



EAA Chapter 42 ~ May 7, 2014 ~ Board of Directors Meeting

Minutes provided by Chapter Secretary Ariel Talen-Keller

The meeting was brought to order at 7:10pm by President Bob Edison

Members present: Jonathan Fant, Chuck Hosack, Ariel Talen-Keller, Bob Edison, Walter Y., John Davis, Ed White, Rick Henry

Old Business

- March minutes read by ATK, accepted as written
- Treasurer's report from JD
- Message from Bob – big thank you to Chuck for stepping up!
- Idea of sport air rally tabled
- Discussion of past months events
- Discussion of pros/cons of Trade Show
 - Pros – good set up, volunteers
 - Cons – ID tag for officers, lanyards, submitting list early next year
 - JF will send an After Action Review email to volunteers for changes next year
- Inventory of trailer contents – before trailer goes out

New Business

- Updated May/June/July meeting schedule
 - May 27 general meeting at museum – JD double act, aircraft registration & hydro lines
 - June meeting – BBQ at John Davis hangar
 - July meeting – BBQ at Jonathon Fant hangar w/ electric seat presentation
 - Chuck H. has a potential speaker for future meeting – UAA Avionics person
- Offer made to chapter for a fly-in to King Salmon – Chuck H. – no interest
- FAA pancake breakfast in Palmer – Saturday, June 7
- Ed White – Young Eagles event/BBQ at Birchwood – scheduled for Saturday, June 14 from 10-2
 - Alternative weather date, Saturday, June 21
 - Jonathon Fant to send emails to everyone for volunteer sign-up
- Discussion of Soldotna chapter fly-in/BBQ/poker run
- Kudos to Walter for being the ultimate web master!
 - Additions to our web site – contact us button and BOD minutes posted

Walter made motion to adjourn meeting, Ariel Talen-Keller 2nd.
The meeting adjourned at 8:31pm.
Next BOD meeting scheduled for Wednesday, June 4 at 7pm.