



## EAA Chapter 42

### Board of Directors' Meeting Minutes

April 7, 2021

Attending: Tom Lawhorn, Ed White, Scott McEwen, Burke Wick, Rick Henry, Walter Yankauskas, Doug Leamon, Lars Gleitsmann, Chuck Hosack

The meeting was called to order at 7:03 pm.

Secretary's Report: accepted with no changes.

Treasurer's Report: No changes since last report.

Government Affairs: No News

Old Business: The bill for scales rental has been sent to Ed White.

#### New Business:

1. Tom Lawhorn proposed creating a new chapter position of Youth Activities Coordinator and filling it with Scott McEwen. The board accepted this proposal.
2. No Talkeetna Fly-In this year.
3. Young Eagles Flights – June 18 is scheduled for the Boys and Girls Club at Birchwood. There was discussion about using EAA National's website for scheduling. There may be other dates later in the summer if there are enough volunteers. Alaska Airman's Association is still planning on a summer camp and hoping to have a Young Eagles Day.
4. Plans are still underway at the state level to turn Birchwood airport over to the Eklutna Native Association.
5. Tsongas National Forest cabins may be shut down.
6. April meeting will still be a zoom meeting with some members providing project updates.
7. The May meeting will be in person at the Air Museum to get up close and personal with the Huey (UH-1H) helicopter.
8. June meeting is tentatively scheduled for the Viper Program which provides fly-in fishing opportunities for vets.

The meeting was adjourned at 8:00 pm.