



### **Board Meeting Minutes July 6, 2016.**

Members in attendance: Cliff Belleau, Ed White, Lars Gleitsmann, Rick Henry, Barry Blakeley, Chuck Hosack, Sam Warner, Bernie Willis and guest.

Meeting was called to order by President Willis at 7:05.

Treasurers Report: In bank: \$13,866.98 Petty Cash: \$367.26 Pay Pal balance: \$682.87 an additional \$55 in dues have not been deposited Total: \$14,972.11

Minutes from the June board meeting were accepted with corrections.

#### **Government affairs:**

Merrill field is in the process of installing new security upgrades.

New opposition to alcohol in auto fuels by environmentalists.

In the interest of improving aviation safety, Senator Chuck Schumer has asked the FAA to perform more "ramp checks".

#### **Old business:**

Doug's folks from out of state that are touring Alaska on behalf of the EAA (sponsored by Conoco-Phillips) are scheduled to be in Anchorage for our August member meeting. The meeting will be a BBQ hosted by Sara Maurer and Cliff Belleau at Sara's hangar on Lake Hood.

Young Eagles: June 21<sup>st</sup> at Birchwood airport for the Boys and Girls club was well attended and Ed would like to make it an annual event.

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

John Davis has made it to Phoenix in his new RV7.

#### **New Business:**

Sam and Lauren Warner offered to donate a Fisher 202 project to the chapter. After some discussion, the board declined as their time frame and our ability to meet the schedule were not compatible. The board offered to help them find a buyer for the aircraft. Rick Henry offered to place the aircraft on the chapter website "for sale" page.

Meeting adjourned about 8:15.