

EAA Chapter 42

Board of Directors Meeting Minutes

April 1st, 2026

- 1) Call to Order at 7:00 PM
- 2) Attendees: Chris Gill, Pete Brown, Ed White, Anson Moxness, Scott McEwen, Jim Moss, Chuck Hosack, Lars Glietsmann, (might have missed a couple of names).
- 3) Presidents report
 - 52 members
 - Discussed sending out a questionnaire to the club to get a check of Chapter performance and needs.
 - Chris discussed the need to groom a replacement webmaster in case Rick ever moves, quits, or retires.
- 4) VP Report:
 - Scott discussed issues at Palmer Airport and the adjacent golf course.
- 5) Secretary's Report
 - Unable to attend (hence the weak minutes)
- 6) Treasurer's Report
 - i) Ed gave Jim Moss his gift card.
 - ii) Club finances are in order.
 - iii) Ed and Rick Henry to look at options other than Pay Pal to collect dues and we are paying a fee on each transaction.
- 7) Government Affairs Report
 - MRI is reducing tower hours due to staffing shortages.
- 8) Past Events
 - i) Fun meeting with Ed Kornfield at the Wings of Freedom hangar.
- 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) Mark Barker and Bob Lee at Alaska Airpark hangar.
 - b) May Options – RV15 at Dave Schwartz's hangar in Birchwood.
 - Future possibilities

- a) CNC shop at MRI in the old Merrill Field Instruments shop
- b) Aviation Museum – Chuck suggested
- c) Tom Bittenbob's Super Cub (per Lars)
- d) Lars friend in the Valley is building an 'Explorer'?
- e) Dave Schwartz RV-9 at Birchwood (is he building an RV-15?)
- f) Drone Company (per Chuck)
- g) Northern Lights Avionics
- h) Marks Pietenpol Air Camper.
- i) Commemorative Air Force tour at Wings of Freedom Hangar
- j) Vicki and Dan Domke Hanger at Merrill
- k) Rob Smart's Hangar, 1 mile west of Bernie, full of popcorn and airplane stuff
- l) Movie Night at Airmens.

12) Other Items?

- Jim Moss discussed the Trailblazers group as a resource for Young Eagles participants.

13) Adjourned at 8 PM.