



EAA Chapter 42 BOARD Minutes Oct 7, 2008

Attendance:

President: Tim Rittal

Vice President: Mike Ice

Secretary-Treasurer: Gene Bjornstad

Webmaster: Walter Yankauskas

Directors at Large:

 Rob Stapleton – Newsletter Editor

 Jack Brown

Call to Order: 7:02pm Oct 7, 2008 RE/MAX Office, Anchorage, AK

Agenda:

Presidents Comment: None

1) Old Business:

 a) Minutes of Sep 2, 2008 presented by Secretary, approved.

 b) Treasurer's Report as of Oct 7, 2008, assets of \$2555.94 presented by Treasurer, approved.

 c) Webmaster Report: Walter reported that there are many new pictures added to the website. The monthly breakfast will be at the Village Inn.

 d) Rob reported that there have not been any payments received for ads on the website.

 e) Tim contacted a representative from the Kenai FSS and found out that there is a new boss who has to approve seminar presentations and as a result there will none for October 2008. Ernie Walker may be able to do a presentation in November or January 2009.

 f) Gene suggested that the monthly meeting location be changed to the Morris Alaska conference room from the UAA Aviation Center. Board agreed.

2) New Business:

 a) Tim presented information on the national EAA Chapter Leaders Academy classes and suggested that the chapter might consider sending a board member to one of the classes in 2009. Discussion on who might be interested followed. Tim might be interested in one in early 2009. Open for further discussion at next board meeting.

 b) The Young Eagle program received some discussion on Chapter 42 members participating but no decisions were made. Main considerations are insurance requirements and availability of suitable aircraft.

No other new business, meeting adjourned at 7:45pm.

Gene Bjornstad, Secretary- Treasurer