



## EAA Chapter 42

### Board of Directors' Meeting Minutes

February 3, 2021

Attendees: Tom Lawhorn, Rick Henry, Cliff Beleau, Walter Yankauskas, Lars Gleitsmann, Scott McEwen, Ed White, Chuck Hosack

Meeting was called to order at 7:06pm by Tom Lawhorn.

Secretary's Report: The minutes of the January meeting were accepted.

Treasurer's Report: The chapter has a total of \$14,822.66 in funds. There will be a bill of unknown amount coming for web hosting of the chapter website. The usual non-profit status form will be filed by the treasurer.

Government Affairs: The Alaska Railroad dispute with Flying Crown Airport is now in the courts. Other airports such as Birchwood could be affected if the railroad pursues similar actions.

Old Business: Mark Barker is getting the scales certified. One chapter member wishing to use the scales did not believe that they needed to be certified. The consensus of the board is that the scales should be certified as required. Tom Lawhorn will follow up to see that rental fees are paid.

#### New Business:

- a. Scott McEwen is preparing a list of possible meeting topics for review. No commitments have been made; the list is just for checking interest.
- b. The FAA has a new paperwork drill for getting the initial airworthiness certificate for homebuilts. It involves getting a log-in on the AWC site and scanning in all of the required documents.
- c. I/A renewals need to be done online. IACRA is the main FAA site for this but there may be other on-line options.
- d. Jeff Walker is a new DAR that can do homebuilts.
- e. The Birchwood shooting range has some new lights that interfere with night approaches to 20R. The matter has been brought to their attention.

The meeting was adjourned at 8:16pm.