



Board Meeting Minutes February 3, 2016.

Members in attendance: Bernie Willis, Cliff Belleau, Walter Yankauskas, Chuck Hosack, Ed White, Lars Gleitsmann, new member Berry Blakely, returning members John and Lavon Tabor.

Meeting was called to order by President Willis at about 7:10..

Treasurers Report: \$14056 in bank. \$342 in petty cash. \$218 in PayPal. Ed has completed the State of Alaska biannual report (\$20) and EAA Chapter renewal (\$340).

Minutes from the January 6th board meeting were approved as presented.

Government affairs:

The Pilots Bill of Rights 2 passed the Senate is stuck in the House of Representatives. Now spooled into the FAA reauthorization act w/ privatization of ATC.

New Business:

Young Eagles:

Pilots and volunteers will need to complete an online training and background check prior to participation after May 2016.

Chapter Young Eagles events: Hudson Fly-in is around 3rd week of May. Ed would like a commitment from pilots and ground personnel for either the 2nd or 3rd week of June for a Chapter Young Eagles event.

There was some discussion regarding an adult Eagles event with the understanding that the adult programs would have to be separate from the Young Eagles programs.

Q2 disposal continued: Lars is authorized to dispose of the engine and propeller of the Q2 with a \$500 minimum.

Much discussion regarding the chapters participation at the Great Alaska Aviation Gathering. The cost of a booth at the event is about \$400 and the number of new members garnered has never brought in enough money to cover the cost of the booth. The option of getting an outside tie-down and using a member's aircraft as a focal point instead of a booth was discussed. The board decided to table the discussion with no decision until next meeting.

Meeting adjourned about 9:15.