



EAA Chapter 42 ~ April 2, 2014 ~ Board of Directors Meeting

Minutes provided by Chapter Secretary Ariel Talen-Keller

The meeting was brought to order at 7:04pm by Acting President Chuck Hosack

Members present: Jonathan Fant, Chuck Hosack, Ariel Talen-Keller, Walter Y., Sara M., Cliff B., John Davis, Ed White, Tom L., Brady G.

Old Business

- March minutes read by JD, approved as written
- Treasurer's report from JD
- Idea of sport air rally tabled
- April 4 – fundraiser at air museum
- April 26 – seaplane seminar
- April 26 – open house at Merrill field
- Inventory of trailer contents – before trailer goes out
- Chapter breakfast on April 12th at Kava's Pancake House
- F-22 tour April 5 at 2pm
- Airmen's Association Trade Show – May 2-4
 - Sign-up sheets, Jonathan Fant
 - Banners are in trailer
 - Friday set up at 3pm
 - Need photos, videos, magazines for display table
 - All volunteers get a shirt for helping out at the show
- Motion made for April and May gift cards going to volunteers only

New Business

- April/May/June meeting schedules
 - Tom L. scheduled for April 22 general meeting
 - JD – aircraft registration, sequence of paperwork
 - JD – hydro lines seminar
 - J. Fant – electric seats discussion
 - June meeting – BBQ at JD's hangar
- Offer made to chapter for a fly-in to King Salmon
- Ed White – Young Eagle events this year – possibly a day in June
 - Offering a date to the general membership meeting on April 22.
- Walter – mailing list on web site updated
- Valdez fly-in scheduled for May 10-11

Walter made motion to adjourn meeting, Ariel Talen-Keller 2nd.

The meeting adjourned at 8:04pm.

Next BOD meeting scheduled for Wednesday, May 7 at 7pm.