



### **EAA Chapter 42 Nov.7, 2012-Board of Directors Meeting**

Provided by Chapter Secretary Rob Stapleton

The meeting was brought to order at 7:14 p.m. by Pres. Bob Edison with Mike Kelly, Cliff Belleau Sarah Mauer, Chuck Hosack, Ariel Talen-Keller, Rob Stapleton. John Davis was out of the country.

**Old Business-** The secretary read the minutes of the Oct. 2012 BOD and noted spelling changes, the minutes were accepted with the changes to the name spellings. The treasurer's report was announced by president Edison as more than \$10,000 dollars. Edison brought up the conversation about the purchase of a trailer for use by chapter members for aircraft moving etc. all agreed that the trailer would be a good purchase. Type and price of a trailer to be purchased is yet to be determined. Elections both Mike Kelley and Ariel Talen-Keller read the nominated candidates for the office of Pres. Vice President, Secretary and Treasurer. The only contest in the election would be for president with a choice between Edison and Stapleton for president. Elections are to be held at the Nov. Chapter meeting this month on Nov. 27<sup>th</sup>.

**New Business-**November's chapter meeting will be held at the Alaska Aviation Museum in the refurbishing hangar. The meeting will be fore board election and a swap meet. Nov. breakfast will be held at Barbie's Café on Lake Otis at 68<sup>th</sup> street, all are welcome. A meeting will be held on Friday at Chuck Miller's home to discuss a celebration of the 100<sup>th</sup> year of flying in Alaska this summer.

Stapleton and others brought up the idea of inviting speakers to our Chapter meetings if we don't have any member's building projects to see.

Edison then suggested that Shane Langland of Eagle Enterprises would be a good speaker, Ariel suggested her husband Doug Keller. Ariel also announced that a new video of her (Girls Fly too type) efforts filmed at Alyeska is soon to be released. The meeting adjourned at 8:21 p.m.

-End of minutes-