



Board Meeting Minutes May 6, 2015.

Members in attendance: Bernie Willis, Sara Maurer, Cliff Belleau, Walter Yankauskas, John Davis, Bob Edison, Ed White, Lars Gleitsmann.

Meeting was called to order by President Willis.

Treasurers Report: \$4929 in bank.

No minutes from the April board meeting were available.

Old business:

Auction status; 1 bid for \$1600 from Lindsey. Discussion to add a link on the website to the Heavenly website.

Fedex trade show was discussed.

Next meeting at Lars's hanger to show his Sea Bee project.

New Business:

Several future meeting topics were discussed.

- Bernie had spoken to Mike Sweely about getting Ronnie Smith to give a Rotax maintenance course in the Anchorage area. John Davis offered to make contact with Mike.
- Frank Knapp has volunteered to talk about his short field cub at a chapter meeting, probably fall time frame.
- Bernie offered up the idea of homebuilding skills courses that the chapter could sponsor as a meeting topic. Discussion of whether a contest would be a good thing. Consensus trended that a contest format might not be as good as hands-on workshop format. Topics discussed were fiberglass, welding, English wheel, sheet-metal. Sara offered her hanger for use. It was suggested that this could be a weekend event in the fall after the summer flying and vacation season is over. Multiple stations could be set up, with attendee's rotating thru various topics. This could be done in conjunction with a BBQ or potluck.



- Learn To Return was brought up as a possible company that might make a presentation on survival skills and preparedness.
- Radio discipline was discussed as a topic, much discussion regarding the perils of poor radio discipline.
- Vision and scanning techniques were discussed as a topic.

Lars brought up a new MOA that the military would like to create, details had not been reviewed, but the public comment period was to close on the 10th of May.

Young Eagles:

- A Young Eagles event is planned for the Hudson Memorial Fly-in on the 16th of May at Talkeetna. Ed and Bernie volunteered to provide pilot and plane.
- Ed is planning an event June 23rd for the Boys and Girls Club at Birchwood.
- Ed is planning a Chapter 42 Young Eagles event at Birchwood that would also include a BBQ.

Lars informed the group that the state board of game is planning a meeting at Merrill Field regarding AS207 that would restrict mountain flying during sheep hunting season. Public comment period ends May 20th.

Meeting adjourned about 9:15.