



EAA Chapter 42 December 5, 2012 - Board of Directors Meeting

Provided by Chapter Secretary Ariel Talen-Keller

The meeting was brought to order at 7:15 p.m. by President Bob Edison.

Members present: Rob Stapleton, Chuck Hosack, Ariel Talen-Keller, Mike Kelly, Ed White, Lars Gleitsmann, Walter Yankauskas, and Bob Edison.

John Davis was out of the country.

Old Business - The secretary read the minutes of the Nov. 2012 BOD meeting.

New Business - Chapter breakfast will be held at Barbie's Café on Lake Otis at 68th Street on Saturday, December 8 at 9:30am. Everyone is welcome. Lars gave an update on UAV issue. Walter uploaded Paypal on our Chapter 42 web site so members can pay their dues online. The board discussed about having a 'Loaning' section on our web site – so members can post things that can be loaned to other members. Ed White gave updates on Young Eagles rides. Chuck May's annual holiday party is scheduled for Friday, December 28 from 6-10pm. This will be the chapter's unofficial holiday party.

Bob Edison suggested that Shane Langland of Eagle Enterprises would be a good speaker, Ariel suggested her husband Doug Keller would also be a good speaker. Ariel also announced that her non-profit organization has a new name, Aero Femme – and two scholarships have been awarded to the Alaska Military Youth Academy.

The meeting adjourned at 8:30 p.m.