

EAA Chapter 42
Board of Directors Meeting Minutes
June2, 2020

Attendees: Tom Lawhorn, Walter Yankauskas, Ed White, Cliff Belleau, Lars Gleitsmann, Bob Edison, Chuck Hosack

President Tom Lawhorn called the meeting to order at 7:04pm.

The minutes of the last meeting were emailed by Cliff B and were accepted without change.

Treasurer's report: The chapter has a total of \$14920.58. Details are in the treasurer's report.

Gov't Affairs

FAA is updating list of private airstrips in Alaska. AOPA has alerted on this. There was discussion on the reason for and the consequences of ignoring this request. Lars urged everyone to respond to keep their strip active so MatSu Bor cannot deny use of airstrips in the future.

Lars G said there is a new effort to do away with 100LL and EAA has responded at the national level.

Old Business

Al Clayton emailed that the Build a Plane project is on hold for at least 6 months due COVID19 concerns.

Congrats go to Rick Henry to handling the elections.

New Business

Ed White reported there had been no response from the Boys and Girls Club so Young Eagles flights are on hold.

Walter Y reported that Valdez and Artic Thunder are still going ahead as of this date. Chuck H reported that the Skwentna Fly-in is this weekend and Wings Over Wasilla looks like it is still scheduled.

There will be no in person meetings or activities through August. Tom L has posted one video on Facebook and is considering doing more such as the titanium firewall work. This is to keep chapter members engaged in lieu of meeting. Ed W suggested trying to get younger members involved in social media activities since they are more familiar with this than us old fogies. There was a discussion on having aviation chat meeting on line and it was decided to try a zoom chat meeting for the June meeting. Lars G volunteered to post some technical documents on common maintenance issues.

There was a pros and con discussion about advertising on chapter social media and web site. There was no consensus and no action taken.

Chuck H reported that the Air Museum is now open on a limited basis.

Meeting was adjourned at 8:02pm.