

# EAA Chapter 42

## Board of Directors Meeting Minutes

February 4th 7<sup>th</sup>, 2026

- 1) Call to Order at 7:00 PM
- 2) Attendees: Chris Gill, Anson Moxness, Chuck Hosack, Lars Glietsmann, (might have missed a couple of names).
- 3) Presidents report
  - Spring Rainbow Aviation class. Stoddard's/Jane is unable to host.
  - Had a great farewell lunch at the Peanut farm for Walter and Rande January 28th.
  - Low board meeting attendance today is probably due to the Chapter meeting being rescheduled to yesterday.
  - Chris discussed the need to groom a replacement webmaster in case Rick ever moves, quits, or retires.
- 4) VP Report:
  - No new items
- 5) Secretary's Report
  - Unable to attend (hence the weak minutes)
- 6) Treasurer's Report
  - i) Out of State.
- 7) Government Affairs Report
  - Lars urged members to research the recent Birchwood Runway notice.
- 8) Past Events
  - i) Yesterdays meeting at Tom Lawhorns hanger. Tom is making progress on the belly pod for his GlaStar.
- 9) Young Eagles
  - Tom Lawhorn to lead the 2026 event
- 10) Elections
  - Jan 2026 – President appoints Nominating Committee of at least 3 chapter members
  - 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 officer's start. See <http://www.eaa42.org/bylaws.html#artXII>
- 11) Future Meetings
  - Next Meeting
    - a) Feb – FFAST Dave Young and Tom Palmer Winter Flying Presentation
    - b) 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 (is he building an RV-15?)
- d) Drone Company (per Chuck)
- e) Northern Lights Avionics
- f) Marks Pietenpol Air Camper. .
- g) Commemorative Air Force tour at Wings of Freedom Hangar
- h) Vicki and Dan Domke Hanger at Merrill
- i) Rob Smart's Hangar, 1 mile west of Bernie, full of popcorn and airplane stuff
- j) Movie Night at Airmens.

12) Other Items?

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13) Adjourned at 7:42 PM.