

EAA Chapter 42

Board of Directors Minutes

May 6th, 2026

- Call to Order:
- Attendees: Chris Gill, Chuck Hosack, Joey and Stewart Moon (considering a Zenith 750 XL build(, Jim Moss, Laars Gleitsmann, Anson Moxness, Tom Lawhorn, Scott McEwen
- Presidents report
 - Mark Frishkorn is in Idaho
 - Ed White is out till June 9th
 - Chris to send a copy of the recent chapter survey to Tom Lawhorn and Jim Moss.
- VP Report:
 - Chapter Survey Results
- Secretary's Report
 - Out of town
- Treasurer's Report
 - We owe Rick Henry and Ed Kornfield NLA gift cards.
- Government Affairs Report
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- Past Events
 - Meeting at Mark Barkers hangar. Well attended and received.
- Young Eagles
 - Tom Lawhorn to lead the 2026 event scheduled for June 13th at Birchwood
 - i) Tom and Scott got together in April for planning.
 - ii) 15 slots available
 - iii) 7 kids currently registered – need to open to the public.
 - iv) Chris bought safety vests with YE Funds as approved by the board in March. Will apply for reimbursement from EAA national.
 - Pilots?:
 - Ground Crews? We can call in support in June.
- Elections
 - All positions are open and current officers are welcome to run again for any position.
 - Current status of applicants
 - i) President: Chris Gill
 - ii) VP: Jacob Kilian (CP 60 Super Diamant at Merrill)
 - iii) Secretary: Mark Frischkorn
 - iv) Treasurer: Ed White
 - v) Board Members
 - (1) Chuck Hosack

- (2) Open
- (3) Open
- Possible Board members (2 positions open):
 - i) Tom Lawhorn
 - ii) Brett Ingram
 - iii) Cliff Belleau
 - iv) Skylar Caldwell
 - v) Jim Moss – On the ballot
- 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
 - a) MAY – Dave Schwartz RV-15? Dave will host the meeting and Lars will attend and officiate.
 - b) JUNE 23rd – Picnic at Bernies (confirmed)
 - We'll hold chapter elections at this meeting.
 - c) July – No Meeting
 - Future possibilities
 - a) CNC Shop
 - b) Dave Schwartz RV-9 and RV-15 at Birchwood (Gone April, Here in May)
 - c) Northern Lights Avionics
 - d) Tom Buttenbob's Super Cub (per Lars)
 - e) Lars friend in the Valley is building an 'Explorer'?
 - f) Marks Pietenpol Air Camper.
 - g) Commemorative Air Force tour at Wings of Freedom Hangar
 - h) Vicki and Dan Domke Hangar at Merrill
 - i) Rob Smart's Hangar, 1 mile west of Bernie, full of popcorn and airplane stuff
 - j) Movie Night at Alaska Airmen's
 - k) Dominique Juta per Scott – Does CNC training at Merrill Field
 - l) Meeting on how to secure planes in the winter?
- Upcoming Events
 - Great Alaska Aviation Gathering May 2nd and 3rd
 - MRI Field 95th Anniversary Celebration May 31st. Scott is looking for volunteers to help with the event.
 - Per Chuck – 100th Anniversary of the Norge 1926 Transpolar Expedition flight tomorrow at the museum
 - Per Chuck – Several kids summer camps at the museum this summer – any volunteer help is appreciated. (July 13th and 27th)
 - Young Eagle June 20th (?) Birchwood
 - Picnic at Bernies Tuesday, June 23rd
 - Lake Hood Fly By Festival June 27th from 10AM-4PM
 - July 10-13 RAF McCarthy Fly Out

- OshKosh 2026 – July 20-26
- Arctic Thunder – August 8th and 9th

- Other Items?
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- Adjourned at: 8:06 PM