



### **Board Meeting Minutes March 2, 2016.**

Members in attendance: Jim Moss, Cliff Belleau, Walter Yankauskas, Chuck Hosack, Ed White, Lars Gleitsmann, Mark Barker, Bob Edison, and guest Jarred Larson.

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

Treasurers Report: \$14746.11 in bank. \$342 in petty cash. \$613 in PayPal. Ed has completed the EAA Chapter renewal (\$340). We also have \$155 in Young Eagles Credits

Minutes from the February 3rd board meeting were approved as presented.

Old 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 3<sup>rd</sup> week of May. Ed would like a commitment from pilots and ground personnel for either the 2<sup>nd</sup> or 3<sup>rd</sup> week of June for a Chapter Young Eagles event.

Adults participating in the Young Eagles program must complete an online course with EAA and obtain a background check thru the EAA or CAP program.

Great Alaskan Aviation Gathering:

Much discussion regarding the chapter participation at the Great Alaska Aviation Gathering ensued. The cost of a booth at the event is about \$400 and Jim Moss has paid for the booth. There was a motion from the floor to not participate but the board was deadlocked. Lars has volunteered to round up members to staff the booth.

New Business:

Membership meeting schedule:

Next member meeting scheduled for Tom Lawhorn's shop to view his Glastar.

April meeting may be a Merrill Field Tower meeting, Mark Barker will co-ordinate.

May meeting may be a demonstration about Oratex Aircraft Fabric. Lars will check into this.



For the summer we are planning at least one BBQ meeting.

New Webmaster:

Walter has had the privilege, honor, and been kind enough take on the herculean task of webmaster for the last 10 years for the chapter. Thanks Walter for the years of great effort and success!

Rick Henry has kindly volunteered to step into Walters shoes and fill this critical position.

Other new business:

Mark Barker obtained his DAR-AB at 2:30 today.

Chuck has been able to make tremendous progress assisting Gale Partch on his RV-6. The FAA intends to issue the special flight permit tomorrow. Bob will make the 1<sup>st</sup> flights, and Ed has offered to house the aircraft in his hangar when it is flying.

Meeting adjourned about 9:15.