



## EAA Chapter 42

### Minutes from 5/5/2010 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, and Rob Stapleton, Lars Gleitsmann arrived later.

#### **Old Business-**

Rob Stapleton gave the minutes from the April Board Meeting and they were unanimously approved.

Treasurer John Davis reported that the chapter bank account has a total of \$3,591.29 and petty cash has \$100.23 for a total of \$3,691.52.

President Dick Reeve then asked for a report on the Alaska Airmen's Trade Show from Jim Moss. Moss reported that the Chapter garnered one new member from the event but the booth attracted attention from potential homebuilders.

Walter the Web master reported that he was still working on the photo gallery and the members section after moving the site to a new host and asked how reading the EAA 42 website on telephones with Internet connections has been received.

#### **New Business-**

It was decided that the Chapter meetings would be held at the following locations over the upcoming months: Matt & Chris will host the June meeting where tba, July will be BBQ held at the John Davis residence in Sand Lake, and August will be hosted by Gene Bjornstad with the topic and location tba. The September meeting will be hosted by Lars Gleitsmann, October-Dick Reeve, November-Bob Edison, December the meeting will be at Chuck Mays home time tba.

The meeting was adjourned by President Reeve at 7:45 p.m. when hangar flying and drinking continued.---

Minutes taken by Rob Stapleton, Jr.