



## **Board Meeting Minutes August 1, 2018.**

Members in attendance: Cliff Belleau, Bernie Willis, Chuck Hosack, Ed White, Rick Henry.

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

Treasurer's report: No changes from last month

Minutes from the July board meeting were accepted as presented.

Young Eagles:

Scott Christie of the Lake Hood Pilots Association and Carol Zerbe with the Women in Aviation International had a Young Eagles program in conjunction with the chapter on July 28th. Ed was able to get insurance for the event even though we had some difficulty getting information from Carol. We had low turn-out of kids only 6 kids showed and one backed out.

Back in 2010 we worked with the Alaska Airmen on a Boy and Girl Scout aviation program and flew 85 kids.

The Airmen are currently developing a "Next Gen" program with older kids.

Meeting Schedule:

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.

October meeting: It was suggested that we might have Dave Bateman a former U2 pilot give a presentation. We would use the aviation museum's meeting space. Bernie will check with Mr. Bateman.

Elections:

Rick Henry volunteered to head the Elections Committee. The election status was reviewed and it appeared that no board members terms were up this year.

The board discussed shifting our terms to May by an amendment of the bylaws. This would extend current terms by 6 months and elections would occur in May of 2020.



There was discussion that a change to the Bylaws would be proposed at the September meeting.

A vote on the proposed changes could be made at the October chapter meeting.

Meeting adjourned about 9:00.