



EAA Chapter 42 December 4, 2013 - Board of Directors Meeting

Minutes provided by Chapter Secretary Ariel Talen-Keller

The meeting was brought to order at 7pm by Acting President Chuck Hosack

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

Old Business

- November board meeting minutes approved, motion by John Davis, 2nd Chuck Hosack.
- Treasurer report from John Davis, account balance \$5,947 as of 12/4/13.
- General membership meeting was a good turnout.
- Chapter inventory list on web site.
- Unofficial chapter Christmas party at Chuck May's – Friday, December 27 6-10pm

New Business

- Discussion of chapter purchasing a projector.
 - Walter found an Epson for \$329.00
 - Projector could be brought to meetings for ease of use.
 - Projector held by a board member, Walter will keep projector.
 - John Davis made motion for Walter to purchase projector, Ariel 2nd.
- John Davis to get a hold of Robert Churchill for possible F-22 tour on Elmendorf for March meeting.
- Other possible speakers for meetings –
 - Chuck Miller – Chaz Unlimited – Ariel will contact
 - Petra Elick – FAA flight surgeon
 - Robert Carte – RCC
 - Dee Hanson – Airmen's Association
- January general meeting – Tuesday, January 28
 - Possible presentation from Chuck Hosack "tools used in electrical work"
 - Jonathon Fant – possible presentation for electric seats in airplane
 - John Davis – possible presentation about fabricating fuel lines.
- January Board of Directors meeting moved to Wednesday, January 8 at 7pm.
- Chapter breakfast Saturday, December 14 9:30am Kava's Pancake House
- Discussed how to showcase chapter members' airplane projects.

Ariel made motion to adjourn meeting, John Davis 2nd.
The meeting adjourned at 8:15pm.