



### **EAA Chapter 42-Minutes from 8/4/2010 meeting**

The meeting was called to order by VP Bob Edison at 7:26 p.m.  
In attendance at the meeting were Walter Yankauskas, Bob Edison, John Davis Rob Stapleton and Lars Gleitsmann.

#### **Old Business-**

Treasurer John Davis reported that the EAA Chapter 42 bank account had \$3,715.52 the report was moved for acceptance by Secretary Rob Stapleton. Stapleton passed around the June minutes from the last EAA 42 BOD meeting that were passed unanimously.

Discussion about the cancellation of the June and July meetings triggered a conversation about to proceed without president Dick Reeve who had cancelled the meetings.

#### **New Business-**

Conversation about where to have the next meeting was discussed and the suggestion was to call Matt Freeman. VP Bob Edison suggested that we move the BBQ meeting to Rob Stapleton's hangar and to have there the board and Stapleton agreed to have the meeting on Saturday Aug. 21 at Birchwood Airport. Discussion about how the Chapter can gain new membership and get more member involvement triggered the subject of an upcoming meeting.

Bob Edison closed the meeting at 7:44 p.m.-Where in copious glasses of beer were consumed and hangar lying started.