

EAA Chapter 42

Board of Directors Meeting Minutes

May 4, 2022

Attending: Lars Gleitsmann (Pres), Ed White (Treasurer), Rick Henry (Webmaster), Walter Yankauskas (Previous Webmaster), Bob Edison (Dir at Large), Burke Wick (Dir at Large), Chuck Hosack (Flight Advisor & Tech Consultant), Trice McEwen (new member), Scott McEwen (VP)

Lars called the meeting to order at 7:21 pm.

Chuck provided a copy of the minutes from the March 2nd meeting.

Next Chapter Meeting. Lars briefed us on Kyle Sloan, who is hosting the May 24th Chapter meeting at his shop, Sloan's Aircraft Welding, LLC. His address is 9550 Homestead Trail, Anchorage, 99507. He is a very talented welder, having completed work recently for Lars.

June Chapter BBQ. The June 28th Chapter meeting will be a BBQ, hosted at Bernie Willis' home/airstrip [as confirmed by Lars a few hours after the May 4th BoD meeting]. Location: Grebe Lake Airport (AK45), 1501 South Sylvan Rd, Wasilla, AK 99654.

Young Eagles. The Chapter's Annual Summer Solstice Young Eagles Rally will occur on Tuesday, June 21st at the CAP Building, Birchwood Airport. Tracey Hupe will be compiling a list of selected kids. Ed is planning for the Chapter to BBQ for the event. Walter made a motion to allocate up to \$200 for food & supplies for this event; seconded by Ed with all in favor. Motion passed.

Burke will search his contacts for willing pilot friends for Scott to recruit.

Ed received two calls from Young Eagles who have now obtained a private pilot's license. Great results from the Chapter's Young Eagles efforts!

Scale Usage Fee. Discussion ensued over scale usage fees. Lars made a motion that the Chapter's scales be available for use, free-of-charge to all Chapter members, and not available to non-members. Bob seconded. Motion passed. It was agreed that the scales will be in the care of the Chapter Treasurer. The scales are certified every 2 years by a contact of Mark Barker's.

Discussion about adding other equipment to the Chapter's inventory was discussed. Items mentioned included a digital torque wrench, small sheet metal brake, stretcher, shrinker, jacks. No motion was made. The inventory is accessible by logging into www.eaa42.org -> Chapter Info -> Inventory.

Chapter Home. Lars suggested that the Chapter request use of Kulis Hangar 1 for a meeting home for the Chapter. Paul Fuhs, Secretary/Treasurer of the newly formed Alaska Veterans Heritage Center, is the lead contact for obtaining this hangar for use by his organization, the VIPER Transitions organization (Lars & Scott are volunteers at VIPER), and other organizations

providing benefits to military service members and veterans alike. Scott and Lars will confer with Paul, once Hangar 1 is under lease.

Oshkosh Signpost. Chuck presented a scale prototype of a 4-to-5" Chapter 42 sign that members would like to have fabricated and mounted at the Oshkosh signpost outside the Blue Barn. Feedback was provided.

Treasures Report. Ed provided a summary report. The Chapter bank balance is the April's balance + \$24 (member dues received in April) for over \$16,000.

Walter suggested the Board consider investing/growing a portion of the Chapter balance in *I Bonds*. Walter took an action to provide more information and make a proposal at the next Board meeting. [Walter emailed information to the Chapter on May 31st.]

Membership Growth. The scale discussion pointed to the benefits of Chapter membership: free use of certified scales. Other benefits include the knowledge and skills of our members: how to build and maintain airplanes, depth of experience, and expertise.

Burke Added to BoD. Rick made a motion nominating Burke as a Chapter Director-at-Large. Ed seconded the motion, with all in favor. Motion passed.

Website. Rick reminded us of the value of the Chapter's website, giving us all access to extensive, up-to-date information relevant to us each. Rick completed website-related action items, in near real-time:

As discussed at tonight's meeting, I have updated our website with the following:

- Added Chuck as a Tech Counselor, and Burke as a Director @ eaa42.org/officers.php
- Updated the Inventory page regarding the scales @ eaa42.org/inventory_list.php
- Added the Saturday breakfast for the next couple months @ eaa42.org

As always, please let me know if you see anything that needs correcting, adding or other attention.

Monthly Breakfast. It was decided to re-start 2nd Saturday monthly breakfasts, 9:30 a.m. at Kava's Pancake House, 100 Muldoon Road. The next one will be on Saturday, May 14th. Check the website each month for possible location changes: <http://eaa42.org/>. [Subsequently, Claude Adams notified Kava's of the forthcoming gathering.]

Lars adjourned the meeting by 9:00 pm.

Respectfully submitted,

Scott McEwen, VP