

EAA Chapter 42

Board of Directors Meeting Minutes

March 5, 2025

- 1) Call to Order
- 2) Attendees: Normal Crowd (President took poor notes!)
- 3) Presidents report
 - All's well.
- 4) VP Report:
 - Scot discussed Fairbanks EAA banquet and Air Carriers conference.
 - Anson was unable to attend – currently in Norway.
- 5) Secretary's Report
 - Unable to attend – prior commitments.
- 6) Treasurer's Report
 - Ed distributed current funds summary. (\$48,360 in the bank).
 - Ed urged all to contribute to Alaska Airmen's scholarship fund.
- 7) Government Affairs Report
 - Discussed Aviation fuel supply issues.
- 8) iPad and Printer for Young Eagles Events
 - Chris will use Young Eagle Credits from 2024 of \$245
- 9) Past Events
 - CAP Meeting at Merrill Field.
- 10) Future Meetings
 - 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) August visit to Paul Ruppel's Carbon Cub in Seward.
 - j) Movie Night at
 - k) Lamar Wallace Bearhawk

11) 2025 Young Eagles Solstice Event

- Need to consider posting the event on web page to find kids to fly.

12) Merrill Field Open House – Still on for May 31.

13) Great AK Aviation Gathering May 3rd and 4th.

14) Chuck noted the Museum is starting a restoration project in April and could always use a hand from anyone interested. The museum is also having a fund raiser April 19th if anyone wants to buy a table – seats sell out fast.

15) Other Items?

16) Adjourned at 9PM