

## May 2009 Agenda

DATE/TIME: May 5th, 2009 7pm Tuesday  
LOCATION: RE/MAX

Call to Order

President's Comments

Secretary Report / Minutes of last meeting

Treasurer's Report- Gene w/update on dues & membership.

WebMaster Report- Walter

Old Business:

- Gene/Rob & Mike- Update on newsletter ads & advertiser payments.
- Tradeshow Committee-Jim, Rob & Lars- What worked? What did not? Who has the banners? Any expenses need reimbursing?
- Wrangell-St Elias back country strip maintenance-Tentatively set for July 11 & 12<sup>th</sup>. Most likely will base out of May Creek.
- Summer picnic at Matt's hangar Aug 30<sup>th</sup>
- Election committee-John Davis chair

New Business

- Newsletter-Deadlines, ads, mailings- What can we do to improve?
- Board members- Who wants to stay? Take another position? Etc
- *Have meeting - who? where*

Adjournment no later than 8pm.

Hangar Flying etc

*President email - try a bulk mailing ...*

*wheel time*



EAA Chapter 42

Treasurer's Report

May 5, 2009

<b>Bank Statement Mar 31, 2009</b>			<b>\$2946.50</b>
Debits:			
03/24/09	\$ 400.00	Jim Moss, Alaska Aviation Show Booth	
03/29/09	\$ 58.43	Tim Rittal, Chapter Meeting Snacks	
Image Chg:			
04/30/09	\$ 1.00		
Deposit:			
04/15/09	\$ 172.00	Dues	
05/05/09	\$ 361.00	Dues	
<b>Checking Account Balance as of Mar 31, 2009</b>			<b>\$3020.07</b>
Petty Cash Balance	\$112.85		
Additions:			
03/24/09	\$ 49.00	Dues	
04/14/09	\$ 24.00	Dues	
Withdrawals:			
05/05/09	\$ 86.00	To Deposit	
<b>Petty Cash Balance May 05, 2009</b>			<b>\$ 99.85</b>

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**Total Assets as of May 05, 2009** **\$3119.92**

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Chapter Members who have paid 2009 dues (45.7%)	43
Chapter Members List	94
Chapter Members known EAA National numbers	86
Chapter Members on National Expired List	3
Chapter Members not on National List	10
Chapter Members who might be on other Chapter	1

Gene Bjornstad  
EAA Chapter 42 Treasurer