



## **Board Meeting Minutes August 5, 2015.**

Members in attendance: Bernie Willis, Sara Maurer, Cliff Belleau, Walter Yankauskas, Chuck Hosack, Ed White, Lars Gleitsmann, Doug Lehman

Guest: Liz Stoddard

Meeting was called to order by President Willis.

Minutes from the July 1, 2015 board meeting were approved with as presented.

Treasurers Report: \$6616.77 in bank, \$221 in petty cash, \$196 in PayPal. We still owe Tanya for food expenses for the June 27 Young Eagles event.

Our bank is charging us a \$5 monthly fee for a checking account, with a credit of 0.15 for each \$100 in the account. We are thus no charge if we maintain at least \$3333 in the account.

Old business:

Since our July general membership meeting was not held due to Oshkosh, the group was solicited to relate their individual Oshkosh adventures.

Next membership meet in will be held at Ed Whites house to present his RV-4 project to the club.

New Business:

Scott Wasmer has been hired by the Partch family to complete the electrical system in Gale's RV. Scott has indicated he would be willing to give a presentation for our October meeting.

September meeting is tentatively at UAA Aviation Complex.

Kate O'Grady has contacted the chapter regarding donating her late husband's Quickie 2 to the chapter. John and Cliff will schedule a look and report back to the board.

Guest Liz Stoddard was introduced and indicated that she has recent relocated to Alaska to work for Grant Aviation as a recruiter. She discussed the need for skilled applicants and that some of the aviation scholarships available are not being awarded due to lack of applicants.

The topic of Young Eagles and build-a-plane programs for the villages was brought up, and Lars said he would donate the covering materials for a build a plane project.



Government affairs:

- Lars spoke of the efforts underway to contain an Elodea (invasive weed) infestation at Lake Hood and some of the other lakes in Anchorage and the Kenai Peninsula.
- ALPA Airline Pilots Association has sent letters to congress opposing third class medical reform/exemption. EAA thinks the reform will pass eventually. Murkowski, Sullivan, and Young are all supporting the exemption.

Meeting adjourned about 9:00.