



Board Meeting Minutes September 5, 2018.

Members in attendance: Cliff Belleau, Bernie Willis, Chuck Hosack, Ed White, Walter Yankauskas, Rob Stapleton, and Lars Gleitsmann.

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

Treasurer's report: Checking: \$1,674.94 CD: \$10,020.02 Petty Cash: \$340.26 Pay Pal: \$1,351 Total: \$13,386.22. The board authorized Ed to transfer \$1000 from PayPal to checking. The board authorized Ed to reimburse Bernie, \$68 for refreshments for the chapter meetings.

Secretary's Report: Minutes from the August board meeting were accepted as presented.

Government Affairs: 100LL threat has dissipated as the alternative fuels have all developed problems that seem unsurmountable.

New Agenda Items: Rob Stapleton told the board that the Alaska Airmen have a new youth program called Next Gen aimed at late teens and young adults. However they may not be aware of our Young Eagles program and how that might dovetail with their new program. Ed indicated that he has had some contact with the Airmen regarding this, but that they have cancelled a couple of pre-arranged meetings at the last minute. Ed indicated that he is still trying to work with them.

Rob brought up a couple of other programs that we might want to try and work with, Galena City Schools, Xcel, AOPA.

Old Business:

Sara's Hangar for the September meeting.

Dave Bateman is confirmed for our October meeting.

November Meeting: Lars will coordinate a visit to a DC-3 restoration project.

December: traditionally we do not have a chapter meeting, however the board could change the precedent.

New Business:

Lindsey Justice has offered to donate her Fly-Baby inspired project to the chapter. The board declined at this time.



At our August general meeting the membership voted to delay our elections to the spring of 2020 as outlined by the meeting minutes from the August board meeting. Meeting adjourned about 8:15.