



EAA Chapter 42 November 6, 2013 - Board of Directors Meeting

Minutes provided by Chapter Secretary Ariel Talen-Keller

The meeting was brought to order at 7pm by Secretary Ariel Talen-Keller / Treasurer John Davis

Members present: John Davis, Chuck Hosack, Ariel Talen-Keller, Walter Y., Dan Bale

Old Business

- October board meeting minutes approved, motion by John Davis, 2nd Chuck Hosack.
- General membership meeting, Tuesday, November 26 at Alaska Aviation Museum
 - Guest Speaker: Gary Bennett from Northern Lights Avionics
- Chapter inventory list on web site.
- Saturday, November 9 – Chapter breakfast at Kava's Pancake House.

New Business

- John Davis to get a hold of Robert Churchill for possible F-22 tour on Elmendorf for March meeting.
- Discussion of Chuck Miller from Chaz Unlimited – possible speaker for general meeting next year.
- Unofficial Christmas party at Chuck May's – Friday, December 27 6-10pm.
- Discussed how to showcase chapter members' airplane projects.
- Chapter members continuing to pay their dues online through Paypal.

Chuck Hosack made motion to adjourn meeting, Ariel 2nd.
The meeting adjourned at 8pm.