

# EAA Chapter 42

## Board of Directors Meeting Agenda

February 5, 2025

- 1) Called to Order at 1910 local
- 2) Attendees: Ed White, Andrew Merrill, Owen Merrill, Ron Laney, Anson Moxness, Chuck Hosack, Scott McEwen, Lars Gleitsmann, Rick Elben, Chris Gill, Tom Lawhorn, Rande Lucas, Walter Yankauskas, Mark Frischkorn
- 3) Presidents report
  - Scattered throughout the meeting, no big items
- 4) VP Report:
  - Nothing to report
- 5) Secretary's Report
  - January minutes were submitted and approved.
  - Saturday breakfast is this coming Saturday
- 6) Treasurer's Report
  - We have 4 Gift Cards left to give away.
  - Gary at Northern Lights Avionics will do a great job helping out with your panel. He solved Ed's nagging problem on the RV-4
- 7) Government Affairs Report
  - The State of Alaska has filed a lawsuit against the Eklutna casino.
- 8) iPad and Printer for Young Eagles Events
  - Still need to get a keypad – Chris was authorized to do in January and he will do so shortly
  - Chris will call Rick Henry to get the club email address to use for setting up the ipad.
- 9) Past Events
  - Greg Miller's Glasair meeting in Birchwood – well attended (18).
- 10) Future Meetings
  - February 25<sup>th</sup> – Glastar Ski installation – Tom Lawhorn's hanger at Merrill.
  - March Meeting – (Who?) is asking to tour the CAP maintenance hangar at Lake Hood
  - Future possibilities
    - a) FAAST Presentation as offered by Jim Moss/Thomas Palmer/David Young – last two name were FAAST members whom attended the Birchwood meeting.
    - b) Commemorative Air Force tour at Wings of Freedom Hanger
    - c) CAP Introduction (Wally Suggested)
    - d) Anson's Javron Cub
    - e) Mark's Kitfox
    - f) Vicki and Dan Domke Hanger at Merrill
    - g) Rob Smart's Hangar, 1 mile west of Bernie, full of popcorn and airplane stuff
    - h) 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.
      - i) Rick Henry asked for this to occur post April when he's in town.
    - i) Early July visit to Paul Ruppel's Carbon Cub in Seward to have likelihood of decent weather and prior to Airventure

- j) Movie Night at some hangar or other, or maybe the Airmens Association
- k) Harold Manis is building an Avid Private Explorer – Ed would like some good pictures for the website to encourage membership.
- l) A Bearhawk that was built in Wasilla (anybody know who we are talking about?)
- m) Scott will talk to Steve Novak for a potential meeting to see the plane the kids at Wasilla Tech school are building.

11) Scholarship – Ed would be happy to accept any donations from members to bolster the scholarship size

12) 2025 Young Eagles Solstice Event

- Decided on 14 June as Young Eagles day
- Scott will contact Steve Novak in April/May as a potential source of Young Eagles
- Chuck suggested the summer camps at the aviation museum could be a source of Young Eagles.
- Chuck, Ed, and Scott agreed to have a sidebar meeting to discuss talking to aviation youth groups for Young Eagle participation.

13) Merrill Field Open House is 31 May.

- How will we participate?
  - i) Demonstration of building techniques? – Maybe some small ones for kids.
  - ii) Free EAA stuff for kids? Magazines?
  - iii) We should park a couple airplanes out there to start conversations.
  - iv) John Whelan and Paul Ruppel did it last year.

14) Other Items? See sidebar meeting comment in Young Eagle section

15) Adjourned at: 2001 local