



EAA Chapter 42 BOARD Minutes Apr 7, 2009

Attendance:

President: Tim Rittal

Vice-Pres: Mike Ice

Secretary-Treasurer: Gene Bjornstad

Directors at Large:

Walter Yankuaskas - Webmaster

Jack Brown

Jim Moss – Chairman Tradeshow

Lars Gleitsmann- Government Affairs

Call to Order: 7:05pm Apr 7, 2009 RE-Max Offie, Anchorage, AK

Agenda:

Presidents Comment: Glad to be back.

1) Old Business:

a) Minutes of Mar 3, 2009 presented by Secretary, approved.

b) Treasurer's Report as of Mar 31, 2009 assets of \$2649.92 presented by Treasurer, approved.

c) Newsletter ads. No more payments have been made..

d) Webmasters Report: No updates to web site.

d) Meetings and seminars schedules. There will be a seminar on Apr 14th by Ernie Walker of FAA on aircraft incident. The April 28th meeting will be by Northern Avionics on ELTs, GPS and other avionics.

The EA Chapter 42 booth at the Trade Show for May 2nd and 3rd needs support and materials. Especially needed are pictures of individual members projects and aircraft. Jim Moss has requested informational material and brochures from National Headquarters. Rob submitted an update report on the planning for the event. Board Discussion on ways to get pictures resulted in a list of 27 memberr projects that could potentially supply these pictures. Tim has a list of some 60 vendors that supplied components for his aircraft project and would be exhibited beside his display. Lars is going to try to recruit more help for the event. Walter is going to supply a laptop computer for the visual picture display.

2) New Business:

a) The Wrangell- St Elias airfield cleanup project is planned for July 11th and 12th.

b) The summer picnic will be August 30th.

c) The June chapter meeting will be planned by Lars.

No other business, meeting adjourned at 8:00pm.

Gene Bjornstad

Secretary/ Treasurer

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