

EAA Chapter 42

Board of Directors Meeting Minutes

August 5th, 2026

- Call to Order: 1913 Local
- Attendees: Mark Frischkorn, Phil Cato (new member), Schuyler Caldwell, McKenzie Caldwell, Chuck Hosack, Rick Henry, Jacob Kilian, Chris Gill, Ed White, Tom Lawhorn, Jim Moss
- Due to the new people, introductions were performed.
- Presidents report
 - 58 current members! Thanks to the board's efforts in making this happen.
 - Question: Does Rick get Google Groups Members requests to join emails? Yes, he does.
 - New/Current Board Members
 - > Cliff Belleau
 - > Chuck Hosack
 - > Tom Lawhorn
 - Quote from Bernie Willis: "The cost of flying has not changed over the years. It's still just all you have."
- VP Report: (Newly elected VP Jacob Kilian)
 - Jacobs' last name is correctly spelled on website officers listing.
- Secretary's Report (Mark Frischkorn)
 - The June minutes were approved.
 - There are no July minutes since there were no July meetings.
- Treasurer's Report (Ed White)
 - All gift cards owed have been handed out.
 - The big CD is coming due in September. Ed will reinvest to have it come due in December, then he will invest for a longer term.
 - The \$3,000 CD is coming due in December. Ed will cash this one out for our scholarship contribution to the Alaska Airmen.
 - Ed wants to pull the excess money out of our Paypal account and put in our checking account. He recommended leaving \$700 in the account for contingencies. Jacob recommended not keeping any money in the Paypal account to keep it from being inaccessible in the event Paypal freezes the account. The board voted to keep \$100 in the account for contingencies.
 - All receipts from recent expenses are now in.
- Government Affairs Report (Lars Gleitsmann)
 - Not present
- Past Events
 - Annual Picnic at Bernies went well
 - > Paul Ruppel received the Master Pilot Award
 - > Elections completed in June
- Young Eagles (held June 13th)
 - Thanks to all the team members for the great support
 - 12 kids flown
 - No further follow-up is needed. Tom just sends the signed forms into EAA national.
 - Ed suggested we keep a list of who we have flown so we can follow up on them.

- Tom has 3 kids that want to be flown as young eagles. We need to get them in the air soon.
- Jim suggested home schools may be a good source of young eagles. Mark suggested Galena's IDEA program is large and a good potential source.
- Elections
 - President: Chris Gill
 - VP: Jacob Kilian (CP 60 Super Diamant at Merrill)
 - Secretary: Mark Frischkorn
 - Treasurer: Ed White
 - Board Members
 - > Chuck Hosack
 - > Cliff Belleau
 - > Tom Lawhorn
- Future Meetings
 - Next Meeting
 - > August – Jacob volunteered his Diamant. (8 August update – Jacob will not be available, Rick will give a Mosaic presentation.)
 - Future possibilities
 - > CNC Shop at Merrill next door to Northern Lights Avionics (Dominique Juta per Scott)
 - > Northern Lights Avionics
 - > Tom Bittenbob's Super Cub (per Lars)
 - > Lars friend in the Valley is building an 'Explorer'?
 - > Rob Smart's Hangar, 1 mile west of Bernie, full of popcorn and airplane stuff
 - > Ak Aviation Museum
 - > Movie Night at Alaska Airmen's
 - > Skylar Cauldwell PA-18 project
 - > Andrew Merrill on installing a smoke system in your plane (possible dates Sept 9, Sept 14-15, Oct 4-10)
 - > Sport Aircraft Seats in Wasilla
 - > Any good sites/projects at Birchwood?
 - > Aero Twin Engine Shop or Alaskan Aircraft Engines
 - > Air Route Traffic Control Center
 - > Another FAAST Presentation (best in winter?)
 - > McFarlane (Used to be Air Frames AK) in Palmer
 - > LifeMed Alaska (Becca Sewell)
 - > AIA Operations/PAMR Operations
 - > Educational/Technical Presentation
 - > Powder Coating
 - > Rick on Mosaic/Light Sport (this is going to be the August program)
 - > AirGlass
 - > Atlee Dodge – Ed knows Jerry Johnson here
 - > C-17 tour if Sky can arrange it.
 - > Chris would like to see more technical presentations, partly as a result of the survey Anson did.
- Upcoming Events
 - Kavas Breakfast – August 8th
 - Arctic Thunder – August 8th and 9th
- Other Items?
 - Jim would like to digitize all our history on the website so it is accessible to everyone and we don't have to store any paper files. Rick pointed out that a good deal of our history is already on the website.
- Adjourned at: 2010 local time