

MINUTES: Alaska Chapter meeting May 10, 2006

1) INTRODUCTION

- There were 23 people in attendance, including 4 new guests.

2) PROGRAM:

- Sandi Sumner, author of "A Women Pilot's of Alaska"

3) TREASURER'S REPORT

- \$1,399 for computer
- \$7,728 in main accounts
- CDs compiled quarterly

4) COMMITTEE REPORTS

A) Museum display

- Museum Committee meeting – hold the next meeting at the end of may, plan to have the computer up by end of June
- Mathea Doyle would like to come
- Angie – explanation of the museum display
- Carol Comeau – knows Ellie Roney, 86 years old
- Pearl Chamberlain – video – Angie is working on getting it

B) Scholarships

- Scholarships chair not here
- Explanations of scholarships – advanced and student scholarships
- Check online for the applications

C) Flying Companion Seminar

- Flying companion seminar scheduled for Mat-Su was cancelled due to lack of sign-up
- Explanation of seminar.
- Discussion of getting dates set for fall companion
- Suggestion of having the seminar in the summer
- Might catch tourists who are planning to do flightseeing

D) Newsletter

- If you are a member, you can advertise anything, aviation-related or not in the flypaper

E) 2008 International Convention

- We anticipate to have an attendance of 1000 women pilots, spouses and friends
- The North West section is going to have their meeting here at the same time
- At last meeting, Angie asked people to bring names of one company or person who would be willing to sponsor something for the convention—please give them to her.
- Theme is "Aviation Fun under the Midnight Sun" with focus on aviation safety
- Instead of goody bags, why not Safety vests with pockets stuffed?
- Contract hotel is the Hilton
- Hope to get a NASA speaker for the banquet
- The convention committee meets the first Thursday of every month at Peggy's - anyone is welcome

5) OLD BUSINESS

A) Trade show

- Lots of people came past the booth, scholarship and membership applications went out
- Berta gave a talk

B) Valdez air show

- They are planning to do a money drop next year

6) NEW BUSINESS

A) Elections

- Melanie and Clarissa have served their terms and the positions are open
- Ballots need to go out in the first week of June
- New information for the directory must be turned in by July 1
- Secretary position will be opened as well, as Michelle isn't sure she will be here in the fall.
- Barb Spriggs will continue on as treasurer
- Sandi has volunteered to serve as nominating committee chair—E-mail Sandi: sandisumner@att.net

- Requirements for office: you must be a member of the 99s and a member of the local chapter
- There is an option to co-chair
- Roberta Degenhardt has volunteered to stand for office; TQ nominated and Mathea seconded her nomination as president

B) Joint Picnic with Mat-Su

- On June 20 we will have a joint picnic with the Mat-Su chapter
- Chapter will provide hamburgers and condiments
- You can drive or fly
- Spouses are welcome
- Do we want to have our own June meeting? Clarissa has speaker lined up, so we will go ahead and have the meeting.
- Any ideas of where we can have our August picnic – we used to have it at Margaret Snider's place, but it is now unavailable. Berta has volunteered her place tentatively. We need to double check with her.
- Another option could be Margaret Ibbottson's hangar, and can also function as back-up if it rains.

C) Fly-ins & Airmarkings

- Any suggestions for flyins, or anyone who wants to organize one?
- Valdez has paved over half of theirs, and will need a new one
- Northway will need a new one
- Possibility to stop in Tok on the way to the Alaska Airmen's fly-in to Dawson City.
- There is a fly-in to Soldotna, Kenai. Poker run, static displays, Breakfast in Soldotna, dinner in Kenai. Information available online.
- We will get some information out about whatever airmarkings we are going to be doing
- The only requirement is that we have a blacktop runway to paint.
- What about painting roofs? (like Polaris) - Clark, Tudor bus barn.

D) Other New business?

- Nothing