

EAA Chapter 42

Board of Directors Meeting Minutes

Feb 7, 2024

- 1) Call to Order 7:30 PM
- 2) Attendees: Chris Gill, Jim Bauers, Jim Moss, Chuck Hosack, Anson Moxness, Ed White, Lars Gleitsmann, Scott McEwin, Tom Buttenob (new member)
- 3) VP Report:
 - a) 2023 members: 42 paid members in 2023
 - b) 2024 members: 28 so far. Will call folks with help from Tom, Chris, & anyone who'd like to help
 - c) 501(c)(3) update: help from Patti Arthur, J.D., LL.M with 30 yrs. in Taxation. EAA Legal Adv. Council
- 4) Secretary's Report – Minutes from last meeting distributed.
- 5) Treasurer's Report
 - a) ~\$13,165 in checking account
 - b) 3 BBQs deplete one years' worth of dues. Need to consider this when planning events. Right now we should limit BBQ's to Young Eagles and Bernie's to conserve funds.
 - c) Ed to get 12 more gift cards from Northern Lights Avionics
 - d) Ed to invest a \$10K of club funds in short term CD's
- 6) Government Affairs Report: Lars discussed:
 - a) Transition to unleaded Avgas
 - b) FAA hiring requirements being downgraded
 - c) GPS blocking by the military
- 7) Status of past action items – N/A
- 8) Nominating Team Progress (Chris, Chuck, Scott)
 - 1) Pres Chris Gill
 - 2) VP & Co-VP Scott McEwen & Anson Moxness
 - 3) Sec Mark Frischkorn, Jim Moss (can't do, but can do a board position), or Vickie Domke?
 - 4) Tres Ed White
 - 5) Board 1 (auto) Lars G
 - 6) Board 2 Chuck Hosack
 - 7) Board 3 Vickie Domke
- 9) Discussed need to get together after elections and discuss the club's strategic vision.
- 10) Ed discussed the club becoming a central repository for all available aviation scholarships. We could collect a list of all scholarships and then distribute this information to high school counselors and other applicable parties. This would require a volunteer to spearhead the effort.
- 11) Wanted: Pilots for Eagle Flights (June 21) *and* May 18th "Learn to Fly Day" (Ed)
 - a) Jim Moss said other clubs make people come to the Chapter Meeting if they want to sign up for Young Eagles. This ensures they are committed, and not just looking for a free plane ride.
 - b) Jim also suggested adding ROTC to the potential source of kids to fly, along with the Boys and Girls Club.

12) Builder Training

- a) Bernie – Gas/MIG/TIG Welding Workshop – Board approved pursuing
- b) Bernie – Saturday Stewart Systems Workshop – Need to check on interest. Would this be taught by Bernie or by Stewarts?
- c) Lars – Saturday Oratex Workshop
- d) Group – Saturday Builder's Seminar

13) Upcoming:

- ☐ (Last 2 breakfasts drew in 10 & 11 folks)
- ☐ (Jan 23 – Great mtg at Chris's garage, Great Superclub project, & Great handout)
- ☐ Feb 27 – **Bob Edison** – “A Lifetime of Flying Adventures” @ Airmen's Bldg.
 - i) Chuck bringing survival kit & Icom handheld
 - ii) Recognition of volunteers – certificates & pins – add to mtg announcement
- ☐ Mar 26 – **Dave Gillespie**, “Surviving a C-130 Prop Separation” @ Airmen's Bldg.
- ☐ Apr 23 – Rob Stapleton inquiring with Lake Hood SimCenter for tour (aksimcenter.com)
- ☐ May 18? or Jun 1? – **Fly-out/Drive-out** to Al Clayton's (**Quartz Cr @ Cooper Landing**) for Sunrise Music Festival
- ☐ May 28 – TBD. Chapter elections
- ☐ Jun 20 – Summer Solstice **Young Eagles** Rally for Boys & Girls Club (Tracey Hupe)
- ☐ Jun 25 – **BBQ @ Bernie's** (CONSIDER MOVING TO THE WEEKEND OF JUNE 29TH)
- ☐ July 12-14 – Aviators and Pioneers of Alaska **fly-out/drive-out to Fireweed (0AK8)** near McCarthy

14) Other Meeting Ideas

- a) Tom XXXX's Highlander in Wasilla or Birchwood?
- b) Vicki's Anchorage Hanger
- c) Tom Lawhorn W&B
- d) Lars – Ak Fuel Analysis
- e) BWI Insurance (?? Took bad notes on this one – need clarification.)

15) Adjourn 9:30 P.M.