

# **EAA Chapter 42**

## **Board of Directors Meeting Minutes**

**4 September 2024**

- 1) Call to Order at 1919 local, 0319 Zulu.
- 2) Attendees: Chris Gill, Chuck Hosack, Ed White, Mark Frischkorn, Rick Henry, Anson Moxness
- 3) President's Report:
  - Picked up 3 members at the Birchwood meeting
    - Gary Jamison – Just Aircraft Super STOL
    - John Davis
    - Stephen Maillox – Carbon Cub EX2
  - Application for membership was received from Jackson Theobald – Avid Catalina in Palmer
  - The president received a disgruntled email from Chris Urstadt about lack of response from the club after he became a member. Subsequent emails from Chris have been friendly and helpful. We need to make sure he is added to the Google Groups email distribution list.
- 4) VP Report:
  - Just got back into town
- 5) Secretary's Report
  - Minutes from previous meeting were emailed to board members prior to this meeting.
  - The secretary's airplane kit has arrived, so the secretary may be a bit more scarce in the future.
- 6) Treasurer's Report
  - Ed located a copy of our original 501c3 designation letter, so the club can now offer tax deductions on donations.
  - After much discussion, it was decided that once all the CDs mature in November they will be combined into one larger CD. \$5,000 from the CD's will be deposited in the club checking account for liquid funds to meet expenses, including scholarships. There is currently approximately \$2,200 in the club checking account.
  - The board decided to continue with Ed's informal policy of membership payments made in November or December being good for the following year. All other payments are for the year in which they are made.
- 7) Government Affairs Report
  - No report due to lack of attendance by the government affairs director.
- 8) Status of past action items and events
  - Visit to Tom's Glastar went well. He has not yet made the first flight, but we look forward to him winning an award at Airventure next year.
  - Young Eagles -- The idea of getting a club computer and printer to solve the certificate printing problems is still in tabled status without action.
  - Nothing has happened with the tools that belong to the Rotary Club in Ed's hangar as of the August board meeting. Chris stated at the August board meeting that he would pick up the tools and deliver them to Al. No status update was provided on this item at this board meeting.
- 9) Upcoming:
  - September 24 – Chapter Meeting
    - Visit Tom Bittenob's Just Aircraft Highlander with Yamaha engine. Airplane is at 9AK8, Wolf Track airport. Carpool options need to be offered on website since this one is way out there.

- October 22– Dave McKay and Allen Thornhill will be invited to present their military flying experience. Dave flew A-4's off carriers in Vietnam. Allen was aboard the Antietam (CVS-36) during the Cuban Missile Crisis
- November – Ted Waltman will talk about flying through Canada and border crossing tips with a remote presentation. Other club members with Canadian crossing flying experience are invited to contribute.
- Merrill Tower – This one needs a little more research into what a “day visit” is that the tower requested. Board members agreed this would be more interesting in the summer when there are more aircraft in the air.
- Future possibilities
  - Tom Lawhorn's Merrill Hangar, formerly Dick Reeve's hangar
  - Anson's Javron Cub
  - Mark's Kitfox
  - Aviation Museum – The Norseman is moving out shortly, unknown what the next restoration project will be.
  - Rob Smart's Hangar, 1 mile west of Bernie, full of popcorn and airplane stuff

10) Scholarship – The board voted unanimously to provide an annual \$1,500 to the Alaska Airmens Association for aviation scholarships. Alaska Airmens Association will match our funds for a total \$3,000 scholarship for any aviation education endeavor.

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

- Bernie – Stewart Systems Workshop
- Lars – Oratex Workshop
- Cliff & Chuck – Engines
- Tom's Glasair – Weight & Balance
- Wheels & Brakes

12) Scales

- The location of the scales was in question. During the meeting, Rick determined that the scales are currently residing with Tom Lawhorn.

13) Information Request

- Chris was contacted in July by a local F-22 pilot working on an airplane build looking for information on Rotax engines.
- At the August board meeting, Chuck Hosack and Dave Baldwin were both recommended as points of contact for Chris to provide to this individual.
- No discussion was had on if anyone had followed up on this issue.

14) Adjourned at 2024 local, 0424 Zulu.