



EAA Chapter 42

Board of Directors' Meeting Minutes

Jan 6, 2021

Attending: Tom Lawhorn, Cliff Beleau, Walter Yankauskas, Chuck Hosack, Scott McEwen, Ed White, Lars Gleitsmann

Tom Lawhorn called the meeting to order at 7:03pm.

Secretary's Report: There was one change to the December minutes. The correct fee for scale rental was proposed as \$25 -\$50 instead of \$275. The \$275 amount was the cost for certification of the scales.

Treasurer's Report: The chapter has a total of \$14,732.08 on hand. The chapter renewal fees have been paid.

Government Affairs: The FAA supports proposed veterans' training programs for jobs in the aviation industry.

Old Business:

There cost for certifying the chapter scales is \$275. The proposed fee for scale rental is \$50 for chapter members and \$100 for non-members. A motion to set these fees was seconded and approved with no dissent. A motion to spend funds to certify the scales was seconded and approved. Mark Barker will handle the certification. The rental period of 2 weeks was suggested so that scales will not be kept out for long periods.

Jan Meeting – The zoom meeting with Acme Cubs was not confirmed yet. Tom will follow up to confirm.

New Business:

There was discussion about having more zoom meetings during the pandemic restrictions and to also do more notification on meetings. Tom will set up a zoom meeting for Jan 12 with no subject other than hangar flying.



EAA National is continuing to produce webinars and has designated Jan 26-30 as Homebuilders' week. There will be several seminars each day on topics similar to those presented in the Oshkosh Forums.

There is a company in Birchwood producing Heliocourier parts and may try to manufacture aircraft. This might be a possibility for a future meeting.

The meeting was adjourned at 8:00pm.