

EAA Chapter 42

Board of Directors Meeting Minutes

March 4, 2026

- Call to Order: 1908 Local
- Attendees: Scott McEwen, Chuck Hosack, Mark Frischkorn, Sara Maurer, Cliff Belleau, Chris Gill, Ed Kornfield, Lars Gleitsmann, Anson Moxness
- President's report
 - Spring Rainbow Aviation class. Stoddard's/Jane is NOT considering hosting. This class is tabled for now as there seems to be limited interest in presenting from Rainbow Aviation.
 - Per a recent email, Jessie Closson is considering joining Chapter 42. She is reputedly familiar with canards.
 - Al Clayton sent an invitation for a weekend fly out to Fireweed (0AK8) near McCarthy set for July 10-13, 2026. Details in the email sent to the Chapter 42 Gmail.
 - Rick has updated the chapter website with future meeting dates.
 - We need someone wise in the ways of technology to take over the website maintenance and Google Group monitoring as Rick Henry spends more time down south enjoying the sun.
- VP Report:
 - The Alaska Airmen's Gathering is 2-3 May at the Palmer Fairgrounds. We will be doing the youth activities booth again and will need a bunch of volunteers.
 - The Merrill Field Open House is 30 May. Scott would like to do the youth activities booth at this event and will need some volunteers.
- Secretary's Report
 - The February minutes were approved.
- Treasurer's Report
 - We owe Jim Moss and Rick Eiben NLA gift cards. Someone volunteered to take action on this item.
- Government Affairs Report
 - No new news to report.
- Past Events
 - FFAST Presentation at Alaska Airmen's – Well attended and informative.
- Young Eagles
 - Tom Lawhorn to lead the 2026 event. Chris will transition the I-pad and printer to Tom.
 - Date not set, but it's always near solstice.
 - Scott is working on some ideas on Valley groups for sources of kids.
 - We have a \$90 in Young Eagles credits available.
 - > The board decided to purchase high-visibility safety vests for the ground crew volunteers. Chris will purchase at AIH.
- Elections
 - Chris and Scott met to discuss nominations.
 - Chris and Mark said they would be willing to continue as President and Secretary for the next term.
 - Chris will ask Ed if he would like to continue as Treasurer.
 - All positions are open and current officers are welcome to run again for any position.
 - Current Board members
 - > Chuck Hosack

- > Vicki Domke
- > Lars Gleitsmann
- Possible Board members (2 positions open):
 - > Brett Ingram
 - > Bob Lee
 - > Cliff Belleau
 - > Schuyler Caldwell
 - > Jim Moss
- 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>
- Future Meetings
 - Next Meeting
 - > Commemorative Air Force Tour at the Wings of Freedom hangar. Ed Kornfield to coordinate.
 - > Meeting will have to be Wednesday, the 25th, instead of our usual Tuesday meeting.
 - Future possibilities
 - > Schuyler's Smith Cub rebuild
 - > Brett Ingram and his Aeronca Sedans
 - > Nate Nichols runs an instrument overhaul shop for legacy steam gauges. This would have to be a virtual meeting as Nate moved to Arizona.
 - > Northern Lights Innovation Lab – available CNC mills and 3D printing
 - > Alaska Aviation Museum display of all the pieces of a P-40 to be restored.
 - > Bob Lee's New Canard and Engine
 - > Dave Schwartz RV-9 and RV-15 at Birchwood (Gone April, Here in May)
 - > Northern Lights Avionics
 - > Tom Bittenbob's Super Cub (per Lars)
 - > Lars's friend in the Valley is building an 'Explorer'?
 - > Mark's Pietenpol Air Camper.
 - > Commemorative Air Force tour at Wings of Freedom Hangar
 - > Vicki and Dan Domke Hangar at Merrill
 - > Rob Smart's Hangar, 1 mile west of Bernie, full of popcorn and airplane stuff
 - > Movie Night at Alaska Airmen's
- Other Items?
 - There is an Alaskan Aviation Hall of Fame banquet at the Marriot on 28 May as a fundraiser for the museum.
 - The Alaskan Air Museum will be running three one-week kids camps in the summer.
 - The Fairbanks Aviation museum is consolidating with the Auto museum. They are only keeping their 1920's and 1930's stuff, all newer stuff will be disposed of. They are giving a 1940's Allison engine to the Alaskan Air Museum to be used on the P-40 restoration.
- Adjourned: 2007 local