

## **Board Meeting Minutes October 7, 2015.**

**Members in attendance: Bernie Willis, Cliff Belleau, Walter Yankauskas, Doug Lehman, Chuck Hosack, Ed White, Lars Gleitsmann, John Davis, Tim Coalwell**

**Meeting was called to order by President Willis.**

**Treasurers Report: \$6631.20 in bank. \$117.26 in petty cash. \$219.35 in PayPal Total \$6967.81**

**Minutes from the September 2, 2015 board meeting were approved as presented.**

### **Government affairs:**

**The FAA has announced a new policy regarding compliance. The policy will reserve legal action for "egregious acts" and will use counselling for minor infractions.**

**Lars reported that a new non-motorized area use plan for the Knik would effectively prohibit aircraft landings in the area.**

### **Old business:**

**Discussion ensued regarding the ownership of the Q2 donation. Should/could the Chapter register it in the chapter's name? No decision was made.**

**Next Meeting: The October meeting will be at Ed Whites hanger to introduce the Q2 to the Chapter members. Ed will get a new oil filter and oil for the Q2, with the possibility that we will try to run the engine.**

### **New Business:**

**Mike Burk is willing to donate an RV-10 quick build wings and completed empennage kit to the chapter. Doug Lehman has offered to store the project until it can be disposed of. John Davis will organize the move as needed.**

**Doug Lehman shared with us that Conoco/Phillips had donated an Alaskan Aviation Travel package to the EAA Gathering of Eagles. The tentative plan is for the winning bidder to travel to Alaska in 2016. Doug asked if the chapter would host a BBQ for them. John D suggested we also invite Jim Moss to the event.**

**Commercial drones have achieved their first approved operation in Anchorage. Evidently without a conflict with other aircraft.**

Elections are due in November, Chuck Hosack's position is the only one up for renewal. No other candidates have come forward, Chuck has graciously offered to volunteer his services again.

Meeting adjourned about 8:15.