



EAA Chapter 42 ~ June 4, 2014 ~ Board of Directors Meeting

Minutes provided by Chapter Secretary Ariel Talen-Keller

The meeting was brought to order by Chuck Hosack

Members present: Chuck Hosack, Walter Y., Ed White, Rick Henry

Old Business

- March minutes read by ATK, accepted as written
- Treasurer's report from JD

New Business

- Updated May/June/July meeting schedule
 - July meeting – BBQ at Jonathon Fant hangar w/ electric seat presentation
 - Chuck H. has a potential speaker for future meeting – UAA Avionics person
- Ed White – Young Eagles event/BBQ at Birchwood – scheduled for Saturday, June 14 from 10-2
 - Alternative weather date, Saturday, June 21
 - Jonathon Fant to send emails to everyone for volunteer sign-up
- BBQ at Merrill Field, Tuesday, June 24.

Next BOD meeting scheduled for Wednesday, July 2 at 7pm.