



## **Board Meeting Minutes June 6, 2018.**

Members in attendance: Cliff Belleau, Bernie Willis, Walter Yankauskas, Chuck Hosack, Ed White, Rick Henry, Klaus Markgraf, Jim Moss III, and Doug Lehman.

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

Treasurer's report: Checking: \$1655.34 CD's: \$10,020.02 Petty Cash: \$315.26 Pay Pal: \$1304.03

Minutes from the May board meeting were accepted as presented.

June 13: Bernie and Abe at Airframes Alaska will present an Orotex demonstration.

June meeting is a BBQ at Bernies. Chapter will pay for the main dish and others will pot luck a side. Airport ID: AK45. Bernie will arrange a shuttle from Wasilla airport for those that desire a larger strip.

July board meeting date changed to the 11<sup>th</sup> due to 4<sup>th</sup> of July falling on our usual first Wednesday.

July meeting: No meeting due to Oshkosh.

August meeting: Anchorage control tower visit. You must contact Bernie to get your name on a security check list.

Young Eagles:

Planning for 15 Young Eagles at Birchwood pilot shack on June 21<sup>st</sup>. Doug, Ed, Bernie, and Chuck have volunteered to work this. 9-10 am show time. Kids will arrive at 11. Boys and Girls club will provide lunch. Ed needs pilot forms completed prior to event. Ed will print up a CYA form for the pilots.

Scott Christie and Carol with the Women in Aviation International are planning a Young Eagles program in July 28th. 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. Ed will get insurance for the event. Chuck, Klaus, and Bernie will provide ground support for the event.

Tentative chapter young eagles event for September on a weekend. TBD.

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

New Business:



Aviation Museum is planning an event July 22, and needs aircraft for fly-by and also volunteers.

September Tentative meeting, Ercoupe display by Cliff. Cliff will check with the hangar owner.

Meeting adjourned about 9:15.