



EAA Chapter 42 Sept. 2011-Board of Directors Meeting

Provided by Chapter Secretary Rob Stapleton

Minutes from the Aug. 3, 2011- Chapter 42 BOD meeting at FireTap Restaurant

Present were Bob Edison, Ed White, Walter and John Davis, Gail Patch, Lars Gleitsman, Mike Kelly-Meeting commenced 7.42 pm after a long wait for a noisy table

John Davis presented the Treasures Report -- Total assets of \$3804.39, Rob Stapleton presented the minutes provided by John Davis, both were approved.

John announced that he will no longer be a DAR and that tech councellors are needed to help builders in his absence in a move to work for the FAA.

A conversation about adding information from government and regulatory affairs to the website, and to contact EAA headquarters to make Lars Gleitsman the LIO for the state of Alaska. Gleitsmann would share the information with other chapters statewide and put the information on the website.

The group agreed that a safety minute should be implemented at each meeting, with a person to be chosen for each progressive meeting.

President Bob Edison and John Davis started a conversation about having meetings that are more pointed to project builder needs, and for locations and a hangar for the final assembly of our aircraft.

Discussion about supporting the Young Eagles program and finding pilots to help Ed White for the Aug. 6th Palmer Rendezvous and Fly-In were also discussed. John Davis agreed to buy a printer, ink and paper if needed to help the YE effort.

President Bob Edison also thanked Eagle Safety for their donations and asked us to remember them in our events and on the website. A link on the website for survival requirements and suggestions was also suggested.

Mike Kelly was nominated for club vice president by John Davis to fill the spot of Joe Pазsint and accepted by the BOD. The meeting was adjourned at 8:50 p.m. with the next meeting place to be announced on the web.

-End of minutes-