

# EAA Chapter 42

## Board of Directors Meeting Minutes

4 June 2024

- 1) Call to Order at 1917 local, 0317 Zulu.
- 2) Attendees: Chris Gill, Chuck Hosack, Ed White, Mark Frischkorn, Anson Moxness, Walter Yankauskas, Rande Lucas
- 3) VP Report:
  - Nothing new to report. The new VP is excited to serve.
- 4) Secretary's Report – The new secretary has everything to learn, about the chapter and building airplanes.
- 5) Treasurer's Report
  - Ed updated members on the chapter bank accounts. Noted that much of the proceeds from Chuck's aircraft sale have been deposited in a series of certificates of deposit.
  - Chris and Anson filled out the forms to be added to the chapter checking account. Ed will remove Lars from the account.
- 6) Government Affairs Report – No government affairs committee members present.
- 7) Status of past action items
  - Status –Chuck's E/AB 2015 Zenith (N49CH) has been sold. The donated proceeds from Chuck have been deposited in the chapter accounts.
- 8) Upcoming:
  - Sat Jun 22 – BBQ @ Bernie's, confirmed we are still good to go.
    1. The board approved Bernie for up to \$300 for picnic supplies.
    2. We will also encourage attendees to bring side dishes.
  - Sat Jun 29 – Summer Solstice Young Eagles Rally
    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. Chris to contact Scott to find list of kids participating. Chris and Ed to figure out Scott's electronic record keeping process for the program.
  - 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
    1. This is happening in October. Get your registration in.
  - Cliff & Chuck – Engines
  - Tom's Glasair – Weight & Balance
  - Wheels & Brakes

### 10) Future Meetings

- Anson suggested a tower visit at Merrill Field at the previous meeting, but no action has been taken on this.
- No meeting in July.
- August -- Folks returning from Oshkosh will give us a report of all the interesting stuff they saw there.

11) Discussion on disposition of funds from Chuck's generous donation to the club

- General agreement we would like to have a scholarship for training pilots, but we need to figure out how to do this.
- Chris will ask Scott about his contacts at Alaska Airmen's association about if we can partner with them.
- Chris will ask Scott about contacting EAA National about what they suggest on the topic.
- Do we want to control how the funds are dispersed? Or do we want to partner with someone that already offers a scholarship and get our chapter name added to their scholarship?

12) Future direction of the club

- Folks like the idea of meetings that ask members about their projects and aviation experience, such as Daniel Domke presented last month.
- Club fly outs were discussed. Chuck pointed out that there is a fly out every weekend of summer if you look for them, so we would be competing with all that. The general consensus was not to add to all the other fly outs currently available.

13) Adjourned at 2012 local, 0412 Zulu.