



EAA Chapter 42 Board Meeting

3/4/2015
7:00 PM to 8:30 PM
Las Margaritas
Anchorage, AK

Minutes

Call to Order: 7:05 PM

Present: John Davis, Chuck Hosack, Cliff, Bob Edison, Ed White, Rob Stapleton, Jonathan Fant

1. Approval of Previous Minutes
 - a. Approved as submitted – Motion to Approve: Cliff, Second: Chuck
2. Treasurer's Report
 - a. Approved as submitted – Motion to Approve: Chuck, Second: Cliff
3. Old Business
 - a. Aircraft Donation – John Davis has made contact with the donor.
 - b. Young Eagles – Still need more discussion on Talkeetna event 16th and 17 of May.
 - c. Trade Show Booth – Need to write check & reserve booth. President will contact Jim Moss to coordinate. Suggestion to contact kit manufacturers for handouts (50-100 brochures per manufacturer?). All club members to donate 8" x 10" color photos.
 - d. Trade Show Pancake Breakfast – Not planned for this year? Still in discussion. The breakfast is open to the public. This year AOPA will not support the breakfast. They would need 8-15 people. Sidenote – Golden Donuts is good to work with for donuts at events.
 - e. Event Calendar – Added Behringer Brakes. Merrill Field has an event (date unknown). Need to plan a chapter BBQ with the Kenai Chapter.
4. New Business
 - a. George Dorman – Suggestion made to take George Dorman to dinner as a thank you for helping the chapter. Motion to take George Dorman to dinner and make a lifetime member agreed to.
 - b. Carter Garret has a rebuild Widgeon project. Lars will ask if he would like to show it to the chapter.
 - c. Chuck will send out an email about Rotax maintenance. Would be \$300-\$400 per person. Timing would be in the fall. We could include information at the Trade Show.
5. Adjourned at 9:10 PM