



## **Board Meeting Minutes February 1, 2017.**

Members in attendance: Bernie Willis, Cliff Belleau, Chuck Hosack, Lars Gleitsmann, Ed White, Chrystal Frost.

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

Treasurers Report: \$4,537.98 in checking, \$10,000 in CD's, \$697.26 in petty cash, \$441.39 in Pay Pal. Total \$15,356.63

Minutes from the January board meeting were approved as presented.

Government affairs:

Lars was in Hawaii and found was told that the Hawaii DOT is evicting GA hangar tenants for minor infractions.

Old business:

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

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

April Meeting: Cliff and Tom Lawhorn will provide a tour of Airglas.

May Meeting: Sara Maurer and Cliff will host a BBQ at Sara's hangar on Lake Hood.

New Business:

The board moved to reimburse Ed and Bernie for refreshments for the January meeting.

The Aviation Museum is working with grade and middle schools on a STEM program during the week. The museum is also providing free admission to students on the 3<sup>rd</sup> Saturday of each month. The museum is in need of volunteers.

Meeting adjourned about 8:45.