



### **Board Meeting Minutes June 3, 2015.**

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

Meeting was called to order by President Willis.

Treasurers Report: \$6681.64 in bank. \$120.76 in petty cash. Total \$6802.00

Minutes from the May 6 2015 board meeting were approved as presented.

Old business:

Ed White gave an after action report regarding the young Eagles program in Talkeetna. Ed and Bernie Flew 10 kids, we did leave a couple without rides as we ran out of time.

Next meeting at Sara's hanger for a BBQ.

New Business:

- No July meeting.
- August meeting is Ed Whites RV project.
- Mike Sweely will have a Rotax maintenance course in the Anchorage area. Book thru the Rotax Technician website.

Several future meeting topics were discussed.

- Chuck Hosack offered up the possibility of a tour of the UAA A&P program. Tentatively September.
- MFI Tower briefing.
- Learn to return.

Government affairs:

- Lars reported that the Board of Game mountain flying ban had been modified by the State AG to eliminate the restriction on these flights except for those persons involved in sheep hunting.

Young Eagles:

- Ed is planning an event June 23<sup>rd</sup> for the Boys and Girls Club that would also include a BBQ.

Meeting adjourned about 9:15.