

# **EAA Chapter 42**

## **Board of Directors Meeting Minutes**

January 7<sup>th</sup>, 2026

- 1) Call to Order: 1920 Local
- 2) Attendees: Chris Gill, Bob Lee, Ed White, Rande Lucas, Walter Yankauskas, Jim Moss, Lars Gleitsmann, Schuyler Caldwell, McKenzie Caldwell, Scott McEwen, Ed Kornfield, Brett Ingram, Mark Frischkorn
- 3) Presidents report
  - We need to choose a location for our March meeting.
  - Spring Rainbow Aviation class. Stoddard's/Jane is still considering hosting, but we haven't finalized a location yet.
  - Special Thanks to Rick Henry for recent work on the web page new member application page and dues increase update.
  - Brett Ingram took the 15-day version of the light sport repairman class with maintenance certification. This allows him to work on any light sport plane, as opposed to the 2-day Spring Rainbow class that only certifies you to work on your own plane if you didn't build it.
  - Walter and Rande will be moving to Georgia on February 18<sup>th</sup>. The chapter appreciates all their contributions through the years.
- 4) VP Report:
  - Anson is still in Switzerland and unable to attend.
  - For Discussion:
    - Chapter Service Pins & certificates have been obtained for awarding, but still need to be handed out.
    - Scott would like to put some effort into recognizing Young Eagles pilots & ground crew for their dedicated service.
- 5) Secretary's Report
  - We need the minutes from November for posting and archiving.
- 6) Treasurer's Report
  - Our banking accounts have been moved to Global FCU to reduce fees. See the treasurer's report for allocation of the club monies.
- 7) Government Affairs Report
  - Lars reported that there are still problems with the new replacement fuels dissolving fuel systems and leading to lawsuits, but AOPA and EAA are not reporting on these issues.
- 8) Past Events
  - i) November visit to Rick Eibens J-5
  - ii) No meeting in December as is traditional.
- 9) Young Eagles
  - Tom Lawhorn will lead the 2026 event.
  - Ed White has had 3 kids he flew as young eagles contact him to tell him they went on to get their pilot certificates. Ed would like to follow up with more of the kids to see where they are now, if we can determine a way to do that.
  - Ed has names of 2 kids we need to fly as young eagles as soon as the weather improves. Ed will be out of town a lot between now and June 10<sup>th</sup>.

## 10) Elections

- Jan 2026 – President appoints Nominating Committee of at least 3 chapter members. We need some volunteers for the committee or the president will resort to appointments.
- Apr 2026 – Committee presents the nominations to the membership and collects open nominations
- May 2026 – Elect officers
- May/June 2026 – Hold Transition Mtg
- Jun 2026 – New officers start. See <http://www.eaa42.org/bylaws.html#artXII>

## 11) Future Meetings

- Next Meeting
  - a) Jan – Tom on fiberglass construction of accessories, such as his belly pod.
  - b) Feb – FFAST Dave Young and Tom Palmer Winter Flying Presentation
  - c) March Ideas?
- Future possibilities
  - a) Tom Bittenbob's Super Cub (per Lars)
  - b) Lars friend in the Valley is building an 'Explorer'?
  - c) Dave Schwartz RV-9 at Birchwood
  - d) Marks Pietenpol Air Camper.
  - e) Commemorative Air Force tour at Wings of Freedom Hangar
  - 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) Movie Night at ??
  - i) Lamar Wallace Bearhawk
  - j) Brett's float rebuilding project
  - k) Schuyler's Smith Cub build project
  - l) Lars has an Oratrex customer rebuilding a Piper of some kind.

## 12) Other Items?

- Ed says it's important to get as many skilled eyes on airplanes as possible while under construction to avoid dangerous issues later. We have a couple good tech advisers for that, but any of the club members have a lot of knowledge they can share. Don't be bashful about inviting club members to see your build in progress!
- Ed Kornfield gave a brief synopsis of his volunteer work with the Iditarod Air Force and the volunteer opportunities therein. Folks can volunteer to help with the Iditarod here: <https://iditarod.com/volunteers/>. This site includes the Iditarod Air Force opportunities.

## 13) Adjourned at: 2008 Local.