



EAA Chapter 42

Minutes from Jan. 5, 2010- Board meeting

The meeting was called to order by EAA Chapter 42 President Dick Reeve at 7:05 p.m. at Piper's Restaurant.

In attendance were Sec. Rob Stapleton, Tres. John Davis, Mike Ice, Gene Bjornstad, Lars Gleitsmann, Walter Yankauskus, Jim Moss, Ed White, and Chris Gill. Vice president Bob Edison was not in attendance.

Old Business-

Secretary Rob Stapleton gave the minutes from the Dec. 2009 Board Meeting the minutes were approved unanimously with a minor correction on the Treasury balance previously offered by former Treasurer Gene Bjornstad.

2010 Treasurer John Davis then gave the treasurers report and reported that the EAA Chapter 42 had a bank balance of \$3,270.28 from dues, and cash from hats after collecting dues and subtracting out expenses. John also reported that there was \$104.23 in petty cash. The report was accepted unanimously.

New Business-

Webmaster Walter Yankauskus reported on improvements to the Chapter 42 Web site that included a chapter e-mail list for mass mailings, a gallery for photographs and improvements to the members section.

John Davis added information about the Chapter bank account and what was needed to change the signatories to the account. He also suggested a plaque in recognition for those builders in the Chapter that finish their airplane projects.

Members were reminded that the FAA's deadline for obtaining a plastic aviators license is March, 31, 2010 when the paper licenses will no longer be valid.

Rob Stapleton agreed to contact Gerry at Piper's for future Board meetings and the Saturday Breakfast get-togethers by an agreement of the Board who approved moving the meetings to Wednesday night so the VP Edison could attend.

Jim Moss reported that he had obtained a booth for the Alaska Airmen's Association's Annual Tradeshow on May 1-2, and needs volunteers to help.

Lars Gleitsmann reported on TSA issues and its plans for oversight of Part 145 Repair Stations and that comments for the NPRM are due in Feb. 19, 2010.

Ed White suggested the use of a \$100 Medevac Card that might come in handy should a member be downed in their aircraft and injured.

The meeting was adjourned at 8:05 p.m. where-in hangar flying started—and others retired to the lounge next door.

Minutes taken by Rob Stapleton, Jr.