

# EAA Chapter 42

## Board of Directors Meeting Agenda

### June 4th, 2023

Attending:

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Called the meeting to order at

VP report:

Treasurers report:

Government Affairs Report:

Presidents Report:

#### New & Current Items

Sale of Chucks Zenair 750 – Aircraft was sold and Chuck has donated the proceeds to Chapter 42.  
THANK YOU!!!

Proceeds from Chucks Plane Sale

- Ideas?
- Scholarship?
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May meeting June 22<sup>nd</sup>

- BBQ at Bernie's – Bernie confirmed we are still good to go.
- Bernie to purchase food and drinks
- Chris to run Bernie's BBQ

### July Meeting

- No July meeting as folks are usually busy or at Oshkosh

### August Meeting

- Need to come up with ideas for the rest of the year

### Young Eagles Status June 29<sup>th</sup> at Birchwood

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### New Chapter Officers Duties

- President – Chris Gill
  - Overall coordination
- VP – Anson Moxness, assisted by Scott McEwen until Scott moves to Denver this fall.
  - Assist President as necessary
- Secretary – Mark Frischkorn
  - Provide Meeting Minutes from Board Meetings
  - Ensure insurances and club registrations are current
- Treasurer – Ed White
  - Manage club accounts
- Directors – Lars Gleitsmann, Vicki Domke, Chuck Hosack
  - Help guide the clubs direction.
- All
  - Bring next meeting ideas to the board meetings.
  - Let President know if you can't make board meetings or events.

### Future Direction of the Club

- What are our goals for the next year?
  - Builder Projects?
  - Education?
  - Fly out's and events?
  - What do our members want?

