



## EAA Chapter 42

### Board Of Directors' Meeting Minutes

December 2, 2020

Attendees: Tom Lawhorn, Jim Moss, Walter Yankauskas, Ed White, Lars Gleitsmann, Chuck, Hosack

The meeting was called to order at 7:16pm.

Secretary's Report: The minutes of the November Board meeting were accepted with no changes.

Treasurer's Report: Ed White reported that the chapter has a total of \$15,061.51 in total monies. He requested approval to transfer \$1000.00 from The Pay Pal account to checking. This action was approved by the board with no dissent.

Government Affairs: AOPA requested letters from both the Trump and Biden Campaigns on aviation issues. Trump responded with a generic letter and Biden did not reply.

EPA is continuing efforts to do away with 100LL.

FAA is trying to change war bird training and/or licensing requirements for pilots.

Internet companies are requesting FCC approval for satellite use that may interfere with GPS signal.

AOPA had advised that the proposed Clear AFB restricted area may interfere with routes through Windy Pass.

Old Business: None

New Business: Rob Stapleton had requested to do an on-line meeting about the Airmen's Association Raffle Cub being done at Acme Cub. This was approved and Tom Lawhorn will follow up.

There will be no December meeting due to the holidays and COVID restrictions.

Chapter renewal is due and Ed white is working on that.

A charge a \$275 was suggested for use of the chapter scales to offset calibration costs. After discussion no consensus was reached and the issue was tabled until next meeting.

The meeting was adjourned at 7:35.