



Board Meeting Minutes May 2, 2018.

Members in attendance: Cliff Belleau, Bernie Willis, Sam Warner, Burk Wieck, Walter Yankauskas, Chuck Hosack, Ed White, Rick Henry.

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

Treasurer's report: Checking: \$2705.39 CD's: \$10,020 Petty Cash: \$143.27 Pay Pal: \$1188.06

Minutes from the April board meeting were accepted as presented.

Old business:

Tradeshaw: Chapter will have a table and 4 chairs at no charge in an upstairs youth area. Chapter will have a riveting work shop and a rib stitching work shop for kids. Sam will make a Facebook appeal to members for volunteers, Bernie will send out an email. Cliff will supply a rivet squeezer and a bag of soft AN4 rivets. George Dorman, Tim Coalwell, Scott Christie, and Larry LaGrone, Sam and Bernie have volunteered.

Bernie has 500 chapter business cards to pass out.

May meeting: ARTC (Center) tour. Ed white will coordinate. Participants must be US citizens and sign up by the 15th for a background check prior to attending. Contact Ed.

June meeting: Cliff will check with Sara regarding a hangar BBQ.

July meeting: No meeting due to Oshkosh.

August meeting: Bernie will check on an Anchorage control tower visit.

Young Eagles:

Planning for 15 Young Eagles at Birchwood pilot shack on June 21st. Lars, Al Clayton and Burk Wick, Bernie, and Ed have volunteered to work this. 9-10 am show time. Kids will arrive at 11. Boys and Girls club will provide lunch.

Talkeetna Young Eagles , chapter decided to forgo participation this year.

Scott Christie and Carol with the Women in Aviation International are planning a Young Eagles program in July. Both Scott and Carol have completed their background checks. Carol is working with the school district. Kids may have to write an essay to get a ride.

July 13-15 Wrangell St. Elias park airstrip work with RAF.



New Business:

Board authorized Ed to reimburse Burke Wieck \$600 for chapter logo hats.

Ed suggested that the chapter get hats filigreed for those that had completed an aircraft.

Chapter will pay \$25 per hat.

Cliff offered to pay for the "N" number to be embroidered on a hat for current members that have completed an aircraft.

Bernie shared that John Deere makes an oil funnel that has a screw on cover and cap to keep things clean. Available at your local John Deere dealer, or online.

Meeting adjourned about 8:50.