



## **EAA Chapter 42-Minutes from 9/01/2010 meeting**

The meeting was called to order at 7:05 p.m. by John Davis.

Lars Gleitsmann moved to accept Dick Reeve's resignation as EAA Chapter 42 president, the motion was seconded by Mike Kelly.

Lars then made a motion to move Bob Edison from vice president to president of the Chapter until new elections later this fall. Rob Stapleton seconded the motion.

### **Old Business-**

Treasurer John Davis reported that the EAA Chapter 42 bank account had \$3,452.29 the report was moved for acceptance by webmaster Walter Yankauskas after John showed receipt for \$373.13 for the summer BBQs. Stapleton passed around the Aug. minutes from the last EAA 42 BOD meeting that were passed after a motion by John Davis and seconded by Walter Y unanimously.

### **New Business-**

Conversations about the chapter rules were discussed. Lars Gleitsmann motioned to suggest to the chapter that we bring up a vote on making sure that any invitations to the Chapter president are disclosed to the board immediately to prevent missing a VIP. Jon Davis read the bylaws and suggested we bring it up at an upcoming meeting.

Lars announced that the next meeting would be at his Birchwood Hangar to review the progress on the Dornier Do27 on Sept. 28<sup>th</sup>. A decision was not made about where to have the next meeting but Stapleton said he would contact the Aviation Museum about its availability on Oct. 26<sup>th</sup>.

Conversations about topics were discussed with the ideas for upcoming meetings:

Keeping building records for amateur built, experimental, and standard category aircraft repairs and modifications were a few ideas.

Stapleton suggested that we bring up the topic of volunteering at the museum as they need help with the Pilgrim.

There was some discussion about getting a letter to Gov. Parnell about the EPA avgas fuel issue. Also in-kind letters by the chapter were also discussed.

The meeting was adjourned by John Davis at 7:59 p.m.