



### **Board Meeting Minutes January 3, 2018.**

Members in attendance: Cliff Belleau, Chuck Hosack, Bernie Willis, Scott Christie, Ed White.  
Guest: John Ohlson

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

Treasurer's report: Checking: \$3100.84 CD's: \$10,000 PayPal: \$838.21 Petty Cash: 143.27

Minutes from the December board meeting were accepted as presented.

Government Affairs:

Birchwood airport: There will be a meeting Friday at 6:30 pm at the CAP hangar to discuss the Birchwood transfer.

State of Alaska aircraft registration and fee: Chuck's draft were very well developed and most helpful.

Old business:

Two FAA inspectors (Kyle Weinziri and Jason Lukasik) approached Bernie at the December Industry Council meeting and told Bernie that they had been assigned to the Chapter. While the Chapter does not have any activities that require a FSDO inspector, Bernie invited them to join us at our next meeting.

January meeting will be a presentation by Chuck at a location to be announced, regarding condition inspections.

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

New Business:

Trade Show: Chapter participation is likely. We are looking for an aircraft to display. Loren and Sam would offer their aircraft again, however it is expected to be at Elmendorf getting final assembly at that time. Ed said he would commit his RV4 for the trade show. Chuck will check with Zenith Aircraft to see if they plan to do any construction demonstrations. Barrie suggested that we could easily construct a rib stitching demonstration and practice activity.



The question was raised as to whether it would be a good venue to sign kids up for Young Eagles flights. We could pick a day after the trade show and sign kids up at the show. Discussion ensued, but no conclusion was drawn.

Young Eagles:

Planning for Talkeetna, solstice with Eagle River Boys and Girls Club, and Aviation Museum summer camp.

Al Clayton relayed that Mark Ransom is starting a CAP cadet program at the Aviation Museum. A meeting regarding this will be held at the museum at 7 pm on Thursday and every Thursday after. They need 15 kids for the program to succeed.

Valdez Fly-inn: no official chapter presence is expected.

Next Meetings:

March- Cliff will check with Tom Lawhorn to see if he will give a presentation on his Glastar project.

April- Burl's Aircraft

Cliff will check with Mark Barker to see if the chapter can get a tour of Tanalian Aviation's rotorcraft operations.

Membership Dues: Ed will send out a reminder regarding chapter dues for 2018.

Meeting adjourned about 8:30.