



EAA Chapter 42

Board of Directors Meeting

November 4, 2020

Attendees: Tom Lawhorn, Cliff Belleau, Walter Yankauskas, Chuck Hosack. There were not enough directors present to constitute a quorum. The meeting will continue but no board actions will be taken.

The meeting was called to order at 7:03 pm by Tom Lawhorn.

The minutes of the last meeting were approved with no changes.

Treasurer's Report: None

Government Affairs Report: None

Old Business:

There was more discussion on charging a fee for use of the chapter's scales with the proceeds going to the calibration of the scales. No action was taken.

New Business:

Due to the continuing pandemic, in person meeting are still on hold. Tom Lawhorn will arrange a zoom meeting to show the roll up windows on his Glastar project.

The meeting was adjourned at 7:35