



EAA Chapter 42 Board Meeting

1/7/2015

7:00 PM to 8:30 PM

Las Margaritas
Anchorage, AK

Minutes

Call to Order: 7:10 PM

Present: John Davis, Walter, Cliff, Tim Coalwell, Bob Edison, Chris Gill, Jonathan Fant

1. Approval of Previous Minutes
 - a. Approved as submitted – Motion to Approve: Tim, Second: Chris
2. Treasurer's Report
 - a. Approved as submitted – Motion to Approve: Tim, Second: Chris
3. Old Business
 - a. January Meeting – Will be at the Alaska Aviation Museum, topic to be Aircraft Painting presented by Chuck Hosack
 - b. Young Eagles – Is it possible to do on floats? If so, it could be held at Lake Hood and be joint floats and fixed wheel.
 - c. EAA Webinar – 7 habits of Highly Effective Chapters
 - i. Discussion of Webinar that Jonathan Fant and Walter listened to.
 - ii. Jonathan Fant stated that there was much discussion regarding Chapter Bylaws including the importance of following and need to occasionally evaluate need to update them.
 - iii. Walter during the Q&A portion of the Webinar asked about how we could verify National EAA membership since that is a requirement for EAA Chapter 42 membership. The answer was "they are working on it".
 - iv. It was agreed that Chapter 42 should ask National EAA for an Alaska membership list to contact EAA members via email.
 - v. One topic that seemed relevant to EAA Chapter 42 is to have a Welcoming person to make new members and guests feel welcome.
 - vi. EAA Chapter 42 should also contact members that don't renew.
4. New Business
 - a. Trade Show Booth
 - i. Discussion: Cliff stated that it has not been cost effective, does not generate enough new members to cover the costs. It was noted however that EAA Chapter 42 has become a mainstay at the Trade Show and it puts us in touch with the pilot community. Walter stated that we should have construction materials on display to show various techniques used in building Experimental aircraft. Cliff stated that there have been Experimental aircraft on display in the past. It would be a good opportunity to show how an aircraft and how local vendors are used in numerous ways to provide materials and services.
 - b. Pancake Breakfast at Trade Show: Jonathan stated that he has been asked if EAA Chapter 42 would be interested in providing labor for one of the Pancake Breakfasts that is part of the Trade Show. It was agreed that we should find out more details before deciding such as how many volunteers would be needed, what are the hours, which day, and who attends.
 - c. Trailer: It was noted that the trailer now has a combination lock but no one present knew what the combination is. Jonathan stated that it appeared that the damage has been fixed, need to get a current status on this
 - d. Event/Meeting Calendar
 - i. Agreed to arrange for a Trade Show Booth for this year (first weekend in May).
 - ii. EAA Chapter 42 should have an annual fly-in/fly-out event. Possibly look at combining with another event (Hudson?). We have discussed an event at Merrill Field but this may have to be postponed to 2016 since there is little time to arrange. There has been discussion with Tanalian Aviation about them hosting a fly-in that Jonathan will be pursuing for further consideration.
 - iii. The Chapter meeting topics were set as follows (next 4 months):
 1. January – Aircraft Painting, presented by Chuck Hosack, at Alaska Aviation Museum
 2. February – Movie Night, at Alaska Museum
 3. March – Jet Model Aircraft, presented by Bob Edison, location TBD
 4. April – Aircraft Scales Demo, presented by John Davis, at John's Hangar at Merrill Field
5. Adjourned at 9:10 PM