



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

Provided by Chapter Secretary Ariel Talen-Keller

The meeting was brought to order at 7pm by President Bob Edison.

Members present: John Davis, Chuck Hosack, Ed White, Lars Gleitsmann, Mike Kelly, Ariel Talen-Keller, Jonathan Fant, Bob Edison and Burke Wick.

Old Business

- Discussed inventory of chapter possessions.
- Burke Wick volunteered to store engine hoist and aircraft scales.
- Each board meeting report current location of assets.
- Trailer keys given to Edison, White, Hosack and Davis
- Burke Wick to obtain key tags.
- Discussion of Chuck Miller from Chaz Unlimited for a future meeting speaker.
- John Davis to contact Robert Churchill for F22 tours.

New Business

- Discussion of getting hats for aircraft builders in the club.
 - Tanya White offered to check with Hi-Res Graphics in Eagle River on prices.
- Next general meeting will be Tuesday, October 22
 - Location: Alaska Aviation Museum
 - Guest speaker: Retired Air Traffic Controller Doug Keller
 - Winner of gift card: Ed White
- November general meeting guest speaker: Gary Bennett from Northern Lights Avionics

The meeting adjourned at 8:10pm.