



EAA Chapter 42 ~ October 1, 2014 ~ Board of Directors Meeting

Minutes provided by Chapter Secretary Ariel Talen-Keller

The meeting was brought to order at 7:00pm by Bob Edison

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

Old Business

- May minutes read by ATK, accepted as written
- Treasurer's report from JD
- Changes to meeting schedule
 - October: Helicopter tour
 - Move Merrill Tower tour to spring time
 - November: Cliff's airplane and board elections
 - December: May's Christmas party
- Upcoming board elections
 - Cliff B. and Tim C. – nominees for board of directors
- Proposed by-law change
 - Making an official title for Lars – Director of Government Affairs
- Young Eagles update
 - Ed – would like two events next year
 - One in conjunction with another group – 99's, Airmen's
 - Our own event
 - May/June sometime
 - Maybe a weekday afternoon instead of a Saturday
- Board meeting in the summer
 - Perhaps meeting just once or via tele-conference
- Seven gift cards in possession – two gift cards given away next general membership meeting

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
- Jonathan Fant – wanting to build a simulator as a learning tool for the club.

Meeting adjourned at 8:10pm.

Next BOD meeting scheduled for Wednesday, November 5 at 7pm.