



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

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

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

Treasurer's report: Checking account: \$3,101.54 CD's: \$10,000 Petty Cash: \$ 178.26 Pay Pal: \$698.27

Minutes from the October board meeting were approved with the correction that the February (not the January) meeting would be at Airframes.

### **Government Affairs:**

Birchwood airport will receive runway and taxiway repaving over the summer. There is a move afoot to transfer Birchwood airport from the state DOT to Eklutna Native Corporation. There will be a meeting on 11/2 between the Birchwood pilots association and Eklutna. The pilots association will have a meeting on 11/4 to report back to their members. Currently the DOT cannot expand the airport as it is surrounded with Eklutna and railroad property. The Mat-Su borough is also reportedly in negotiations with the DOT to transfer some of the valley airports from the DOT to the borough.

### **Old business:**

November meeting will have a meeting at the Medallion Foundation. Chuck Hosack will co-ordinate.

Chapter elections will be held at the November meeting. Tom Lawhorn has volunteered to run for any open position.

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.

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

### **New Business:**

Reeve Air Motive is having a sale on blemished Bushwheels.



Scott Wasmer has provided a Power Point of his presentation for October meeting to Lars. Lars will try to email it to our members.

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.