



The EAA Chapter 42 BOD meeting was called to order by president Bob Edison at 7:15 p.m. on Oct. 3, 2012 at the Elim Cafe. Tim Coalwell, Chuck May Bob Edison, Mike Ice. Aerial Keller, Ed White, John Davis Walter Yankauskas and Rob Stapleton attended.

**Old Business**-The first order of old business was to call for the minutes of the last BOD meeting. Those minutes were not available as the secretary was not in attendance.

Next the Treasurer John Davis reported that the Chapter has \$10, 626.19 new membership dues of \$50.55 were received.

Webmaster Walter Yankaukas has fixed the PayPal issue on the website was reported by Edison who added that chapter officers do not have to pay dues. The website is also available for smart phones by a special link. Edison also reported that Gary Bennett has agreed to up size the gift cards from \$50 to \$75. Members were also reminded of the free EAA Webinars this month and next month.

The Nominating committee for the upcoming election was represented by Ariel-Talen Keller who reported the candidates that have been nominated. Pres. Rob Stapleton, VP Mike Kelly, Treasurer Chuck Hoshack, John Davis. A November newsletter will be posted online with the names of all the candidates running before the next chapter meeting.

**New Business**-The Oct. meeting will be held at the Alaska Aviation Museum to see the Pilgrim. Future meetings can be held at the museum and have been scheduled for the third Tuesday of the month.

Chuck May has agreed to let the Chapter 42 members attend his annual holiday party in Dec. 28 at 6 p.m.

The topic of a trailer for use by chapter members was again discussed and agreed to research the cost of an enclosed trailer to help members move their aircraft for assembly and other useful means. Mike Ice agreed to park the trailer at his residence when we obtain it.

John Davis made a motion to give Chuck a \$50 voucher for the Dec. 2012 meeting place. Several members suggested interesting topics; MT Props and Vern Siefert were mentioned as possible for upcoming meetings.

The meeting was adjourned at 8:44 p.m.