



Board Meeting Minutes September 6, 2017.

Members in attendance: Cliff Belleau, Chuck Hosack, Lars Gleitsmann, Jim Moss, Tim Coalwell, Walter Yankauskas.

Meeting was called to order by Vice President Hosack at 7:22 PM. President Willis was out of state.

Treasurer's report: Treasurer Ed White was not present, and did not supply a report in his absence.

Minutes from the August board meeting were approved as presented.

Government Affairs: No new action items.

Old business:

Officer Elections:

At the August board meeting the board had appointed Rick Henry, Lars Gleitsmann, and Tim Coalwell to form a nominating committee to canvas the members regarding election of officers. Tim volunteered to chair the committee. After a canvas of the members, no new volunteers for any of the officer positions were found. The existing officers have all volunteered to continue in service if needed.

September meeting will be at Chaz Ltd. new aircraft paint facility. Cliff will confirm with Chaz Ltd.

October meeting will tentatively view Justin Jones recently completed Bush Caddy. The aircraft is located at Wolf Lake. Chuck will check with Bernie for confirmation.

November meeting was tentatively a presentation by FAA Fast Team member Dan Billmen, Since Dan gave his presentation at the August meeting, we will have a meeting at the Medallion Foundation.

Traditionally the chapter has not held a meeting in December.

January meeting will be a presentation by Cliff and Chuck at Sara's hangar regarding condition inspections.

Tim Coalwell noted that the Chapter's 501C3 status is currently listed on the State of Alaska.



New Business:

Angel Aviation at Merrill Field has a new Red Bird simulator.

A Challenger light sport is for sale at Birchwood.

Meeting adjourned about 8:13.



EAA Chapter 42 Treasurer's Report Jun 07, 2017

Bank Statement May 31, 2017	\$3,078.29
Checking Balance	\$3,078.29
CDs	\$10,000.00
 Balance	 13,078.29
Petty Cash Balance as of Jun 07, 2017	\$406.26
 Pay Pal Balance as of Jun 07, 2017	 \$650.33
 ----- Total Monies as of Jun 07, 2017	 ----- \$14,134.88

Edwin W White
Chapter 42 Treasurer