



Board Meeting Minutes January 4, 2017.

Members in attendance: Bernie Willis, Cliff Belleau, Chuck Hosack, Bob Edison, Ed White,.

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

Treasurers Report: \$4,465.98 in checking, \$10,000 in CD's, \$72 in un-deposited dues checks, \$597.26 in petty cash, \$370.45 in Pay Pal. Total \$15,505.69

Minutes from the December board meeting were not approved as presented.

Government affairs:

No new action items.

Old business:

Bernie will contact the Wrangell St. Elias National Park to coordinate a chapter airstrip maintenance event.

New Business:

January Meeting: Berry Blakeley will discuss wing design- particularly the Supermarine Spitfire. Berry needs a projector for his presentation. The board discussed and authorized Bob Edison to purchase a projector for the chapter with a limit of \$500.

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

March Meeting: Bill Compton's Glastar, Bob Edison will confirm and co-ordinate.

April Meeting: Cliff will confirm the possibility of a tour of Airglas.

Chuck Hosack will contact the Alaska Airmen and offer to provide an article for their "Transponder" regarding 3D printing of aircraft parts.

Ed White has renewed the annual chapter dues with EAA national and will complete the IRS and State of Alaska annual filings.

Meeting adjourned about 8:30.