

MINUTES: Alaska Chapter meeting April 12, 2006

1) INTRODUCTION

- There were 19 people in attendance.

2) PROGRAM

- Introduction Captain Samatha Weeks, one of four F-15 pilots at Elmendorf. She joined the Air Force in 1997 and has since logged 1500 hours, but has no private pilot's license! She found out two hours before the meeting that she is a finalist for the Air Force Thunderbirds.

3) BUSINESS

A) Treasurer's Report

- Balance \$7,934
- Other account has \$12,558
- Includes museum dollars aside, which need to be set aside in a separate account
- Approval is requested to accept the treasurers report
- Roberta moves, no objections

B) Flying Companion Seminar

- Flying Companion seminar is set for April 22 at UAA
- We have a full staff
- Registration is not full yet

C) Spring Flying Companion Seminar in the Mat-Su Valley

- Spring Flying Companion seminar in the Mat-Su is set to be held May 13 at the Mat-Su Covenant church
- They need instructors for Flight controls and navigation
- Judie Foster handed out flyers

D) Valdez Air Show

- May Fly in is April 29-30
- We'd like to have a table
- Melanie will pay the 25\$
- How many people will be going? Are there enough people to man the table? Discussion, no decisions.

E) Fed Ex Tradeshow

- Airmen are looking for some help to set up for the tradeshow

- Judie Foster can help set up
- Roberta will be speaking at 10 a.m. Sunday Morning at the tradeshow

F) Short Field Clininc

- Do we want to do one every other year since participation is down?
- Gayle Kase from the valley is not available to coordinate this year.
- The clinic is set to be held June 3rd
- Discussion about the participation at the short field clinic
- Discussion regarding participation in Floatplane festival
- Discussion regarding publicity of Short Field Clinic
- Meeting in May will give us time to get advertising planned.

G) Air markings

- Ideas for air markings:
- *Does the Merrill field compass rose need to be repainted?*
- *Hope: 1600 ft with trees. Aimee Moore has a friend that has a bed and breakfast in Hope with Cabins rooms and tie downs*
- *Talkeetna was set last year...why didn't it get done?*
- *Fly in to Fairbanks to meet with Fairbanks Chapter*
- *Chena Hot Springs, Northway, Valdez*
- Are there people who can take passengers?
- If we are going to do them, we need to schedule them – bring a calendar to the next meeting and decide – bring your calendars!
- Contact Melanie if you think about more
- NEXT meeting – bring sectionals, supplements so that we can discuss fly-ins in greater detail

H) Museum committee

- Announcement of intent to purchase computer for the display.
- Discussion on how to get deals
- Heather Hasper offered to get details on deals

I) Scholarship committee

- Scholarship applications are online
- Mat-Su is giving a student scholarship

- Discussion: are there any state agencies that supports scholarships?
- High Schools? Do we send stuff there?
- How do we get the word out about our scholarships?
- The most publicity is given at the tradeshow – anyone can apply
- Deadline June 30

4) NEW BUSINESS

A) Elections

- Elections – need to start thinking about it candidates for officer
- Elections are in June, we need nominations for next meeting.
- All positions are open, including president, vice-president, secretary and treasurer

B) Announcements from Ellen

- Alaska Safety Foundations has announced their scholarships
- Applications are available at the UAA Air Safety Foundation Room 135
- Deadline June 1st

C) Announcements from Petra

- Lake hood Pilot Association is a new association to deal with needs and concerns of Lake Hood pilot including: New strip and pedestrian traffic. The next meeting is April 19 (check with Petra for more information)
- The Lake Hood Pilot Shoppe: Aviation Wholesale closed their doors –Petra's store, bought a lot of their inventory. She offers full chart service with the FAA – Alaska sectionals, Lower 48 Wacs. Canadian maps. She is also selling 99s paraphernalia (with no additional commission). There is an FAA written exam testing station. The store is open Monday – Saturday and is located on the corner of International and Spenard. There will be an open house on April 22-23, including: Espresso shop, aviation art, t-shirts from Sandy Jamison, and Ladies underwear!
- Conference on Medical Guidelines for space tourism – Petra will be a speaker

D) Meeting adjourned