



Board Meeting Minutes December 2, 2015.

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

Meeting was held at Lars Gleitsmann's home to allow access to the internet.

Meeting was called to order by President Willis.

Treasurers Report: \$6609.20 in bank. \$55.26 in petty cash. \$288.35 in PayPal Total \$6952.81

Minutes from the November, 2015 board meeting were approved as presented.

Old business:

Discussion ensued regarding the Q2 donation. The chapter determined that the remaining components would be sold in a series of three online auctions: Firewall Forward, instrument panel, and control systems.

Next Meeting: The January meeting will be at Matt Freemans hanger to view Chuck Hosack's aircraft and Gail Parches project.

New Business:

February meeting will be at Tanalian Aviation hosted by Mark Barker.

March meeting will be at Tom Lawhorn's shop to view progress on his Glastar.

At 8 PM Doug Lehman was deemed the winner of the RV10 wing and empennage auction for a successful bid of \$7500.

Ed White related that a number of reports, and payments are due in January and that he would resolve them:

EAA chapter insurance

Young Eagle credits

State of Alaska Non-Profit report

IRS report

The board authorized reimbursement for Ed for the cost of oil for the Q2 engine, and authorized Walter to commit to a \$20 per month expenditure for the website domain.

Meeting adjourned about 8:30.