



Board Meeting Minutes May 2, 2017.

Members in attendance: Bernie Willis, Cliff Belleau, Chuck Hosack, Lars Gleitsmann, Ed White, Al Clayton, Rick Henry, Linda Henry, Walter Yankauskas, Al Clayton, and Tim Coalwell .

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

Treasurer's report presented at end of these minutes:

Minutes from the April board meeting were approved as presented.

Government Affairs:

Basic Med is activated.

Federal agencies are policing You Tube and sending cease and desist letters to folks posting photos and videos taken within federal parks and above federal property claiming this is "commercial use". Aircraft operations are primarily the targets of these enforcements. Lars has alerted EAA national regarding the problem.

Old business:

President Willis was able to obtain space for an aircraft inside the Alaskan Airmen's annual gathering. Loren and Sam would be placing their Zenith in the show. Ed white will get the signage and a table to the show.

Coming Events:

There is currently no location or topic for the June 27 meeting. Cliff and Bernie will check with Bill Robeck at Stoddards to see if he would host a meeting and give us a tour of their facility.

May 20th Hudson Fly-in. Chuck will work the ground portion of the event. Bernie and Burk Wieck will fly.

July 15th meeting is a BBQ and Chapter Young Eagles event. Ed will ensure that the insurance will be in place for the Young Eagles events.

August 22 meeting, Chuck and Cliff will give a presentation on condition inspections. Location TBD.

New Business:



Bernie and Lars attended a Chapter Leadership Academy at Oshkosh. Our chapter incorporates most of the “best practices” presented at the academy. Some topics of conversation:

The chapter does need to set up a Facebook account to engage younger members. Rick Henry will set up the account and page.

Chapter Friendliness: Name tags at meeting and circle of introduction.

At the chapters request, National will send an email to all EAA members in our area.

New member greeter: a rotating duty?

The EAA national website lists the chapter address as Bernie’s and the location as Wasilla. Chuck offered the use of his address.

Membership Chairman is in our bylaws, but the position has not been filled in recent memory. By default the Treasurer is acting as our membership coordinator.

RAF/AI Clayton:

The project in the Wrangell St. Elias National Park is to maintain a landing area. AI Clayton is the Alaska Liaison for the Recreational Aviation Foundation. AI has a property on an airstrip near McCarthy and has been in contact with the NPS regarding this. The Board determined the chapter would like to improve Jakes Bar landing area by removing encroaching brush. AI will contact the NPS to confirm the dates of June 3-4, with a bad weather back-up of June 9-10. AI has invited us to stage at his property about 13 miles from Jakes Bar. AI’s airstrip is 3000’ and he has running water. 122.9 is the CTAF for the Fireweed strip. Bring brush cutting gear and shovels. Drive from Anchorage is about 8 hours. Jet A and Avgas are available at Fireweed strip.

New Business:

Ed White has met two young men that are working on their private pilot rating after earning a glider rating with the CAP. Ed indicated that he thought the youth deserved some help from the chapter. After discussion, no action was taken. It was suggested that the chapter might want to create some form of an assistance criterion for future opportunities.

Discussion regarding 501C3 for the chapter ensued, no action taken. AI offered to confirm what we are currently listed with regarding our legal status with the state of Alaska.



The Aviation Museum seeking volunteers for their youth program.

Meeting adjourned about 9:30.



c



EAA Chapter 42

Treasurer's Report

Apr 25, 2017

Bank Statement Mar 31, 2017		\$3955.79
Ck 540 Alaska Airmen	\$500	
Ck 541 James Moss	\$400	
Deposit Nick Cassara	\$24	
Checking Balance Apr 25, 2017		\$3079.79
CDs		\$10,000.00
Balance		\$13,079.79
Petty Cash Balance as of Mar 28, 2017		\$357.26
Bill Compton Cash	\$24	
Balance Apr 25, 2017		\$381.26
Pay Pal Balance as of Mar 28, 2017		\$580.36
John Nealon	\$24	
Balance Apr 25, 2017		\$603.36
Total Monies as of Apr 25, 2017		\$14,064.41

Edwin W White
Chapter 42 Treasurer