



Board Meeting Minutes October 2, 2019

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

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

Treasurer's report: Total funds: \$13,762.41. PayPal account: \$500.00. Checking: \$2,665.37. CD's: \$10,060.14. Petty Cash: \$647.27. A check for \$110.37 reimbursed Tom Lawhorn for the purchase of name tags for members.

Secretaries Report: The minutes from September board meeting accepted with the correction that Chuck Hosack was also in attendance.

Government Affairs:

FAA has granted the first drone waiver allowing out of line of sight commercial drone operations.

Old business:

Website Photo's:

No further contact has been received from "Higbee & Associates" since Al Clayton sent a letter on the Chapters behalf defending the chapter. Higbee had sent Rick a letter demanding \$1775 for alleged copy write infringement regarding a photo of the Costa Concordia that was posted on our website

October 22 meeting will be at Airframes at Birchwood. Abe will give a presentation on Solidworks.

Scholarship Fundraiser: A propeller was donated to the chapter. We might net approximately \$1500 for it. Bernie is in negotiations with the donor and Dominion Propeller.

There was discussion regarding moving the chapter's funds from the current bank to one with lower or no fees associated with a checking account. The chapter was informed that a Schwab CD would have 1.85% interest for the first year with 2% thereafter. The proposal passed unanimously.

Ed was unanimously authorized by the board to purchase gift cards from Northern Lights Avionics to be awarded as door prizes for our general membership meetings.



November Meeting: Tom Lawhorn had offered to give us a tour of the new Airglas manufacturing facility.

December BBQ: Instead of our usual meeting at the end of the month, Ed White and Lars Gleitsmann will host a BBQ at Ed's hangar on Birchwood December 14th at 5PM.

New Business:

Al Clayton announced that the Recreational Aviation Foundation will hold a McCarthy area backcountry airstrip cleanup June 20/21 of 2020. Al is working with the park service on the permits and coordinating with them to determine the strip that will get attention.

Boys and Girls Club Young Eagles event: The event will be June 19th 2020.

Build-A-Plane: The Anchorage Rotarians raised and spent about \$3000 for tools for a youth oriented aviation program in Anchorage. The Commemorative Airforce wing in Anchorage had intended to assist and provide a facility and perhaps an aircraft/project. The CAF has backed out and Al was looking for a location to move the tools. Ed White offered his Birchwood hangar.

There was some discussion regarding coordinating with Mark Ransom and a CAP youth squadron he is working with. Chuck and Cliff offered to assist Al in the endeavor.

Meeting adjourned about 8:40.