

EAA Chapter 42

Board of Directors Meeting Minutes

August 6th, 2025

- 1) Call to Order: 1903 Local at new location in Piper's Bar & Grill in the Coast International Inn.
- 2) Attendees: Rick Henry, Paul Ruppel, Cliff Belleau, Walter Yankauskas, Ed White, Rande Lucas, Chuck Hosack, Chris Gill, Anson Moxness, Mark Frischkorn
- 3) Presidents report
 - Considered Paul Rupples Seward Invite:

"Enjoyed seeing all at the Young Eagles. Thank you for all your work and contributions. I'm actually looking forward to being in AK next winter (am I crazy???) so that I can attend more meetings. And to get my plane built!
Two weekends are available for Saturday, Sunday open house at Ruppel Cub Construction, Seward. August 9, 10 or 16,17. Either is fine. I can provide car service between my home and the Seward airport - 1.6 miles. My address is 1621 Resurrection Blvd, couple blocks from the Safeway store. I'll have a cooler of drinks, grill with hot dogs and snacks. I expect members to provide useful critique and light praise. Members can fly in or drive in.
Sound fine? Let me know which weekend is best."
- Chris will check weather for 16 and 23 August. August 23rd is the more likely date due to availability of members to attend.
- 4) VP Report:
 - New MOSAIC rules: Under the new rules, you can do your own condition inspections on an E/AB aircraft you didn't build, if you take a training class on it.
 - i) Anson is working on getting a class from Rainbow Aviation up here next summer.
 - ii) Members agreed we will arrange the venue and getting the instructors here, but all students will be responsible for attendance fees that will cover the cost of the instructors' travel and time.
 - iii) We will need an airplane available on which to perform the condition inspection.
- 5) Secretary's Report
 - Minutes from June were distributed and approved. There were no July minutes since there were no July meetings.
- 6) Treasurer's Report
 - We have \$783 in the PayPal account
 - The \$5,000 CD matured, so it will be used to start the new Global FCU checking account
 - We have \$6,671 in our FNBA checking account. This will be transferred to the new Global Checking account once it is established.
 - We have a \$40,000 CD that matures in November.
 - This month 2 checks were issued to Chris. One for the printer and one for Bernie's picnic supplies.
 - One check was issued to Ed for Young Eagles BBQ expenses.
- 7) Government Affairs Report
 - Laars was not present to give a report.
 - Keep an eye out for the TFR that will come out for the imminent heads of state meeting in Alaska.
- 8) Past Events
 - June 24th, 5-9 PM – Annual BBQ at Bernie's.
 - June 14th Young Eagles at Birchwood
 - i) Thanks to all the folks that helped out.
 - ii) In the future, we need better ramp security to keep unauthorized folks from wandering the ramp.

- iii) We need some more folks trained in the ipad/printer hardware so Scott isn't the only one capable of logging the information and printing the certificates. Chris volunteered to do this.
- iv) The August Young Eagles at Merrill Field did not happen this year. With the main runway closure, there would be too much taxi time to use the other runway.

9) Future Meetings

- We need to fly a Young Eagle that Ed knows in Palmer soon, while he is still interested and the weather is still adequate. Ed is willing to do it, but he needs the logbooks, certificates, and stuff. See previous section about having someone around that can do the computer end.
- Next Meetings
 - a) Ansons Javron Cub in Sand Lake/Anchorage, 26 August.
- Future possibilities
 - a) August visit to Paul Ruppel's Carbon Cub in Seward.
 - b) Tower visit to Merrill in the spring when there is evening light and warm weather. Need to see if Merrill can do a presentation on airport operations – This is a good candidate for September.
 - c) Dave Schwartz RV-9 at Birchwood
 - d) Marks Pietenpol Air Camper.
 - e) FAAST Presentation as offered by Jim Moss/Thomas Palmer/David Young – last two name were FAAST members who attended the Birchwood meeting.
 - f) Commemorative Air Force tour at Wings of Freedom Hangar
 - g) Vicki and Dan Domke Hanger at Merrill
 - h) Rob Smart's Hangar, 1 mile west of Bernie, full of popcorn and airplane stuff
 - i) Movie Night at
 - j) Lamar Wallace Bearhawk

10) Consider hosting a Condition Inspection Training for Light Sport Aircraft – see details in VP report.

11) Other Items?

Bill Fast (or his estate) has a Taylorcraft on floats for sale. It will need some work.
His brother's plane may also be for sale.

12) Adjourned at: 1942 local