



EAA Chapter 42 May 2, 2012-Board of Directors Meeting

The EAA Board of Directors meeting was held on May 2 at the City Cafe. Bob Edison, Rob Stapleton, Mike Kelly, Lars Gleitsmann, and Jim Moss were in attendance. John Davis was out of town.

The Minutes from the April BOD meeting were handed out and approved. Bob also read the treasurers report, which has approximately \$3,000 in the bank account. It too was approved.

Old Business-

Bob suggested that we needed to purchase new mugs, and to get the PayPal account working on the website.

New Business

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

Photos were to be emailed or delivered the Wednesday to Stapleton before the show opens on Saturday May 5, 2012.

The May Chapter 42 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 Valdez Fly-In, and Talkeetna Hudson Fly-in were also discussed.

Provided by Chapter Secretary Rob Stapleton -End of minutes-