



EAA Chapter 42

Board of Directors' Meeting

January 5, 2022

Attending: Ed White, Walter Yankauskas, Chuck Hosack, Chance Newcomer, Cliff Belleau, Lars Gleitsmann

The meeting was called to order at 7:14pm.

Secretary's Report: The minutes of the previous meeting were accepted with one change. The discussion about the change to the meeting night was about the board meeting and not the chapter meeting night.

Treasurer's Report: \$15,299.78 on hand.

Government Affairs: Efforts continue in California to do away with 100LL without coming up with a suitable alternative.

Old Business:

1. Designs for a chapter sign post at Oshkosh were reviewed. A font was selected and a suggestion was made to include the Alaska flag.
2. Tom Lawhorn and Cliff Belleau attended a meeting with the Alaska Airmen's Association concerning a build-a-plane program. This program is in the concept stage only and there is no plan in place yet.
3. The January meeting will be at ADS-B Technologies at Merrill Field.

New Business:

1. Ideas or subjects are needed for the upcoming meetings.

The meeting was adjourned at 7:47pm.