



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

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

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

Treasurer's report: Total funds: \$15,114.18. PayPal account: \$500.00. Checking: \$4,185.77. CD's: \$10,060.14. Petty Cash: \$368.27. A check for \$1500 for a donated propeller is included in the above amounts.

The transfer of the chapter's funds from the current bank CD to a Schwab CD is pending.

Ed was unanimously authorized in October by the board to purchase gift cards from Northern Lights Avionics to be awarded as door prizes for our general membership meetings. Ed purchased 12 \$50 gift cards from them for \$20 each.

The board authorized Ed to reimburse Bernie \$450.71 for pizza's purchased for the membership meetings.

Secretaries Report: The minutes from October board meeting accepted as presented.

### **Government Affairs:**

FAA has granted the first drone waiver allowing out of line of sight commercial drone operations. There are some proposals that would remove airspace from the NAS and dedicate it to drone traffic.

There is a petition out to support exhibition flights by warbirds in light of the Collings Foundation fatal accident.

### **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

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 14<sup>th</sup> at 5PM.

Build A Plane: Al and Ed were able to move the Rotarian tools to Ed's hangar. If access is needed and Ed is out of town, Mitch at Precision Plus has access to Ed's hangar. There was some discussion regarding coordinating with Mark Ransom and an Aviation Museum CAP youth squadron he is working with in October. Chuck informed the board that Mark is no longer affiliated with the Museum and the squadron no longer exists. Cliff suggested Al might contact the Northway Mall for space. Al said he would look into this. Cliff offered to assist 1 evening a week on the endeavor. There was some discussion regarding approaching the King Career Center and that the Chapter could provide an entity to sponsor the project. Target age was 12-18 year old. No formal action was taken by the board at this time.

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 19<sup>th</sup> 2020.

Chapter Equipment: There was some discussion regarding the chapter tools and equipment. Scales are currently with Mark Barker. Ed is storing the chapter trailer. Chuck Hosack has the chapter projector. It was asked that Cliff check to make sure that the equipment is on the website.

Walter recently went to the Pima Air Museum and the titan Missile Museum and provided the board with a short tour of photos on his laptop.

Bob Edison related that his RC model club has a member that runs a freight consolidation/forwarding business from Seattle that will forward members orders from Seattle to Anchorage. Bob said he would look into getting our chapter members access to this service. Tom indicated that Shop and Deliver is a business on Lake Otis that does this commercially.

Chuck told the board that since Mark Ransom has left the museum it is in need of volunteer docents.

Bernie asked that we look at next year's membership meeting schedule. Several topics were suggested:

Tom Lawhorn volunteered to provide a TIG welding demonstration. Tom also agreed to do a firewall forward meeting centered on his Glasstar project.



Bob Edison volunteered to coordinate with Bill Compton for a visit to bill's Glassair project.  
Lars will check on a 4 place cup project by Kirk Ellis.

Meeting adjourned about 9:00.