



### **Board Meeting Minutes December 5, 2018.**

Members in attendance: Cliff Belleau, Jim Moss, Ed White, Bernie Willis, Bob Edison, and Lars Gleitsmann.

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

Treasurer's report: Checking: \$1,606.99 CD: \$10,020.02 Petty Cash: \$227.27 Pay Pal: \$1,397 Total: \$13,251.28. Rob Smart is owed a Northern Lights gift card for the November membership meeting.

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

Government Affairs: No new items.

#### **Old Business:**

Elections: Our next election cycle would have all positions filled in the May 2020 election. The board discussed needing to revise the bylaws. No decision was reached.

Scott Christie would like the chapter to have an information table at the Lake Hood Pilots Associations meeting December 8. Ed and Bernie volunteered to be present.

Alaska Airmen's Transponder: the Airmen will publish notification of our meetings in their Transponder if we can schedule them further in advance to coincide with their publishing schedule.

#### **New Business:**

Jim Moss gave some suggestions:

To improve our young eagles programs contact the high school aviation science instructors. Be very cautious regarding advertising, we could end up with much more participation than we expected.

Jim brought up a chapter tradition that seems to have been lost, we used to have a fly-out the Saturday after our general meeting. Participation was good and it allowed non-aircraft owners and non-pilots to enjoy some flight time. We could also incorporate some young eagles in the events.

The Chapter membership committee is in need of a chairperson.



Ed has filed the chapter's IRS form 99, we are also current with the State of Alaska until the end of 2019. Ed will also renew the chapter with EAA national.

Lars will host a solstice BBQ at his hangar at Birchwood on December 15<sup>th</sup> at 2 PM.

Bernie asked that we create a general meeting schedule for as much of the year as possible. Tentative schedule is below.

January 26<sup>th</sup> meeting: Lars will give a presentation on his Lockheed restoration.

February 26<sup>th</sup> meeting: Cliff will give a presentation on fabricating hoses, aluminum lines and installing fire-sleeve.

March meeting: Bob Edison will give a presentation on flying in and around Denali.

April meeting: Ed White will give a presentation on sheet metal construction and the RV-4.

May meeting: Mark Barker will give a presentation on dynamic propeller balancing.

June meeting: Bernie will host a fly-in to his farm.

July meeting: Cliff will host a BBQ at Sara's hangar.  
RAF runway maintenance: July 12-14

August meeting: A visit to an engine overhaul shop.

September meeting: Continental fuel injection calibration and adjustment.

October meeting: Abe at Airframes will give a presentation on Solidworks.

November meeting: Glassair III project with Bob Edison.

December meeting: Tom Lawhorn will give a TIG welding demonstration.

Meeting adjourned at about 9:25.