



Board Meeting Minutes April 6, 2022

Meeting was held at La Margaritas restaurant. Members in attendance: Cliff Belleau, Abe Harmon, Walter Yankauskas, Ed White, Lars Gleitsmann, Doug Lehman, and Mark Barker.

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

Treasurer's report: \$ 14,000 in checking, \$4000 in PayPal. Ed moved the chapter funds from a CD to checking at the direction of the board when the CD expired. The board was concerned that we would lock in a low rate and also be unable to change banks if needed. The bank we are presently using is charging us monthly fee's that are almost equal to the interest we receive.

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

Government Affairs: FAA wants to shorten and narrow Birchwood airport. The State of Alaska wants to transfer it to the Municipality of Anchorage. The EPA wants to get rid of leaded avgas.

Old business:

The Young Eagles event with the Eagle River Boys and Girls club is planned for June 21st. Ed White is the coordinator and expects 15-17 kids that will need flown. Ed is asking for volunteers.

April membership meeting: Cliff will give a magneto timing presentation at Sara's hangar. Chapter elections will be held at the meeting.

May membership meeting: Visit to Sloan Aircraft with a presentation by Kyle Sloan.

June membership meeting: Chapter BBQ, location TBD.

New Business:

Elections: The following persons volunteered for officer positions;

President: Lars Gleitsmann, Abe Harmon

Vice President: Scott McEwan, Mark Barker

Treasurer: Chris Gill, Ed White

Secretary: Cliff Belleau

Meeting adjourned about 8:10.