



EAA Chapter 42 April 4, 2012-Board of Directors Meeting

The EAA Board of Directors meeting was held on Sept. 2011 at El Tango Restaurant. Bob Edison, Rob Stapleton, Mike Kelly, Lars Gleitsmann, Ed White and Jim Moss were in attendance. John Davis was out of town, as well as Joe P.

The Minutes from the March BOD meeting (Stapleton was out of state) were taken by John Davis and read by Bob Edison. The minutes were approved- Bob also read the treasurers report, which has approximately \$2700 in the bank account. It too was approved.

Old Business-

Ed White said that we needed to order more mugs because there were none available for the pilots who flew Young Eagles at Palmer last August.

New Business

A conversation about how to make the Alaska Airmen's Tradeshow booth more exciting was discussed. This year members will bring their metal parts and pieces from airplane projects to share with prospective interested individuals.

We need all the photos early as Rob will not be able to help with the booth due to Medallion Foundation duties at the show. A laptop and screen will be provided by Stapleton for the Chapter. Photos must be emailed or delivered the Wednesday before the show opens on Saturday May 5, 2012.

Bob Edison said he would find a location for the next meeting. The May meeting will feature Davis and Fant projects and a BBQ, according to Edison.

We will continue to have meetings during the summer months with hope for other BBQ type gatherings.

Reminders about the Tradeshow photos needed, Valdez Fly-In, and Talkeetna Hudson Fly-in were also discussed.

Provided by Chapter Secretary Rob Stapleton -End of minutes-