

EAA Chapter 42

Board of Directors Meeting Minutes

November 1st, 2023

Attending:

- ☐ Scott McEwen (VP)
- ☐ Ed White (Treasurer)
- ☐ Chris Gill (S)
- ☐ Chuck Hosak
- ☐ Walter Yankauskas
- ☐ Walters Significant Other

Called the meeting to order at 7:15 P.M.

VP report:

- ☐ Scott distributed agenda for the meeting.

Treasurers report:

- ☐ No change.

Government Affairs/Presidents Report

- ☐ N/A

New & Current Items

Discussed December meeting – Will not hold a December meeting due to busy schedules.

Discussed November Meeting – Scott will see if Gary at Northern Lights Avionics would be willing to host the club.

January Meeting - Ideas

- ☐ FAA FFAST presentation – Chris to contact Jim Moss (FAA) for options.
- ☐ UAA Hanger – Dave Halmso (sp?) – Ask UAA about ideas.

Next meeting Ideas

☐ Other ideas discussed for meetings:

- Weight and Balance Class
- FAA FAAST topics -
- UAA Hanger
- 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 hangar 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 Hangar
- Rob Cassara's Kolb Cobra at his soon to be constructed hangar in Palmer.
- Summer picnic at Matt Freemans Birchwood hangar.

The meeting was adjourned at 9 P.M.

Respectfully Submitted,

Chris Gill

EAA Chapter 42 Secretary

gill@gci.net

907-227-9352