

# **EAA Chapter 42**

## **Board of Directors Meeting Minutes**

### **December 6<sup>th</sup>, 2023**

#### Attending:

- ☐ Scott McEwen (VP)
- ☐ Trice McEwen
- ☐ Ed White (Treasurer)
- ☐ Chris Gill (S)
- ☐ Chuck Hosack
- ☐ Walter Yankauskas
- ☐ Rande Lucas

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

#### VP report:

- ☐ 42 paid members.
- ☐ Need to collect dues.
  - We will add a 'dues due' note to the next meeting notice email.
  - We should also add reminders to any club wide emails.
- ☐ Nomination committee
  - Scott, Chris, and Chuck agreed to chair the nomination committee
  - 2-year terms are ending for all for officers, and we need to fill three director positions; so, we need to come up with a list of candidates for:
    - President
    - VP
    - Secretary
    - Treasurer
  - Schedule
    - Now until April meeting: Solicit candidates for each position.
    - April Meeting: Present list of candidates to the membership and accept open nominations.
    - May Meeting: Elect new officers.
    - May-June: Transition duties.
    - June Meeting: New officers take over running the club.

#### Treasurers report:

- ☐ Ed will send a \$450 check to EAA National for Chapter's 2024 dues and insurance.
- ☐ Ed reminded the board that we pay \$60 annually for our web site hosting – a good deal which all agreed should be continued.

#### Secretary's Report

- ☐ Chris presented the minutes from the November board meeting. Minutes were approved.

#### Government Affairs/Presidents Report

- ☐ N/A

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

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

Ed discussed club fly outs as a good way to keep club members involved. Earlier this year, Jim Moss recommended we start soliciting interest in a monthly fly-out at each Chapter meeting.

The group discussed the chapter goals. What will be our goals going forward? What is our focus?

We agreed growing the club membership to bring in additional members to help us continue to do the activities was critical.

- ☐ Growing club membership
- ☐ Young Eagles
- ☐ Education related to building aircraft
- ☐ Fly outs/flying?
- ☐ Other?

Ed noted that he has been storing the chapter trailer at his hanger for many years. He has limited space and would like to find another location to store the trailer.

Discussed EAA's "OurChapter.org" website tools. We need to investigate this option in the event our present web site becomes un-maintainable. All agreed our current website is working well thanks to the efforts of Walter and Rick – Thank You!!

Ed suggested we develop a way to share tools and equipment among members. The Chapter has a tool inventory list at [http://www.eaa42.org/inventory\\_list.php](http://www.eaa42.org/inventory_list.php). However, many of us have a large selection of specialized tools and equipment that we'd be willing to share with others, but we currently have no catalog of these items or person(s) to oversee management of larger borrow/return inventory. This task could be a future club goal but would require a group of volunteers to develop a plan.

Scott brought up when might be the right time to schedule an appropriate, well-informed presenter (FAA person? member of AK DOT Aviation Advisory Board?, AOPA or AK Airmen's Assoc GA advocate?) to share facts and proposed changes to the Anchorage Terminal Area airspace, in anticipation of JBERs start of ILS approaches once the 16/34 runway extension is completed (2026?). It would be prudent to maintain contact with AOPA and AK Airmen's Assoc to track developments. (14 CFR Part 93 Subpart D – Anchorage, Alaska, Terminal Area).

Chuck reminded the board that 2024 is the 70<sup>th</sup> anniversary of the EAA. Chuck also noted that EAA puts on Homebuilders Week, January 22-26, 2024. Follow this link for more information:

<https://www.eaa.org/ea/aircraft-building/homebuilders-week> These presentations are usually very informative and educational.

The board approved a motion to have Ed contact Merrill Field Instruments and purchase a dozen more \$75 gift cards to be used at chapter meeting drawings. Ed gave Chris his last gift card to be raffled during the January meeting – Ed will be out of town during this meeting.

Scott said the Chapter has \$220 of Young Eagle credits that will expire on 31 Dec 2023. Since we are well equipped with Young Eagle supplies, we agreed for Scott to see if the Kenai, Wasilla, or Fairbanks EAA chapters could use to credits. If not, they will be returned to EAA national.

### **January Meeting Ideas**

- ☐ Will consider presenting certificates of appreciation to members during the January or February meeting.
  - Chris and Scott will compile the list of 2023 volunteers for distribution prior to the meeting.
- ☐ FAA FFAST presentation – **Chris** has contacted Jim Moss (FAA) for presentation ideas. It would be best to have an actual speaker from the FFAST team present as opposed to just playing a video. Chris will follow up with Jim.
- ☐ UAA Hangar tour – Dave Helms – Scott is coordinating with Dave Helms (UAA).
- ☐ Alaskan Aircraft Engines – Scott will ask Tony Alsworth (AAE) about the possibility of hosting a meeting.
- ☐ ACME Cub – Chris will ask Steve Williams about the possibility of hosting a meeting.

### **February Meeting Ideas**

- ☐ Bob Edison will give a presentation, topic to be determined.

### **March Meeting Ideas**

- ☐ Dave Gillespie (former USCG flight engineer) will present, “Surviving a C-130 Prop Separation.” (Scott to organize)

## Next meeting Ideas

- Other ideas discussed for meetings:
  - Weight and Balance Class
  - FAA FAAST topics – FAA presentations.
  - UAA Hanger
  - Seaplanes North – Jeff Walker and Stephen Routh
  - JBER Runway 16 Expansion and Airspace implications.
  - 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 Glstar project.
  - 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.

Nike Site Tour (summer)The meeting was adjourned at 9:30 P.M.

Respectfully Submitted,

Chris Gill

EAA Chapter 42 Secretary

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