



## **EAA Chapter 42 February 11, 2013 - Board of Directors Meeting**

Provided by Chapter Secretary Ariel Talen-Keller

The meeting was brought to order at 7:00pm by Vice President Mike Kelly.

Members present: John Davis, Chuck Hosack, Lars Gleitsmann, Walter Yankauskas, Sara Maurer, Cliff Belleau, Ed White, Joe Pazint, and Mike Kelly.

### **Old Business**

- Mike Kelly read the minutes of the January 2013 BOD meeting.
- John Davis read the Treasurer's report.

### **New Business**

- Discussion of parking EAA trailer at the air museum.
- Discussion regarding the purchase of tools specifically Race Car Scales for weighing chapter member aircraft.
- Jeff Skyles discussion regarding his future trip to Alaska.
- Contact museum for discount on tickets for Alaskan Aviation current exhibit. Jonathan Fant was going to organize and Mike Kelly was also in contact with museum.
- Discussion regarding donation to Talkeetna Build a Plane project. Ed White proposed a \$500 donation. John Davis spoke against such a donation.
- Display discussion of museum artifacts.
- Continuing discussion of EAA Chapter 42 booth at the FedEx trade show.
- Next general meeting will be Tuesday, February 26 at Chuck Hosack's hangar at Birchwood airport.

The meeting adjourned at 8:30pm.