



## **Board Meeting Minutes May 4, 2016.**

Members in attendance: Bernie Willis, Cliff Belleau, John Davis, Bob Edison, Ed White, Lars Gleitsmann, Rick Henry, Burk Wieck, Doug Lehman, and Barry Blakeley.

Meeting was called to order by President Willis at 7:00.

Treasurers Report: No Changes from last Month, Ed had just returned from a trip and had not updated the accounts.

Minutes from the April board meeting were accepted as presented.

Government affairs: Lars indicated that: the PBR 2 was folded into the FAA reauthorization bill and had passed both the House and Senate and that it had been signed into law. Michael Huerta had been given authority to designate a lead free Avgas replacement.

Old business:

May meeting location is TBD, Lars's will present Oratex aircraft fabric.

June meeting, John Bjornstedt will demonstrate compound sheet metal forming at his Fish Creek Airmotive business.

New Business:

Young Eagles:

- A Young Eagles event is planned for the Hudson Memorial Fly-in on the 15<sup>th</sup> of May at Talkeetna. Ed and Bernie each volunteered to provide pilot and plane.
- A chapter young eagles rally is tentatively scheduled for 3<sup>rd</sup> weekend in June.
- Burk Wieck suggested that weekday evenings would be better for him than weekends.

Great Alaskan Aviation Gathering: We netted 8 new members.

Members Breakfast: Kavas Saturday the 14<sup>th</sup> of May.

Doug asked if the chapter would host some folks from out of state that are touring Alaska on behalf of the EAA and are sponsored by Conoco-Phillips. The chapter will host a member's



BBQ at Sara Maurer's hanger, Cliff will coordinate. The board voted to reimburse him for the expenses. The event was planned for July 8<sup>th</sup>.

The board discussed presenting Walter Yankauskas with some kind of appreciation item. It was decided that a plaque of some sort would be appropriate. Cliff volunteered to create/obtain a plaque, and the board voted to reimburse him for expenses.

Website: Rick Henry has graciously taken over the website from Walter. Rick is studying the program that Walter used to create the website, as Rick is unfamiliar with the program. Rick asked that we give him any items that we would like on the website.

Local business:

A Just Highlander Super Stol was damaged at Palmer practicing for the Valdez short field contest.

Ham Hamilton, a local avionics tech since the 1950's passed away and his memorial will be on Saturday the 7<sup>th</sup>.

Meeting adjourned about 8:15.