



## EAA Chapter 42-Minutes from 8/03/2011 Board of Directors Meeting

The meeting was called to order by 2010 EAA Chapter 42 President Bob Edison at 7:16 p.m.

### **Old Business-**

Minutes from the previous meetings minutes were taken by John Davis and read by Rob Stapleton, the minutes were unanimously approved.

Treasurer John Davis reported that the chapter bank account has a total of \$3,781.00.

Bob Edison discussed the merits of the Chapter 42 Café Press items and how we could offer them for meetings and speeches with our logos to add visibility. Also suggestions about meeting topics were discussed and how the raffle ticket for door prizes will help populate our Chapter meetings, this also acts as an incentive for members to pay their dues.

Edison and Davis attended an EAA leadership meeting and discussed the merits of a good website and congratulated webmaster Walter for his continued fine work.

Ed White asked for more pilots and aircraft to help with the Young Eagles event at Palmer airport on Aug. 6th

### **New Business-**

The November Chapter meeting will be sponsored by John Davis and Jonathon Fant at their Merrill Field hangars. The December meeting will likely be held at Chuck May's home until further notice of a change elsewhere.

Govt. Affairs officers Lars filled the BOD in on legal and regulatory issues and a conversation ensued about how the club perceives this topic.

Rob Stapleton mentioned that there is an aviation fundraiser at the Alaska Aviation Museum on Oct. 25 in the evening and invited all to attend for beer, brats and polka music.

The August Chapter meeting will be held at John Davis's house in Sand Lake on Aug. 5 and the Board Meeting will be held at the Firetap on Aug. 3<sup>rd</sup> at 7 pm.

The meeting was adjourned by Bob Edison at 8:54 p.m. when hangar flying eating and drinking continued.---

Minutes taken by Rob Stapleton, Jr.