



Board Meeting Minutes July 11, 2018.

Members in attendance: Cliff Belleau, Bernie Willis, Chuck Hosack, Ed White, Lars Gleitsmann.

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

Treasurer's report: Checking: \$1,677.54 CD's: \$10,020.02 Petty Cash: \$340.26 PayPal: \$1,328.00. Ed was authorized by the board to transfer \$1000 from the PayPal account to the checking account.

Minutes from the June board meeting were accepted as presented.

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.

September meeting: Sara's hangar at Lake Hood. Cliff will give a short presentation on Sara's and his Alon Aircoupe.

Young Eagles:

Scott Christie and Carol with the Women in Aviation International are planning a Young Eagles program in July 28th. Ed has had trouble contacting Carol to get insurance for the event. If the insurance cannot be worked out, the chapter will not officially participate. Chuck, Klaus, and Bernie have indicated that they will provide ground support for the event.

Tentative chapter young eagles event for September on a weekend was cancelled due to low support at our June 21st event.

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

July 14 Chapter breakfast at Kava's.

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

Government Affairs: the Alaska Airmen will host a meeting with JBER Thursday the 12th to hear a presentation on a proposed extension of the Elmendorf north south runway and its impact on the surrounding airspace. Chuck will attend.

New Business: No new business.

Meeting adjourned about 9:00.