



## **Board Meeting Minutes December 7, 2016.**

Members in attendance: Bernie Willis, Cliff Belleau, Chuck Hosack, Bob Edison, Ed White, Burke Wieck, Tim Coalwell, Lars Gleitsmann. Guest Ken Crawford.

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

Treasurers Report: Attached

Minutes from the November board meeting were not available as Cliff was out of town.

Government affairs:

Rumor is that the new UL fuels are having trouble with toxicity and corrosion issues. Senator Dan Sullivan said he would try to insert language into FAA funding to require any UL fuel to be equal or better to the current 100LL avgas.

Old business:

The EAA B17 is scheduled for next year and will not be making a trip to Alaska.

Lars has a potential buyer for the Rev-Master engine that was donated to the chapter.

New Business:

Matt Freeman has offered to contact with the Wrangell St. Elias park to coordinate a chapter airstrip maintenance event. Ed White and Matt will coordinate chapter members participation.

Chuck Hosack suggested the chapter consider a closer airstrip.

January Meeting: Berry Blakeley will discuss wing design- particularly the Supermarine Spitfire

February Meeting: Dave Baldwin's Kit Fox at Birchwood.

Alaska Airmen's trade show: The possibility of the chapter providing a gift (chapter coffee cup, T-shirt) to each volunteer was discussed. Bob Edison offered to look into the source for the previous logo items.

Meeting adjourned about 8:45.



EAA Chapter 42

Treasurer's Report

Dec 07, 2016

Bank Statement Nov 30, 2016	\$4,465.98
Checking Balance	\$4,465.98
CDs	\$10,000.00
Cliff Belleau	\$24.00
Sarah Maurer	\$24.00
Balance	14,513.98
Petty Cash Balance as of Nov 22, 2016	\$522.26
Tim Coalwell	\$25.00
Mark Barker	\$25.00
Ed White	\$25.00
Balance	\$597.26
Pay Pal Balance as of Nov 02, 2016	\$705.87
Transfer to Bank	-\$500.00
Membership Richard Henry	\$24.00
David Baldwin	\$24.00
David Karalunas	\$24.00
Balance Dec 07, 2016	\$274.87

Total Monies as of Dec 07, 2016  
Edwin W White  
Chapter 42 Treasurer

\$15386.11