



**EAA Chapter 42      BOARD Minutes      Feb 3, 2009**

**Attendance:**

President: Tim Rittal

Vice President: Mike Ice

Secretary-Treasurer: Gene Bjornstad

Directors at Large:

Walter Yankuaskas - Webmaster

Rob Stapleton – Newsletter Editor

Jack Brown

Jim Moss – Chairman Tradeshow

Gale Partch

Lars Gleitsmann- Government Affairs

Call to Order: 7:00pm Feb 3, 2008 RE/MAX Office, Anchorage, AK

**Agenda:**

Presidents Comment: Tim said he will be out of Alaska until Mar 17<sup>th</sup>. Mike Ice will be in charge of March Board meeting.

**1) Old Business:**

- a) Minutes of Jan 6, 2009 presented by Secretary, approved.
- b) Treasurer's Report as of Jan 31, 2009 assets of \$2907.13 presented by Treasurer, approved.
- c) Newsletter ads. Gene reported that sponsors Falcon Insurance, Gale Partch and Stoddards made donations of \$50.00 each for ads in newsletter.
- d) Webmasters Report: Walter put the synopsis by Lars of the TSA proposed rule on Large Aircraft on the website. Rob and Lars said they have contacted many agencies and have had meetings with state congressional representatives to show the problems associated with the proposed rule.
- d) Winter meetings and seminars schedules. Pete Devaris from the FAA will present accident statistics and prevention suggestions for experimental aircraft on Feb 10<sup>th</sup>. The February 24th meeting will be at the Medalion Foundation. The March meeting will be on Landes skis. Gene said he would contact Falcon Insurance to see if they would want to do a seminar on experimental aircraft insurance. Jack Brown has tentatively identified the April meeting may be with Northern Lights Avionics.
- e) Rob reported on the planning for the May Trade show. The background display and corner booth have been secured. Tim will exhibit his aircraft at the show. In addition the plan includes displaying the Pietonpol Bi-Plane project recently acquired for the Clark Middle School.
- f) EAA Scholarship Program. There has been no new information or interest received on this topic.

**2) New Business:**

a) Mike will be in charge of March Board meeting.

b) Aviation Heritage Museum Restoration Project. After the meeting January meeting at the museum where the restoration of the Pilgrim aircraft there was some discussion on the chapter contributing some plywood sheets for the project. Rob will check with the museum to what they might need.

No other business, meeting adjourned at 7:47 pm.

Gene Bjornstad

Secretary/ Treasurer

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