



EAA Chapter 42

Board of Directors' Meeting Minutes

March 3, 2021

Attending: Tom Lawhorn, Rick Henry, Cliff Bealeau, Scott McEwen, Walter Yankauskas, Ed White, Chuck Hosack

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

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

Treasurer's Report: No changes since the last report.

Government Affairs: Nothing reported.

Old Business:

The scales were certified at a cost of about \$200. A move to reimburse Mark Barker for this expense was seconded and approved with no dissent. Rick Henry will add rental fee info to the checkout page on the website.

New Business:

1. Airmans' Show – The chapter was asked to help with the children's programs. Due to Covid concerns, lack of time, and lack of volunteers in the past, it was decided not to participate.
2. The Airmen's Association plans to conduct a youth summer camp in August and wanted the chapter to do a Young Eagle day. More information will be put out at upcoming meeting and volunteer availability will be assessed. There were concerns that hunting season may reduce the number of volunteers.
3. Tom Lawhorn raised the question of resuming in person meeting. After discussion the consensus was to continue with zoom meeting until the Covid guidelines were relaxed. Possibly in May there may be an outside in-person meeting.
4. A representative from EarthX Batteries will give a presentation at the March Meeting.
5. Ed White reported he was getting requests for Young Eagles flights but has made no commitments. The one event planned for is for the Boys & Girls club on the summer solstice, June 20th, if the Covid restrictions permit such gatherings.

The meeting was adjourned at 7:45pm.