



Board Meeting Minutes October 4, 2017.

Members in attendance: Cliff Belleau, Chuck Hosack, Lars Gleitsmann, Bernie Willis, Walter Yankauskas.

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

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

Minutes from the September board meeting were approved as presented.

Government Affairs: FAA budget was reauthorized for 6 months without an ATC privatization requirement. We have a 6 month window to keep the pressure on congress before they bring the topic back up. The airlines and some other interested groups are pushing privatization. Most GA organizations oppose the privatization.

Old business:

October meeting will tentatively view Justin Jones recently completed Bush Caddy. The aircraft is located at Wolf Lake. Lars will contact Justin for confirmation. As a back-up, Lars will contact Scott Wasimer to see if he would like to provide a presentation regarding his avionics services.

November meeting will have a meeting at the Medallion Foundation. Chuck Hosack will co-ordinate. We will also have our chapter elections.

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.

January meeting is tentatively at Airframes in Birchwood. Bernie will co-ordinate.

New Business:

Bernie reminded us that we had made a commitment to utilize a sign-up sheet and to show a EAA chapter video at each meeting. The sign-up sheet would be to attempt to capture and/or acknowledge new members before they slipped thru the cracks. The chapter videos would hopefully provide some information of interest to the members regarding EAA nationals efforts on their behalf.



It was noted that some members have brought alcoholic beverages to the chapter meetings and there was a concern that some of the hosts for the meetings might not find this acceptable. This could be problematic for some of the companies with mandatory drug testing requirements for their employees. It was thought that as a courtesy we should ask the host of the venue before we enjoy a beverage.

Next Airmen's trade show: Zenith aircraft would like to participate with us next year. They would like to possibly have a fuselage build occur at the show. Last year they had a pop riveting demonstration/activity for kids, perhaps a rib stitching activity would be a good addition next year.

The museum is in need of volunteers for the winter, and guides for the summer.

Members are encouraged to write an article for the Airmen's association newsletter and submit it to Bernie. Bernie frequently gets a last minute appeal for an article, and having some on hand would be helpful.

Meeting adjourned about 8:15.