



EAA Chapter 42 January 2, 2013 - Board of Directors Meeting

Provided by Chapter Secretary Ariel Talen-Keller

The meeting was brought to order at 7:10 p.m. by Treasurer John Davis.
Members present: John Davis, Chuck Hosack, Ariel Talen-Keller, Lars Gleitsmann, Walter Yankauskas, Jonathan Fant, Sara Maurer, and Cliff Belleau.

Old Business

- Ariel Talen-Keller read the minutes of the Dec. 2012 BOD meeting.
- John Davis read the Treasurer's report.
- Three people have paid their chapter dues as of January 2.

New Business

- Chuck Hosack offered to hold some meetings at his hangar at Birchwood.
- January 22 general meeting at the Alaska Aviation Museum.
- Possible guest speaker from Northern Avionics at a future meeting.
- Continuing discussion about the chapter trailer – still looking for a single axel, enclosed trailer and volunteers to store it. Mike Ice had volunteered to store the trailer through the winter months.
- Anchorage Museum honoring 100 years of flight in Alaska – display beginning February 8.
- John Davis suggested that the board make a schedule of future meetings.
 - To plan out activities, events, guest speakers, BBQ's, etc.
 - General meetings every 4th Tuesday of the month.

Proposed schedule:

January – meeting at museum

February – Ed Cornfield or Bart Stone for guest speaker?

March – AirGlas composite?

April – Northern Lights Avionics guest speaker

May – Trade show

June – Floatplane BBQ

July - BBQ

- Continuing discussion about Board members having business cards and/or a cell phone so members and/or potential new members could call.
- Continuing to solicit members who have hangars that would be willing to host meeting and/or guest speakers.

The meeting adjourned at 8:45 p.m.