



EAA Chapter 42

Minutes from 12/1/2009 meeting

The meeting was called to order by 2009 EAA Chapter 42 President Tim Rittal, at 7:05 p.m. at the REMAX building on 40th & A St. In attendance were Tim Rittal, V.P. Mike Ice, Gene Bjornstad Lars Gleitsmann, Chuck May, Walter Yankauskus, Dick Reeve, Bob Edison and Rob Stapleton.

Old Business-

Secretary Treasurer Gene Bjornstad gave the minutes from the Nov. Board Meeting the minutes were approved unanimously.

Gene then gave the treasurers report and reported that the EAA Chapter 42 had a bank balance of \$2 .00 after collecting dues and subtracting out expenses. The report was accepted unanimously.

New Business-

New officers were installed according to the Nov. 24th Chapter Election. After the 2010 election results were accepted Richard "Dick" Reeve president, Bob Edison vice president, Rob Stapleton secretary, and John Davis treasurer were accepted by the board. John Davis was not in attendance as he was out of town.

After thanking Tim Rittal, Mike Ice, and Gene Bjornstad for their years of devotion to the Chapter Dick Reeve accepted the position as president and asked if Tim Rittal had any advice for the coming year.

Rittal explained that the Chapter badly needs more volunteers and members and suggested that something needed to be done to gain more support.

Reeve stated his desire to make the Chapter more resource oriented and that he would like to help new members and aircraft project builders more options so that they know what they are getting themselves into, and to chose the right project for their level of experience.

The meeting was adjourned at 8:05 p.m. where-in hangar flying started---

Minutes taken by Rob Stapleton, Jr.