

EAA Chapter 42

Board of Directors Meeting Minutes

May 1, 2024

- 1) Call to Order at 7:15 PM
- 2) Attendees: Chris Gill, Scott McEwen, Chuck Hosack, Ed White, Mark Frischkorn, Tom Lawhorn, Rick Henry
- 3) VP Report:
 - 2024 members to-date: 39 (42 paid members in 2023)
 - No 501(c)(3) update since March 1st. (Help from Patti Arthur, J.D., LL.M with 30 yrs in Taxation. EAA Legal Adv. Council. 3-1-2024: Filed Form 911, Request for Taxpayer Advocate Service Assistance)
- 4) Secretary's Report – All's well.
- 5) Treasurer's Report
 - Ed updated members on the chapter bank accounts.
 - Ed to pull \$200 from accounts for petty cash.
 - Discussed the Rotary Club aircraft tools stored in Ed's hanger. Ed and Al Clayton with Rotary to coordinate disposition as these are not EAA assets.
- 6) Government Affairs Report - None
- 7) Status of past action items
 - Status – Selling Chuck's E/AB 2015 Zenith STOL CH 750 w/ Rotax 912ULS (N49CH)
 - Rick to post the sale on Facebook.
 - Chuck to donate proceeds from the sale to Chapter 42 at the AK Air Museum.
- 8) Upcoming:
 - Sat-Sun May 4-5 – Great Alaska Aviation Gathering – Youth Activities, YE Signup, Membership Drive
 1. Scott is organizing this effort.
 - Sat May 18 – Eagle flights for "Learn to Fly Day"? Interested pilots, see Ed White
 - Tue May 28 – Vickie's & Dan's hangar @ MRI.
 1. Chapter elections.
 2. Ask members to bring or discuss their favorite tools – show and tell style.
 3. Vicki will be out of town, but Daniel will host.
 4. Chris to send an email letting members know how to get through the security gates.
 - Sat Jun 1 – Fly/Drive-out to Al Clayton's (Quartz Cr @ Cooper Landing)
 1. There will be no Sunrise Music Festival this year. This will just be an informal gathering/picnic.
 2. We should encourage members to drive our fly out and to bring their own bbq/food or coordinate with other members.
 - Thu Jun 29 – Summer Solstice Young Eagles Rally ~~for Boys & Girls Club~~ (Tracey Hupe)
 1. Tracey Hupe retired Jan 2024. The Girls and Boys club has new leadership and will not be providing Young Eagle participants due to liability concerns.
 2. Scott and Ed to find other kids to participate – Recruit at Ak Airmen's show?
 - Sat Jun 22 – BBQ @ Bernie's
 1. The board approved Bernie for up to \$300 for picnic supplies.
 2. We will also encourage attendees to bring side dishes.

- Fri-Sun July 12-14 – Aviators and Pioneers of Alaska fly-out/drive-out to Fireweed (0AK8) near McCarthy
- Sunday July 14 – Lake Hood Fly Bys

9) Possible future Saturday Builder Workshops (Plan/sched w/ Chris, Chuck, & Cliff)

- Bernie – Stewart Systems Workshop
- Lars – Oratex Workshop
- UAA/Stoddard – Poly-Fiber Workshop @ UAA, supplied by Stoddard, taught by Austin of P-F
- Cliff & Chuck – Engines
- Tom's Glasair – Weight & Balance
- Wheels & Brakes

10) Future Meetings

- Anson suggested a tower visit at Merrill Field.

11) Sale of Chucks Zentih CH750

- Ed and Chuck to manage the sale.
- Details will be posted on the cub website and distributed via email to generate interest/buyers.
- Rick will post the aircraft for sale on Facebook.

12) Club Aircraft Scales

- The officers approved the scale policy as written by Andrew Merrill. Ed asked that a line be inserted in the policy regarding coordination of use of the scales with the current holder of the club scales/tools..

13) Adjourned at 9 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
 - PowerPlant & 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