

# EAA Chapter 42

## Board of Directors Meeting Minutes

Oct 5, 2022

Attending: Lars Gleitsmann (Pres), Ed White (Treasurer), Walter Yankauskas, Chuck Hosack (Flight Advisor & Tech Consultant), Bob Edison, Joe, and Scott McEwen (VP). Chris Gill (Secretary) was out-of-town.

Lars called the meeting to order at 8:12 pm.

Secretary's Report. Minutes of the Sept 7 BoD meeting are not yet available.

Treasurer's Report. Ed reported that the Chapter's financials are the same as last month. Ed and Lars will again try to meet at First National Bank to add Lars (Pres) as additional signatory.

Young Aviators Proposal. As a result of Chapter 42's last Young Eagles event on Aug 6<sup>th</sup>, a participating parent, Cortney Moore, asked our Chapter about our subsequent educational opportunities from our Chapter. That inquiry led to the concept of an educational aviation club for a group of interested families. Ms. Moore expressed her desire for:

“an aviation club that can help [kids] learn, while enjoying real life experience being around and in planes and with those that know how to fly them. And hopefully, by creating a local club we can encourage others their age to join and they could grow in friendships with this passion as well.”

Scott (as Youth Activities Coordinator) presented a proposal (attachment) for Chapter 42 to “form a youth-focused, educational group within EAA Chapter 42, modeled after EAA Chapter 43's ‘Young Aviators’.” “A ‘Young Aviators’ group enables interested Chapter 42 members to share their passion for aviation with youngsters by conducting fun, educational activities for aviation-minded youth and parents.” The purpose of such a group aligns with the mission statements of both EAA and Chapter 42, the latter being to (ref <http://www.eaa42.org/aboutus.php>):

- Promote, encourage, and facilitate recreational aviation activities that provide educational opportunities.
- Have Fun!

Such groups are fully supported by the EAA, as per the EAA Chapters Handbook at <https://www.eaa.org/-/media/files/eea/chapters/resources/2022-eea-chapters-handbook.ashx> pages 6-4, 8-3, 8-11 through 8-16.

- 1) Chapter General Liability Insurance Program (ref <https://www.eaa.org/eea/eea-chapters/eea-chapter-resources/eea-chapter-insurance-for-events> ; and,
- 2) EAA Youth Protection Program (ref <https://www.eaa.org/eea/youth/youth-protection-policy-and-program/ypp-for-other-youth-activities>)

Support and activity ideas are plentiful in Anchorage and the Mat-Su Valley. The Young Aviators will be self-funded by donations and grants. Ages may range from 8 to 18, although the current ages of the interested families' children are 10 to 14.

Those present thought it best that the families become members of EAA and of Chapter 42. That will be a requirement.

An on-line public records search shows that contributions made to Chapter 42 are not tax deductible. Obtaining tax-exempt status from the IRS will be crucial to receiving funds from donors seeking to deduct contributions to the Chapter.

Scott made a motion for the Chapter to accept the following three points; motion seconded by Bob and passed unanimously, to include the requirement that Young Aviators be members of EAA and of Chapter 42. One of the officers donated \$40 for establishing a balance for the new bank account, re item (2), below.

- 1) Acceptance of this proposal**
- 2) Approval to create separate bank account for Young Aviator deposits and withdrawals**
- 3) Approval to apply for Federal tax-exempt status with guidance by Patti Arthur (tax attorney who helps EAA chapters) or Al Clayton**

The October Chapter meeting will be at Ed White's hangar to hear details of his phase 1 flight of his RV-4.

New Business – Bob expressed a desire to review the policy for renting the Chapter's scales.

Adjourned 9:31 pm.

Respectfully submitted,

Scott McEwen, VP