



Board Meeting Minutes January 6, 2016.

Members in attendance: Bernie Willis, Cliff Belleau, Walter Yankauskas, Chuck Hosack, Ed White, Lars Gleitsmann, Tim Coalwell

Meeting was called to order by President Willis.

Treasurers Report: \$14109.2 in bank. \$52.26 in petty cash. \$426.35 in PayPal Total \$14587.81

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

Government affairs:

The Pilots Bill of Rights 2 passed the Senate is stuck in the House of Representatives.

Earl Lawrence has left the Small Aircraft Directorate in the FAA and now heads up the new Drone Directorate.

Old business:

Next Meeting: The January meeting will be at Matt Freemans hanger to show off Gail Parch's the RV that Chuck and some other chapter members are trying to finish.

New Business:

The board directed Ed to place \$10,000 in 1 year certificates of deposit in either 5 \$2000 certificates or 2 \$5000 certificates.

Ed will complete the State of Alaska biannual report (\$25-\$35), IRS form 990, and EAA Chapter renewal (\$350).

The website is having some problems apparently with the New Year and member renewals. Walter is working on it and also a transfer of our website from its current server to a new server.

The 100th anniversary of the National Park Service in Alaska occurs this year. The topic of a fly-in to May Creek was discussed.

A local DAR that has done a number of Experimental certifications in the last year had evidently erred in the format and content of the operating limitations. The FAA is asking the owners to return their certificates for reissuance.



The rest of the Q2 will be brought to the January meeting for disposal.

A possible future meeting would be Fish Creek Airmotive and a metal working demonstration by Owner John Bjornstad.

Bernie brought up the idea of having name tags for the membership meetings, Cliff volunteered to start bringing them.

Meeting adjourned about 8:30.