



Board Meeting Minutes July 5, 2017.

Members in attendance: Bernie Willis, Cliff Belleau, Ed White, Rick Henry, Chrystal Frost, John Davis.

Meeting was called to order by President Willis at 7:00 PM.

Treasurer's report was not presented.

Minutes from the June board meeting were approved as presented.

Government Affairs:

No report.

Old business:

June 15th Young Eagles rides for Museum kids. Ed White and Bernie flew, Rick Henry provided his Navajo for ground instruction. Event went well and as planned.

June 21 Young Eagles at Birchwood. The coordination with the Boys and Girls club unfortunately resulted in a miscommunication regarding the date. The event was cancelled.

July 15th. Birchwood Young Eagles and July chapter meeting. Ed will check with Women in Aviation and 99's to see if they have any kids to fly. EAA Members will meet at the pilot shack at 10 am, expect any kids to arrive at 11 am. Chapter will provide burgers, hot dogs, and soda. Members are encouraged to bring a side dish. Contact Ed White for any coordination.

August 22 chapter meeting: Chuck and Cliff will present on condition inspections, location TBD. Cliff will contact Chuck and obtain a location for the event.

New Business:

Rob Stapleton had suggested that the chapter have a welding demonstration for a meeting and suggested a welding instructor named Colton Hitchens. Bernie will contact Colton.

John Davis suggested that the chapter tour the new Chaz Ltd. aircraft paint facility. John offered to contact them and report back.

Bernie suggested that we consider bringing local old timers in as speakers. Specifically Les Horn was mentioned as Les is a retired F4 pilot with combat experience and also flew as a test pilot.



Dan Billman of the FAA FAST team has offered to provide a presentation for the chapter.

Volunteers are needed for a nominating committee for the coming election of chapter officers.

Meeting adjourned at 8:33