

EAA Chapter 42

Board of Directors Meeting Minutes

January 3rd, 2024

Attending:

- ☐ Jim Bowers
- ☐ Bob Lee
- ☐ Tom Lawhorn
- ☐ Anson Moxness
- ☐ Chris Gill (S)
- ☐ Chuck Hosack
- ☐ Walter Yankauskas
- ☐ Rande Lucas

(Note: Club business was short and sweet as most officers were out on vacation. Mexican food, libations, and tall tales were enjoyed by all in attendance.)

Called the meeting to order at 7:15 P.M.

VP report:

- ☐ Not In Attendance

Treasurers report:

- ☐ Not in Attendance

Secretary's Report

- ☐ Discussed need to select nominees for executive positions/spring elections.
- ☐ Discussed next meeting location.
 - o Chris to check with ACME Cub
 - o Bob Edison presentation in February
 - o C130 Propellor separation meeting organized by Scott Ewen in March
 - o Then TBD
- ☐ Tom Lawhorn said we could come out and observe when he performs weight and balance on his Glstar this spring/summer.

Government Affairs/Presidents Report

☐ Not in Attendance

The meeting was adjourned at 9:00 P.M.

Respectfully Submitted,

Chris Gill

EAA Chapter 42 Secretary

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