

# **EAA Chapter 42**

## **Board of Directors Meeting Minutes**

### **April 5th, 2023**

Attending:

- Lars Gleitsmann (P) (called into meeting)
- Scott McEwen (VP)
- Ed White (Treasurer)
- Chris Gill (S),
- Walter Yankauskas

Called the meeting to order at 7:22 P.M.

- Scott distributed agenda for the meeting.
- Chris noted we did not have any notes from the March board meeting due to limited attendance.

Treasurers report:

- Ed distributed the Treasurers report.
- Discussed fees on accounts.
- The board approved spending up to \$500 on the upcoming June Chapter meeting at Bernie's in Wasilla.
- Chris gave Ed dues collected at past meetings.

Government Affairs Report

- Lars noted there are no new significant developments.

#### **New & Current Items**

Discussed Ak Airmen's show in May. Scott is coordinating kids' activities and polling members and friends for assistance.

Discussed the Chapters nonprofit status.

Ed agreed to investigate costs and schedule for getting our scales certified.

Discussed ideas for upcoming Chapter meetings.

- Other ideas discussed for meetings:
  - Saturday morning fly outs. Jim Moss discussed how the club used to plan fly outs to local airports on Saturday following the chapters monthly meetings. A location (usually a location with food options) could be discussed at the meeting for a fly out the following weekend. Weather concerns could be addressed, and members could coordinate on filling extra seats in attending aircraft. Scott asked **Jim** to consider leading this effort this year. Jim noted it would be good to compile a list of chapter members with flying planes to support this initiative.
  - Tom Lawhorn's Glastar project. Tom's plane should be ready for flight this summer!
  - Lars Republic Seabee project.
  - Chris Gills PA-18 build in Anchorage.
  - Al Clayton suggested (via email) a flyout to McCarthy in July.
  - Picnic to Al Claytons hanger in Cooper Landing near the Quartz Creek airstrip. Location is accessible by car as well as floatplane and wheel planes. The group discussed considering this as a September activity on the Saturday after the September Chapter meeting.
  - Goose Hanger
  - Rob Cassara's Kolb Cobra at his soon to be constructed hanger in Palmer.
  - Summer picnic at Matt Freemans Birchwood hanger.

Discussed Young Eagles activities. The chapter will again plan to host a Young Eagles event in June 2023.

The meeting was adjourned at 9 P.M.

Respectfully Submitted,

Chris Gill

EAA Chapter 42 Secretary

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