



## EAA Chapter 42

### Board of Directors' Meeting

February 2, 2022

Attending: Ed White, Al Clayton, Cliff Belleau, Lars Gleitsmann, Bob Edison, Chuck Hosack

Meeting was called to order at 7:09 pm.

Secretary's Report: Accepted without changes

Treasurer's Report: None

Government Affairs: Efforts continue to eliminate 100LL fuel. There is a new proposal to the Birchwood Master Plan that that would shorten the runways and decrease the width of the runways.

#### Old Business:

1. Changes to the chapter sign for Oshkosh were discussed. Final design was accepted and we will move forward to get graphics printed for the sign..
2. Young Eagles – A question was raised if a person using only Sport Pilot privileges could fly YE flights using only a driver license as a medical. Info from National EAA seemed to indicate that a Basic Med or a regular FAA physical was required. Ed White will check it out.

#### New Business:

1. Al Clayton reported that the RAF is seeking a grant to improve the Million Dollar Bridge strip. There will be a work party/flyin to work on this project. Details to follow.
2. There will be a Summer Solstice fly-in event at the Fireweed airstrip (OAK8).
3. Young Eagles – There was discussion on whether to have one or two events this summer. Ed White will determine the availability of pilots and support staff before a decision is made.
4. The Air Museum will be conducting 6 or 7 week long aviation themed summer camps.
5. Elections – Most of the chapter officers will not be running for re-election and new blood is needed to keep the chapter operating.
6. February Meeting – This will be at Kirk Ellis's hangar at Birchwood where he is building a 4 place cub.
7. March Meeting – Al Clayton will talk about the RAF Activities in Alaska and what this organization is all about.



8. Numerous fly ins are scheduled starting in early May and continuing each weekend for several weeks. The Chapter will not participate as an official EAA rep but these will be of interest to chapter members.

Meeting was adjourned at 8:15 pm.