



EAA Chapter 42 BOARD Minutes Aug 4, 2009

Attendance:

President: Tim Rittal

Secretary-Treasurer: Gene Bjornstad

Directors at Large:

Walter Yankauskas - Webmaster

Chuck May

Rob Stapleton

Lars Gleitsmann

Ed White- Young Eagles Chairman

Visitors:

Dave Schwartz- FAA

Dave Meeker- FAA

Call to Order: 7:05pm, Aug 4, 2009 RE-Max Office, Anchorage, AK

Agenda:

Old Business:

1. Minutes from July 14, 2009 presented and approved.
2. Treasurers Report for July 31, 2009 presented and approved.
3. Discussion on remaining dues. Tim, Rob and Chuck volunteered to call those members who according to treasurer's records have not yet paid 2009 dues.
4. Treasurer reported that required IRS and State of Alaska Biannual Reports for 2009 have been filed.

5. Young Eagles Program

1. Ed White reported on his trip to Air Venture 2009 and discussions with EAA National on the Young Eagles plan for Chapter 42.

- a.) Need to have YE do something before the flights so they earn the flight.
- b.) Try to get other organizations involved.
- c.) Apparently each chapter last year who conducted Young Eagle flights earned \$5 for each flight.
- d.) AOPA, Sporty's and Philips 66 may support with funds or fuel credits.
- e.) Each Young Eagle has to fill out forms which Ed brought back. Rob will get the forms to them.

f.) As of August 4 there are 16 YE planned for the flights.

g.) Tentative Plan:

1. There will be 4 or 5 pilots doing the flights.
2. YE arrive at 1:00pm Sunday August 23rd
3. Ground School starts after a safety briefing.
4. Flights start at 2:00pm and continue until about 4:30pm.
5. Ed will formulate a script on what will be performed before during and after the flights.

New Business:

- a. Rob will write a newsletter article on Jack Brown's activities.
- b. Chapter 42 will send flowers for any memorial services.

Meeting adjourned 8:22 pm.

Gene Bjornstad
Secretary/ Treasurer
Chapter 42



EAA Chapter 42

Treasurer's Report

Aug 31, 2009

Bank Statement Jul 31, 2009 \$2927.84

Debits:

None

Image Chg:

08/31/09 \$ 1.00

Deposit:

None

Checking Account Balance as of Jul 31, 2009 \$2926.84

Petty Cash Balance \$ 90.85

Debits:

None

Petty Cash Balance Aug 31, 2009 \$ 90.85

Total Assets as of Jul 31, 2009 \$3017.69

Chapter Members who have paid 2009 dues (56.25%)	54
Chapter Members List	96
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