



## **Board Meeting Minutes March 6, 2019**

Members in attendance: Cliff Belleau, Bernie Willis, Lars Gleitsmann, Chuck Hosack, and Walter Yankauskas

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

Treasurer's report: Treasurer Ed White was out of town, so no report presented.

There were no minutes taken at the February board meeting as the secretary was not in attendance. There was not a quorum for the January meeting as only Cliff and Bernie were able to make the meeting.

### **Government Affairs:**

Merrill field: The municipality of Anchorage would like to have the airport support itself financially. The city is looking at rate hikes to achieve its goal.

### **Old business:**

No old business was discussed.

### **New Business:**

Alaska Airmen's annual Gathering: Zenith is looking at having a display of an aircraft and having the chapter join them, Sam Warner is in contact with them.

The topic of name tags for members was brought up and discussed. No firm action was taken. The cost in the past was \$8 each. We discussed polling the membership to find out who would like a name tag.

Tom Lawhorn has volunteered to be our membership chairperson.

A Pietenpol project has been donated to the chapter. Bernie has possession of it. The plan is to auction it off using an online auction. Lars has volunteered to put it on Facebook.

Stewart Systems would like to have a covering symposium, but is looking for a space that can accommodate the participants and allow spray painting. Bernie is looking for a space for them.

The Alaska Moving Image Preservation Association is having a fundraiser at the Beartooth theater on April 30<sup>th</sup>.



Rick Eiven talked to Chuck Hosack about an Avid Explorer project that is in the Mat-Su valley. The builder is looking for a location to do the final assembly. Chuck will try to get an invitation for a chapter meeting at the builders shop.

Meeting adjourned about 8:40.