



EAA Chapter 42 ~ September 3, 2014 ~ Board of Directors Meeting

Minutes provided by Chapter Secretary Ariel Talen-Keller

The meeting was brought to order at 7:25pm by Chuck Hosack

Members present: Chuck Hosack, Walter Y., Ed White, Jonathan Fant, Ariel Talen-Keller, John Davis, Sarah M., Cliff B., Lars, Tim C.

Old Business

- May minutes read by ATK, accepted as written
- Treasurer's report from JD
- Lars reports the EAA Kenai chapter is doing well.

New Business

- Upcoming chapter elections in November
 - People interested / tentative plan:
 - President: Jonathan Fant or Rob Stapleton
 - VP: Chuck Hosack
 - Treasurer: John Davis
 - Secretary: Ariel Talen-Keller
- Discussion of other potential meeting topics
 - Iditarod Air Force
 - Flying photography
 - BP executive former astronaut
 - FAST team
- Updated meeting schedule:
 - September: Birchwood airframes/FAST team
 - October: Merrill Tower
 - November: Cliff's airplane
 - December: May's Christmas Party
- Ideas for January 2015 meeting
 - A how-to discussion
 - Metal shaping
 - Rib stitching
 - UAA tour – tower simulator
- Ed White recognized for 100 Young Eagle flights
 - Proposed Young Eagle flights in 2015, May/June and August?
- Lars – update on recent government affairs
- Chuck – CAF pilots approached him for joint efforts – possible for them to host a meeting?

Chuck motioned for meeting to adjourn, Ed White 2nd, meeting adjourned at 8:30pm.
Next BOD meeting scheduled for Wednesday, October 1 at 7pm.