

EAA Chapter 42

Board of Directors Meeting Minutes

January 4th, 2023

Attending: Scott McEwen (VP), Chris Gill (S), Ed White (T), Chuck Hosack

Scott called the meeting to order at 7:30 P.M.

- ☐ Scott distributed agenda for the meeting.

Ed gave the Treasurers report:

- ☐ Ed distributed this month's treasures report.
- ☐ Discussed bank and Pay Pal fees. No action required, just making the board aware of fees we are paying.
- ☐ Ed let the board know he had paid the chapters EAA national dues.
- ☐ Discussed contributing cash to the Aviation Museums Norseman project. The board agreed to get consensus from the members at the next chapter meeting. Scott suggested a \$500 donation.

No government affairs report as Lars is on vacation.

New Items

Discussed low turnout at Chapter breakfast at Kava's in Muldoon.

Discussed ideas for upcoming Chapter meetings.

- ☐ Chuck will present the Norseman at the Aviation Museum in January
- ☐ Chris will send an email to all members soliciting ideas for future meetings.
- ☐ Other ideas:
 - Bernie Wills BBQ.
 - Lars Republic Seabee project.
 - Dave Swartz (Continuous Operations Safety Advisor, FAA) could discuss replacement fuels for 100LL. Scott to follow up with Dave.

Discussed Young Eagles activities. The chapter will again plan to host a Young Eagles event in June 2023.

Discussed the Chapters website.

Meeting was adjourned at 9:30 P.M.