

# EAA Chapter 42

## Board of Directors Meeting Minutes

### November 3<sup>rd</sup>, 2022

Attending: Lars Gleitsmann(P), Scott McEwen (VP), Chris Gill (S), Ed White (T), Chuck Hosack, Jim Moss, James Bowers

Lars called the meeting to order at 7:41 P.M.

- Scott distributed minutes from the last board meeting in October and agenda for the November meeting
- Board reviewed and approved the October minutes.

Ed gave the Treasurers report:

- Ed proposed moving \$10K from the Chapter's checking account into CD's paying approximately 3.5% per year. Ed plans to stagger deposits at \$5K per CD, so CD's mature every 6 months making funds available as needed. Board unanimously approved this resolution.
- Ed collected officer signatures on FNBA account documents. This adds Scott and Lars as signers on the Chapter 42 account.
- Ed opened a Young Aviators account at FNBA. Collected signatures of Scott and Lars as signers on this new account.
- Board reviewed and approved the Treasurers report.
- Ed will complete the EAA Annual Charter Renewal upon receipt of the link & passcode from EAA in November.
- Ed discussed the \$178 Young Eagles credit which is available to the club until December 31<sup>st</sup>, 2022.
  - Jim Moss and Scott McEwen agreed to research options including books, hats, t shirts, and other items which could be purchased and distributed at future Young Eagle events. A decision is to be made before the November chapter meeting to allow for time to order items before years end.
  - The board agreed the purchase of a laptop or printer is not needed at this time.

Lars gave the Government Affairs report:

- Discussed developments in unleaded aviation fuel.
- Discussed upcoming DOT meeting on airport improvements at Birchwood schedule for 10AM on November 12<sup>th</sup> at Civil Air Patrol Hanger.

#### New Items

Discussed upcoming Chapter breakfast at Kava's in Muldoon.

Discussed ideas for upcoming Chapter meetings.

- Lars to do a presentation on his recent flight from the lower 48 to Alaska in his Volmer VJ-22 Sportsman experimental aircraft at the November chapter meeting. Meeting will be held at the Alaska Airmen's conference room on Lake Hood.
- We will not hold a December Chapter meeting.
- Chuck volunteered to host a January (or future) meeting at the Alaska Aviation Museum. The museum is in the process of restoring an Noorduyn Norseman bush plane.
- Dave Swartz (Continuous Operations Safety Advisor, FAA) may be an option for a future meeting. Scott said Dave is willing to discuss the ongoing development of unleaded aviation fuels.
- Chris shared a draft email asking members for ideas for future meetings. The board reviewed the email, gave a few good suggestions, and approved sending of the email to the members email distribution list.

Discussed moving the board meeting to noon at new location (Peggy's Café conference room?). Current meeting location is often crowded, and conversations are difficult due to the noise level.

- Motion was tabled as Ed has lunch time commitments and would not be able to make lunch time meetings.

Discussed the Chapters website.

- Earlier this month Chris and webmaster Rick Henry found issues with the 'lost password' link.
- Since the meeting, Ricks son Tim Henry (tjhenry@gmail.com) (former Chapter member) fixed the "Lost Password" problem (within a few hours!). We owe him thanks for that.
- The web site as written has features that Rick may not be able to easily update or correct, but he does not suggest moving to, or designing a new web site.
- Per Rick, the National web site format provided by the EAA is very limited and in his opinion is not what we need or want.

Meeting was adjourned at 9:30 P.M.