

EAA Chapter 42

Board of Directors Meeting Minutes

November 6th, 2024

- 1) Call to Order at 7PM
- 2) Attendees: Chris Gill, Randi and Walter Yankauskas, Chuck Hosack, Ed White, Anson Moxness, Lars Gleitsmann Sara Mauer, Cliff Belleau
- 3) Presidents report
 - Good breakfast attendance!
 - Discussed Scotts work on past officer list.
- 4) VP Report:
 - No new news.
- 5) Secretary's Report
 - Unable to attend this month.
- 6) Treasurer's Report
 - Looking for other members to donate to scholarship. Ed donated \$100. Lets solicit more donations at the next meeting.
 - Will roll over CD's next month.
- 7) Government Affairs Report
 - Discussed closing of refinery in California.
- 8) Past Events
 - Carrier night at AK Airmen's – Good meeting
- 9) Future Meetings
 - Nov 26 – AK Aviation Museum
 - January 28th – Greg Miller Glasair III in Birchwood
 - No December meeting as is tradition.
 - Future possibilities
 - a) Tom Lawhorn's Merrill Hangar, formerly Dick Reeve's hangar
 - b) Anson's Javron Cub
 - c) Mark's Kitfox
 - d) NEW - Vicki and Dan Domke Hanger at Merrill
 - e) Rob Smart's Hangar, 1 mile west of Bernie, full of popcorn and airplane stuff
 - f) Tower visit to Merrill in the spring when there is evening light and warm weather. Need to see if Merrill can do a presentation on airport operations.
 - g) FFAST Presentation
- 10) Scholarship – The board (previously) voted unanimously to provide and 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. We can make the donation in December or January. No change.
- 11) Other Items:
 - Walters 69th birthday is on Thursday, November 7th.
- 12) Adjourned at 9PM.