

EAA Chapter 42

Board of Directors Meeting Minutes

Mar 6, 2024

- 1) Call to Order at 7:17 P.M.
- 2) In Attendance: Lars Gleitsmann, Scott McEwen, Chris Gill, Ed White, Chuck Hosack, Walter and Rande Yankauskas, Vicki Domke
- 3) VP Report: Scott updated the team on the following items:
 - 2023 members: 42 paid members in 2023
 - 2024 members: 32 so far. Will call folks with help from Tom, Chris, & anyone who'd like to help
 - 501(c)(3) update: help from Patti Arthur, J.D., LL.M with 30 years in Taxation. EAA Legal Adv. Council. 3-1-2024: Filed Form 911, Request for Taxpayer Advocate Service Assistance
- 4) Secretary's Report
 - Chris is working on finding copies of the meeting minutes from January, August and November of 2023 for filing in the archives.
- 5) Treasurer's Report
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- 6) Presidents and Government Affairs Report
 - Lars discussed issues with the switch to unleaded fuel.
 - Lars said he has a customer who may donate a plane to the club in the future.
- 7) Status of past action items – N/A
- 8) Nominating Team Status (Chris, Chuck, Scott)
 - Pres Chris Gill
 - Co-VPs Scott McEwen & Anson Moxness
 - Sec Mark Frischkorn
 - Tres Ed White
 - Director 1 Lars Gleitsmann
 - Director 2 Vickie Domke
 - Director 3 Chuck Hosack
 - The team agreed to retain Chuck Hosack as a board member. (Jim Moss had also volunteered to be on the board in the event we have an open position.)
- 9) Upcoming:
 - Mar 26 – **Dave Gillespie**, “Surviving a C-130 Prop Separation” @ Airmen’s Bldg
 - Apr 23 – Rob Stapleton booked **Lake Hood SimCenter** for tour (aksimcenter.com)
 - May 4-5 – Great Alaska Airmen’s Gathering – Youth Activities, YE Signup, Membership Recruiting
 - May 18 – Eagle flights for “Learn to Fly Day”? Interested pilots, see Ed White
 - May 28 – **Potentially @ Vickie’s & Dan’s hangar @ MRI**. Chapter elections. (Airplane rides?)
 - Jun 1 – **Fly/Drive-out** to Al Clayton’s (**Quartz Cr @ Cooper Landing**) for Sunrise Music Festival
 - Jun 20 – Summer Solstice **Young Eagles** Rally for Boys & Girls Club (Tracey Hupe)
 - Jun 22 – **BBQ @ Bernie’s**
 - July 12-14 – Aviators and Pioneers of Alaska **fly-out/drive-out to Fireweed (0AK8)** near McCarthy

10) Saturday Builder Workshops (Plan/sched w/ Chris, Chuck, & Cliff)

- Bernie – Gas/MIG/TIG Welding Workshop. Saturday, April 27th, 1-5 PM.
- Bernie – Stewart Systems Workshop
 - i) Will consider for a future date.
- Lars – Oratex Workshop
 - i) Did not discuss.
- Cliff & Chuck – Engines & Condition Inspections
 - i) This would be a good event to hold on a Saturday afternoon as it could take several hours. We discussed what type of plane engine to use for the demonstration. All agreed whether we use a Rotax or a Lycoming/Continental, good information could be shared.
- Tom's Glasair – Weight & Balance
 - i) Will schedule when Tom is closer to completing his plane.
- Wheels & Brakes

11) Sale of Chucks donated Z-750.

- Ed and Chuck to work on the sale of Chucks plane.
- Chuck will write up a list of the plane specifics for a sale flyer.
- Chuck to give Rick Henry a call to discuss details of a club-based sale.
- All agreed getting an appraisal on the plane was not necessary. We should look at AOPA's airplane valuation (free) service.
- Consider first posting the plane sale on the Chapters web page in order to give club members a first option to purchase. Chuck has invested over \$55K into the plane for materials, not including labor.
- We should make sure to post the sale on the Faribanks EAA Chapter 1129.
- Plane will be moving out of Matt Freemans hanger in May to an outside tie down.

12) Meeting Adjourned at 8:34 P.M.

May 4-5 GAAG Youth Activities, Young Eagles signup, Membership Recruiting

- 4-hr shifts:
 - Sat 9a-1p
 - Sat 1p-5p
 - Sun 10a-1p
 - Sun 1p-5p
- Youth Activity Stations
 - Aerodynamics Tom & 4 others
 - Airframe & Riveting Chad Hansen & 6 others
 - Power Plant & Key Ring Ed White & 2 others
 - Instruments Mark Frischkorn, Wes Erb, Al George & 3 others
 - Airport Ops (ATC) 2 others – Seeking help from Mark Ranson & FAA
 - Preflight 2 others – Seeking help from 99's & WAI

E/AB 2015 Zenith STOL CH 750 w/ Rotax 912S (N49CH)

- Past Chapter 42 sales:
 - i) Mar 29, 2015 – Robert Connell sold E/AB partially-built Bowers FlyBaby to Chapter 42 for \$500.
 - ii) May 16, 2015 – Chapter 42 (John Davis) sold FlyBaby partial-build to Lynsey Justice (Wasilla) for \$1,600 via auction, May 1-12 @ MRI, viewed by appt.
 - iii) Dec 19, 2015 – Chapter 42 (Ed) sold E/AB RV-10 partial-build to Doug Leamon for \$7,500.

- Sell or create flying club LLC? If flying club, who creates & manages, based @ what hangar/airport, ...?
- Chuck's deadline to get out of hangar?
- No appraisal, right?
- AOPA's Aircraft Valuation Service:
<https://www.aopa.org/go-fly/aircraft-and-ownership/buying-an-aircraft/vref-aircraft-valuation>
- Broker? Contact for classifieds?
 - Alaska Aircraft Sales (Keenan Zerkel)?
 - Seaplanes North (Jeff Walker)?
 - Trade-A-Plane?
 - Alaska's List Classifieds?
- Write-up ad – specs, photos, & price
- Pre-purchase inspection clause? Annual signed off by IA?
- Aircraft Sales Agmt – From an attorney or use AOPA's sample?
- FAA's standard Aircraft Bill of Sale (AC Form 8050-2)
- Who's willing to lead this project?
- Figure out use of proceeds later

Ref:

- <https://www.eaa.org/ea/aircraft-building/builderresources/next-steps-after-your-airplane-is-built/selling-and-buying-articles/when-you-buy-or-sell-a-homebuilt>
- <https://www.aopa.org/go-fly/aircraft-and-ownership/selling-an-aircraft>