

EAA Chapter 42

Board of Directors Meeting Minutes

August 3rd, 2022

Attending: Scott McEwen (VP), Chris Gill (S), Ed White (T), Cliff Belleau, Walter Yankauskas, Jim Moss, John Davis, James Bowers

Scott called the meeting to order at 7:05 P.M.

- Distributed minutes from the last board meeting in June
- Board reviewed and approved the minutes.

Ed gave the Treasurers report:

- Need to update EAA National on the new board members.
- Discussed the need to split up the Treasurers duties so Ed is not the only member able to deal with financial issues.
- Discussed funds sitting in PayPal account. Board agreed all funds (less \$100) could be moved out of PayPal into the clubs checking account. \$100 to be left in account to ensure account remains active.
- Ed asked for the boards permission to reimburse himself \$80 (lost receipt) for food for the last Young Eagles event. Board approved the reimbursement.
- The board discussed the Treasurer's ability to spend funds without approval. It is the boards understanding the Treasurer is approved to spend up to \$250 without the boards approval.

Past Discussions:

- Walter discussed the clubs by laws and the need for a possible review. Issue was tabled until a future board meeting.
- Chris discussed texting scams. Recent texts received appeared to be from Lars requesting funds for gifts cards.

New Items

- Discussed the Young Eagles event scheduled for August 6th
 - Pilots are available.
 - Discussed flight path options. Determined departure to the east would provided the most simple and expedient path to accommodate all 30 anticipated passengers.
 - Jim Moss volunteered to contact the tower at Merrill to let them know about the upcoming Young Eagle flights.
- Discussed upcoming Chapter breakfast at Kavas in Muldoon.

- Discussed ideas for the next (August) Chapter meeting.
 - There was interest in having a presentation by 2022 AirVenture attendees but it was determined all available resources were out of town/unavailable.
 - Discussed using UAA Aviation conference rooms at Merrill Field for future meetings/presentation
 - No other meeting ideas were suggested. Board agreed we need to poll the members to garner suggestions for future meetings. Chris will draft an email for board approval.

Meeting was adjourned at 8:30 P.M.