

# **EAA Chapter 42**

## **Board of Directors Meeting Minutes**

**June 4th, 2025**

- 1) Call to Order: 1914 Local
- 2) Attendees: Rick Henry, Scott McEwen, Chris Gill, Anson Moxness, Chuck Hosack, Ed White, Dave Schwartz, Mark Frischkorn
- 3) Presidents report
  - No July Board or Chapter meeting
  - Next board meeting in August will be held at Pipers/Coast Hotel Conference Room – Meals and drinks are available.
  - I will get scales from Greg Miller at Birchwood and return them to Ed.
  - A keyboard was purchased for the new iPad we will use at Young Eagles event. I will use EAA credits to pay for the keyboard (\$160).
- 4) VP Report:
  - 44 current members
  - See Past Events section for discussion of Merrill Field open house.
- 5) Secretary's Report
  - May minutes were reviewed and approved.
- 6) Treasurer's Report
  - One CD matured yesterday. Ed will use this CD money to open a business checking account at Global FCU with no fees. When the big CD matures in December, Ed will move this money to a new CD at Global FCU and finish transferring our accounts such that we do not pay so much in fees.
- 7) Government Affairs Report
  - No new news on the unleaded fuel front.
  - Class C airspace will be extended north of Elmendorf as the new runway extension there gets completed. This will put an ILS corridor out over Knik Arm just west of Birchwood. There will likely be more airspace that requires ADS-B-Out transponders north of Anchorage and maybe near Birchwood. A lively discussion on ADS-B around Lake Hood and Merrill Field then ensued. It was widely agreed that we should have a chapter meeting on the new airspace requirements once the Elmendorf runway extension is completed and charts are updated.
- 8) Past Events
  - MRI Open House -- Thanks to Scott McEwen and Mark Barker for making this happen.
    - i) We had a good presence at the event with John Davis, Rick Eiben, and Rick Henry all taking shifts manning the EAA table. Also Chris Gill and Cliff Belleau provided tour guide services on the buses, providing interesting historical airfield information to the passengers.
    - ii) Thanks to Bob Lee and Mark Barker for their smoky formation flybys in the Christen Eagle and Long Ez, as well as providing static displays of their aircraft.
    - iii) Thanks to Rob Stapleton for the publicity on the Steve Stripling Big Alaska show.
  - The May meeting was at Mark Frischkorn's garage to see the progress on his Kitfox Super Sport 7. This was widely regarded as the best chapter meeting ever. Given this airplane build is only in the early stages, it will likely be good for a few more meetings.

## 9) Future Meetings

- Next Meetings
  - a) June 24<sup>th</sup>, 5-9 PM – Annual BBQ at Bernie's.
- Future possibilities
  - a) Marks Pietenpol Air Camper.
  - b) FAAST Presentation as offered by Jim Moss/Thomas Palmer/David Young – last two name were FAAST members who attended the Birchwood meeting.
  - c) Commemorative Air Force tour at Wings of Freedom Hangar
  - d) Anson's Javron Cub
  - e) Vicki and Dan Domke Hanger at Merrill
  - f) Rob Smart's Hangar, 1 mile west of Bernie, full of popcorn and airplane stuff
  - g) 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. Possibly in August or September.
  - h) August visit to Paul Ruppel's Carbon Cub in Seward.
  - i) Movie Night at - ?
  - j) Lamar Wallace Bearhawk
  - k) Dave Schwartz RV-9 at Birchwood
- Future Events – The flybys over Lake Hood at the Aviation Museum are still in question due to reluctance from the FAA controllers to allow them.

## 10) 2025 Young Eagles Solstice Event

- Decided on 14 June as Young Eagles Day
- We have 4 pilots and 15 kids signed up.
- Ed and Sandy are handling the BBQ
- Chris will test the new Ipad and printer at his house, Scott and Ed will likely attend to learn how to use the new equipment to be certain the technology is ready.
- The pilots will make the call on weather that morning. Backup day is Sunday morning. Scott as emails of all the attendees to inform them of any changes.

## 11) Other Items

- We discussed maybe flying parents as well as the kids for the EAA Eagles program. Ed is willing to do it. Scott thought the insurance requirements for the two programs were different and they couldn't be done concurrently. More research is needed on this topic for future events.

## 12) Adjourned at: 1953 local