



EAA Chapter 42

Board of Directors' Meeting

December 1, 2021

Attending: Tom Lawhorn, Cliff Belleau, Chuck Hosack, Walter Yankauskas, Ed White, Doug Leamon, Lars Gleitsmann

Meeting was called to order at 7:04 pm.

Secretary's Report: Accepted with no changes.

Treasurer's Report: \$15,001.74 on hand. Reminder for all members to renew chapter dues for the coming year.

Old Business:

1. Chapter sign – This is for a chapter sign to be placed at the blue barn. Chuck Hosack will handle and get estimates for the graphics.

New Business:

1. The possibility of moving the meeting date from the 4th Tuesday was suggested due to member conflicts was discussed. The consensus was that there would be conflicts with any change so it was decided to keep the meeting date as is, on the 4th Tuesday.
2. EAA is offering Ray Allen scholarships that can be awarded by chapters. After discussion it was decided not to pursue this due to the extensive involvement of time required by members as part of the mentoring process.
3. Jan Meeting – tentatively will be a ADSB presentation by Chip Nelson. Location TBD.
4. There will be no December meeting or holiday get-together.
5. Cliff Belleau is meeting with the Airmen's Association about a potential Build-a-plane project. More info to follow.
6. There are numerous aviation scholarships available that do not require chapter time involvement. Tom Lawhorn will consolidate info on these scholarships.

Meeting was adjourned at 8:07 pm.