

EAA Chapter 42

Board of Directors Meeting Minutes

September 2nd, 2026

- Call to Order: 1904 Local
- Attendees: Ed White, Rick Henry, Chris Gill, Tom Lawhorn, Mark Frischkorn, Jacob Kilian, Sara Maurer, Cliff Belleau, Chuck Hosack, Rick Eiben, Ben Stedman
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- Presidents report
 - 61 current members!
 - Thanks to Rick Henry for the great Mosaic presentation at AK Airmen's
 - > We had 30 participants, mix of Ak Airmen's and EAA
 - > The entire presentation is available on the EAA Chapter 42 website.
 - Slide deck: <http://www.eaa42.org/sp>
 - Video: <http://www.eaa42.org/spv>
- VP Report: (Jacob Kilian)
 - Back in town and able to present his airplane
- Secretary's Report (Mark Frischkorn)
 - August Board Meeting Minutes presented and approved
- Treasurer's Report (Ed White)
 - 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 will be accepting donations to the scholarship fund to present to the Alaska Airmen between now and the Airmen banquet.
 - Ed pulled the excess money out of our Paypal account and got it down to \$125.57
 - Ed encountered a DeHavilland Caribou on the ramp at McGrath in August and shared photos.
- Government Affairs Report (Lars Glietsmann)
 - Not in attendance
- Past Events
 - Rick Henry MOSAIC presentation
 - Tom arranged for 3 young eagles to be flown last month, 2 by Burke Wick and one by Pete Brown
- Future Meetings
 - Next Meeting
 - > September – Jacob's Diamant CP-60 at Tom's hangar
 - Future possibilities
 - a) Phil Cato's scratch-built cub?
 - b) Rob Smart's Hangar, 1 mile west of Bernie, full of popcorn and airplane stuff, Next May
 - c) AirGlass
 - d) CNC Shop at Merrill (Dominique Juta per Scott)
 - e) Northern Lights Avionics - October
 - f) Tom Bittenbob's Super Cub (per Lars)

- g) Lars friend in the Valley is building an 'Explorer'?
- h) Ak Aviation Museum
- i) Movie Night at Alaska Airmen's
- j) Skylar Cauldwell PA-18 project
- k) Andrew Merrill on installing a smoke system in your plane (possible dates Sept 9, Sept 14-15, Oct 4-10)
- l) Sport Aircraft Seats in Wasilla
- m) Any good sites/projects at Birchwood?
- n) Aero Twin Engine Shop or Alaskan Aircraft Engines
- o) Air Route Traffic Control Center
- p) Another FAAST Presentation (best in winter?)
- q) McFarlane (Used to be Air Frames AK) in Palmer
- r) LifeMed Alaska (Becca Sewell)
- s) AIA Operations/PAMR Operations
- t) Educational/Technical Presentation
- u) Powder Coating
- v) Atlee Dodge – Jerry Johnson (or Justin?), the manager, was one of Ed's young eagles
- w) 100-hour engine inspection by Cliff
- x) Sheet metal forming by Cliff – Spring 2027
- y) Rick Eiben's former J-5 has been restored and is available for viewing
- z) Skylar working on tour of Merrill tower
- aa) C-17 tour if Skylar can arrange

- Upcoming Events
 - Kavas Breakfast – September 12th
- Other Items?
- Adjourned at: 1933 local

2026-2028 Officers

President: Chris Gill

Vice President: Jacob Kilian

Secretary: Mark Frischkorn

Treasurer: Ed White

Board Members: Cliff Belleau, Chuck Hosack, Tom Lawhorn