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**EAA Chapter 42 ~~Sept.~~ 7, 2011-Board of Directors Meeting**

The EAA Board of Directors meeting was held on Sept. 2011 at El Tango Restaurant. Attending the meeting were: Jennifer Sherwin (CAP PIO), Walter Yankauskas, John Davis, Mike Ice, vice president, Mike Kelly, Joe Paszint, Lars Gleitsmann, Chuck May, President Bob Edison, and Secretary Rob Stapleton.

The Secretary read the minutes from the September BOD meeting and they were approved.

Treasurer John Davis reported that the Chapter had \$3,800 before paying Café Press, BBQ expenses for the August meeting, and Young Eagles expenses.

President Edison reported that the raffle idea using donations from Eagle Safety Solutions is working to net more new members. With three new members joining since late August. Edison also said he would call Carl Johnston to see if we can get a meeting and have him tell the Chapter about his RV 9 on floats.

The Sept. Chapter meeting will be held at Bill Trawick's home where he is building a Sonex. Edison said that he will bring up the subject of future Chapter meetings and reminded the BOD that election should be held in Nov. this year and asked for nominations this month.

Edison and Davis concluded that Chapter funds should be used to benefit the members and asked for more input and ideas. They also believe that each member should get a name tag to be worn at the meetings.

Chuck May wanted to know when we will get another Chapter newsletter, to which Rob Stapleton the editor responded that no one had noticed in a year that it was not published, or submitted photos or stories. RS also noted that there would be a survey on how to present the newsletter that will be discussed at the Oct. BOD meeting. Everyone concluded not to have summer meetings unless they were BBQs. The Saturday breakfast meetings are now being held at the Sunshine restaurant on Old Seward Hwy.

Edison also mentioned that Jonathon Fant likes to present the safety minute at each meeting so this will continue until someone else wants to do it.  
The meeting concluded at 9:12 p.m.

Provided by Chapter Secretary Rob Stapleton

-End of minutes-