



## **Board Meeting Minutes June 1, 2016.**

Members in attendance: Cliff Belleau, John Davis, Ed White, Lars Gleitsmann, Rick and Linda Henry, Doug Lehman, Barry Blakeley, Chuck Hosack, Burke Wick .

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

Treasurers Report: In bank: \$13,887.98 Petty Cash: \$367.26 Pay Pal balance: \$682.87 Total: \$14,938.87 an additional \$219 in dues have not been deposited yet.

Minutes from the May board meeting were accepted with corrections.

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: Next event June 21<sup>st</sup> at Birchwood airport noon-4pm. Burke, Ed, Rick, Linda and Chuck volunteered. Ed is planning for the chapter to provide food.

Doug's folks from out of state that are touring Alaska on behalf of the EAA (sponsored by Conoco-Phillips) have changed their dates to the last weekend in August.

June membership meeting is at Fish Creek Airmotive.

July membership meeting is a presentation by Ed White on his RV4 and its electronic instrument system.

August meeting will be a BBQ at Sara's hangar.

The purchase of the trailer used to move John Davis's aircraft to Birchwood was discussed. The board decided to not purchase the trailer.

Future meetings were discussed with focus around hands on demonstrations.

A question was posed regarding how many members have active building projects. No data was known to exist.

Meeting adjourned about 8:15.