ed does not have access to the bank accounts during the quarantine

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

Government Affairs: Details of extensions for renewal periods of authorizations for up to 3 months are available on the FAA websites. Bernie noted that the extensions are mostly for 121 and 135 operations, the part 91 extensions are not for recreational use.

Old business:

Scholarships Fund/ Build A Plane: No new developments at this time.

Officer and Board elections: Rick Henry reports that only 3 ballots had been received at this time.

The board considered investing some of the chapter's savings in a more aggressive investment to capture some of the gains that might come out of the current situation. Ed was asked to check with Vanguard, Schwab, and Fidelity regarding investing about \$5,000.

Mystery Airplane: It was noted that the mystery airplane has been a good thing, with plenty of participation.

New Business:

May membership meeting: The Chapter was planning to have BBQ at Sara's hangar hosted by Sara and Cliff. The BBQ is canceled.

The board decided to cancel all in person meetings until end of summer.

Tom Lawhorn said he is considering giving a 5-10 minute presentation on YouTube or Facebook live every week or so.



Bernie's June Fly-in has been rescheduled to August, with a specific date TBD.

The Young Eagles event with the Eagle River Boys and Girls club planned for June 21st has been rescheduled to August, with a specific date TBD.

The May Trivia question is to be submitted by Rick Eiven.

The June question is to be submitted by Lars Gleitsmann.

Ed White suggested we add the mystery airplane question to the website, and later provide the answer.

JBBER is running exercises and announcing on 122.8. Many of their flights are directly over Big Lake.

The EAA national organization is sending out COVID 19 guidance to chapters and members. That guidance is in the form of emails, and information on their website.

Meeting adjourned about 7:50.