



# EAA Chapter 42 Board Meeting

2/4/2015  
 7:00 PM to 8:30 PM  
 Las Margaritas  
 Anchorage, AK

## Agenda Topics

Establish Quorum	President & Secretary	5
Approval of Previous Minutes	Secretary	5
Treasurer's Report	Treasurer	5
Old Business	President	30
<ul style="list-style-type: none"> <li>• February Meeting – Movie Night – J. Fant</li> <li>• Young Eagles Events</li> <li>• Trade Show Booth</li> <li>• Trade Show Pancake Breakfast</li> <li>• Event Calendar</li> <li>• Any Other</li> </ul>		
New Business	President	15
<ul style="list-style-type: none"> <li>• Aircraft Project Donation</li> <li>• Any Other</li> </ul>		
Good of the Order <i>May</i>	All	15
Adjourn <i>Fed Ex</i> <i>Valdez</i> <i>Hudson Fly-In</i>		