



EAA Chapter 42 ~ November 5, 2014 ~ Board of Directors Meeting

Minutes provided by Chapter Secretary Ariel Talen-Keller

The meeting was brought to order at 7:15pm by Bob Edison

Members present: Chuck Hosack, Walter Y., Jonathan Fant, Ariel Talen-Keller, John Davis, Tim C., Bob Edison

Old Business

- October minutes read by ATK, accepted with one change.
 - President: Jonathon Fant
- Treasurer's report from JD
- Meeting schedule as follows:
 - November: Cliff's airplane and board elections
 - December: May's Christmas party
- Upcoming chapter meeting at Cliff/Sara's hangar – Tuesday, November 25
 - Board elections
 - President: Jonathan Fant
 - VP: Chuck Hosack
 - Treasurer: John Davis
 - Secretary: Ariel Talen-Keller
 - Nominees for Directors at Large: Cliff B. and Tim C.
 - Pizza for general membership
 - Jonathon Fant will coordinate with Cliff/Sara on logistics
- Update from Jonathon Fant on a possible simulator project
 - He scouted the simulators currently on display at the museum

New Business

- Walter – web site updates
 - Officer page – terms listed next to their picture so people know when the term is up.
- By-laws committee formed
 - Members: Walter, Ariel and Jonathon
 - Need to discuss: current by-laws and propose changes and addition of title Director of Government Affairs for Lars into by-laws
 - Tabled motion on the floor – to make Chuck Hosack acting Vice President from January 1, 2014 – December 31, 2015.
 - Membership roster maintenance
- John Davis – discussed recent mishap with gate and our chapter trailer
 - Gate and lock damaged
 - President Bob agreed to reimburse John Davis \$168.00 for damage out of club funds.
 - Trailer will now be moved to the museum
- Jonathon Fant – upcoming EAA webinar – December 17 at 4pm AST
 - "7 Habits of Highly Effective Chapters"

Meeting adjourned at 8:15pm.

Next BOD meeting scheduled for Wednesday, December 3 at 7pm.