



## **EAA Chapter 42**

### **Board of Directors Meeting**

**October 7,2020**

Attending: Tom Lawhorn, Walter Yankauskas, Chuck Hosack, Cliff Bealeu, Ed White

The meeting was called to order by Tom Lawhorn at 7:00pm.

Minutes: The minutes of last months meeting were approved as written.

Treasurer's Report: The chapter has \$14,840.43 in cash. Tom Lawhorn has been added to the PayPal account.

#### **New Business:**

1. EAA National has developed educational materials that can be used in conjunction with the Young Eagles Program. It was proposed and accepted that the chapter spend \$35 to get and review the materials for use in our programs. Ed White will handle the purchase.
2. Jim Moss had informed the president about the possible donation of a Glass Goose aircraft. The president declined the offer due the safety problems associated with this kit aircraft. The board agreed with this decision.
3. There are several aviation events in October. These are an FAA safety meeting with elected officials on Oct 8, the pumpkin drop fly-in at Skwentna on Oct 17, and the Kenai Chili Cook-off and fly-in on Oct 31.
4. Walter Y gave a tutorial for the board members on the features of the chapter web site and how to add new content. Very informative.
5. There was a discussion on the use of the chapter's scales and its calibration. The location of the scales was uncertain and Tom Lawhorn was going to check on the scale location. He suggested one solution was to charge chapter members a fee \$40 when they use the scales and the proceeds would be used to fund the calibration.

Old Business: None

The meeting was adjourned at 8:11pm.