

EAA Chapter 42

Board of Directors Meeting Minutes

October 1st, 2025

- 1) Call to Order: 1912
- 2) Attendees: Anson Moxness, Mark Frischkorn, Chris Gill, Chuck Hosack, Ed White, Marcie Merrill, Andrew Merrill, Rande Lucas, Lars Gleitsmann, Rick Eiben, Walter Yankauskas
- 3) Presidents report
 - The first order of business was to order dinner.
 - We need to choose a location for our October meeting.
 - Plaques presentation was well received – consider continuing this tradition.
 - I'm checking on a meeting location for a Spring Rainbow Aviation class. Will see if Domkes are interested when they return from Bethel.
 - Recent online Anchorage Class C Airspace meetings were discussed at the last chapter meeting and to a small extent at this meeting. Actual changes to the airspace will not happen before 2027.
- 4) VP Report:
 - No additional information to note.
- 5) Secretary's Report
 - September minutes were approved as written.
 - The Glenn to Seward Highway project plans are out for review again. Since the meeting, the secretary has reviewed the latest report.
 - The comment period is closed, but there will be a project review session on Oct 21st at the Anchorage Senior Center.
 - Alternative D south of Merrill Field had been discarded.
 - Alternative C south of Merrill Field is still in play, but comments on this route note no taxiways or aircraft parking spaces will be lost.
- 6) Treasurer's Report
 - Chris and Ed shall meet in October to set up a Global Credit Union account, this time for real.
 - We would like to have more chapter members donate to the scholarship fund. Chris noted next meeting notice will put out the request for donations.
- 7) Government Affairs Report
 - No government in operation to report about.
- 8) Past Events
 - September visit to Birchwood to listen to our two first flight pilots (Tom and Greg) talk about their experiences of their first flights.
- 9) Future Meetings
 - Next Meeting
 - Still a couple options open, Chris will pick one and get it going.
 - Likely considering a FAAST team presentation
 - Possibly Rick Eiben's 1941 Piper J-5 restoration project.

- Future possibilities
 - Tom Bottenbob's Super Cub (per Lars)
 - Tom Lawhorns fiberglass bell pod project (January 2025?)
 - Lars friend in the Valley is building an 'Explorer'?
 - Cliff Belleau on Engine Condition Inspections at Sara's Hanger.
 - Dave Schwartz RV-9 at Birchwood
 - Marks Pietenpol Air Camper.
 - FAAST Presentation as offered by Jim Moss/Thomas Palmer/David Young – last two name were FAAST members who attended the Birchwood meeting.
 - Commemorative Air Force tour at Wings of Freedom Hangar
 - Vicki and Dan Domke Hanger at Merrill
 - Rob Smart's Hangar, 1 mile west of Bernie, full of popcorn and airplane stuff
 - Movie Night at ??
 - Lamar Wallace Bearhawk

10) Other Items?

- Need to ask Scott how to get Young Eagles flights done as the organizer does not have access to the Young Eagles on-line program. Ed will not be around for this, but he would like to do a Young Eagles flight for a young man in Palmer.
- Andrew Merrill had an inadvertent first flight of his Toronado during a taxi test, to the detriment of the airplane.
- Andrew Merrill notes that Ladd-Gardner Aviation Insurance had better rates than Avemco for him. <https://lgainsurance.com/>
- Officer elections are coming up. We need to come up with some "volunteers" to fill the positions.

11) Adjourned at: 1944 local, just in time for dinner to be served.