



EAA Chapter 42

Minutes from 4/7/2010 Board of Directors Meeting

The meeting was called to order by 2010 EAA Chapter 42 President Dick Reeve at 7:05 p.m. at Piper's Restaurant. In attendance were Lars Gleitsmann, Walter Yankauskas, Dick Reeve, Bob Edison, John Davis, Jim Moss, Ed White, Tom Lawhorn and Rob Stapleton.

Old Business-

Rob Stapleton gave the minutes from the Feb 2010, as there was no March 2010 Board Meeting due to a lack of officers to make a quorum. The minutes as read were approved unanimously.

President Dick Reeve reported that the Chapter had been re-instated with EAA headquarters by submitting all of the necessary paperwork.

New Business-

Walter Yankauskas gave a web master report on creating a mailing list, and web photo gallery and noted how to read the EAA 42 website on telephones with Internet connections.

Ed White reported on the Young Eagles flights and that the Chapter had earned an \$80 Credit for flying Young Eagles. White said we need more pilots and aircraft to continue the effort properly to become more active.

Jim Moss and Rob Stapleton reported that they had received the booth information for the Alaska Airmen's Association Trade Show and Convention and organized who was going to volunteer etc. John Davis volunteered to show up each day at the May 1-2 event at PANC and to help with hanging aircraft parts and banners.

The next Chapter meeting was decided to be held at the Alaska Aviation Museum on the third Tuesday of April by the board.

Tom Lawhorn volunteered to hold the May meeting at his shop in East Anchorage to look at his project.

The meeting was adjourned at 7:57 p.m. where-in hangar flying and drinking continued.---

Minutes taken by Rob Stapleton, Jr.