

EAA Chapter 42

Board of Directors' Meeting Minutes

May 5, 2021

Attending: Tom Lawhorn, Walter yankauskas, Rick Henry, Scott McEwen, Cliff Belleau, Doug Leamon, Ed White, Lars Gleitsmann, Chuck Hosack

Meeting was called to order at 7:04pm.

Secretary's Report: approved with no changes.

Treasurer's Report: \$14,641.88

Government Affairs: Nothing new

Old Business – Young Eagles flights are scheduled for June 18 for the Boys and Girls Club, July 17 for anyone, and August 21 for the Airman's Association summer camp. The first two events will be at Birchwood.

New Business

- 1. Volunteers are needed for the Trade Show kids area. If available contact Scott McEwen.
- 2. Discussion of doing a weight and balance for a future meeting or at at Young Eagles event.
- 3. Next board meeting will be in person at Las Margaritas.
- 4. May meeting will be in person at the air museum to see the Huey Helicopter and talk about helicopter operations.
- 5. The June meeting will be on the Viper Program which provides fishing flights for vets.

The meeting was adjourned at 7:42pm.