



Board Meeting Minutes April 1, 2020

Due to the coronavirus the meeting was held via Zoom, thanks to the efforts of Rick Henry. Members in attendance: Cliff Belleau, Bernie Willis, Lars Gleitsmann, Chuck Hosack, Walter Yankauskas, Mark Barker, Tom Lawhorn, Bob Edison, Ed White, and Rick Henry.

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

Treasurer's report: \$14,507.14 plus petty cash.

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

Government Affairs: Reduced staffing at towers around USA. Some towers are now closed. Merrill field has prohibited flight training flights at the airport. There is a prohibition against training by the State as it is a "educational activity".

Old business:

Scholarships Fund/ Build A Plane: No new developments at this time.

Officer and Board elections: All positions are up for election in May. Rick Henry been asking the membership for volunteer candidates. Current candidate volunteers:

President: Tom Lawhorn

VP: Cliff Belleau and Lars Gleitsmann

Secretary: Chuck Hosack

Treasurer: Ed White

There was a proposal to have the election at the next general meeting allowed by the current state coronavirus mandates. That proposal was not voted on.

After discussion there was a proposal for a vote by email with the ratification at the next available meeting. Rick Henry would send an email out with an option of a write in candidate for all positions as well as those who have volunteered. Members would reply to N727RH@gmail.com and Rick would provide tabulation. The proposal was approved unanimously.



New Business:

April membership meeting: Tom Lawhorn will give a presentation on TIG welding. Tom is planning on a YouTube presentation or a Facebook live.

May membership meeting: The Chapter will have BBQ at Sara's hangar hosted by Sara and Cliff. We will play by ear. If circumstances prevent it we will cancel.

Mark suggested the chapter consider a low budget fly-in to Merrill field this summer with the Soldotna EAA chapter when things open up. No action was taken.

Ed reminded the board that we have a Young Eagles event with the Eagle River Boys and Girls club June 21st.

Cliff suggested that the board consider investing some of the chapter's savings in a more aggressive investment to capture some of the gains that might come out of the current situation. It was suggested that the board might look into this later the summer. No action was taken.

Meeting adjourned about 8:00.