

EAA Chapter 42

Board of Directors Meeting Minutes

June 9th, 2026

1. Call to Order: 1920 Local
2. Attendees: Paul Ruppel, Chuck Hosack, Tom Lawhorn, Anson Moxness, Anders Moxness, Chris Gill, Rick Henry, Mark Frischkorn
3. Presidents report
 - 55 current members
 - Elections for officers at Bernies picnic – any more candidates?
 - Thanks to all who helped at the Merrill Field Celebration
4. VP Report:
 - None presented
5. Secretary's Report
 - May's minutes will be posted when received from the substitute secretary.
6. Treasurer's Report
 - No treasurer in attendance
7. Government Affairs Report
 - No attendance
8. Past Events
 - Meeting at Dave Swarts' went well. Large attendance and lots of good info presented on MOSAIC, the RV airplane, and Deltahawk engines.
9. Young Eagles
 - Tom Lawhorn to lead the 2026 event scheduled for June 13th at Birchwood
 - i) 30 slots available
 - ii) 14 kids currently registered
 - iii) Chris bought safety vests with YE Funds as approved by the board in March. Will apply for reimbursement from EAA national.
 - Pilots:
 - i) Burke 182
 - ii) Jim Moss 172
 - iii) Pete Brown 170
 - Ground Crews: Volunteers were requested at the board meeting. Rick, Chris, and Mark all volunteered. *June 14th Update: Ground volunteers were Tom Lawhorn, Sara Maurer, Cliff Belleau, Chris Gill, Ed White, Mark Frischkorn, Rick Henry, Becca Sewell*
 - Work with Rick Henry and Tom Lawhorn to make a weather call by 8AM on day of event and call or email attendees.
10. Elections
 - All positions are open and current officers are welcome to run again for any position.
 - Current status of applicants
 - i) President: Chris Gill
 - ii) VP: Jacob Kilian (CP 60 Super Diamant at Merrill)

- iii) Secretary: Mark Frischkorn
- iv) Treasurer: Ed White
- v) Board Members
 - (1) Chuck Hosack
 - (2) Open
 - (3) Open

- Possible Board members (2 positions open)

- i) Tom Lawhorn
- ii) Brett Ingram
- iii) Cliff Belleau
- iv) Skylar Caldwell
- v) Jim Moss

- Jan 2026 – President appoints Nominating Committee of at least 3 chapter members
- Apr 2026 – Committee presents the nominations to the membership and collects open nominations
- June 2026 at Bernies – Elect officers
- Jun 2026 – New officer's start. See <http://www.eaa42.org/bylaws.html#artXII>

11. Membership: Rick brought up the question of timing of joining the chapter. If someone joins in the last 60 days of the year, they are considered joined for the following year.

12. Future Meetings

- Next Meeting
 - a) JUNE 23rd – Picnic at Bernies (confirmed)
 - b) July – No Meeting or board meeting. Breakfast still on for 11 July.
 - c) August – Need to think about a good meeting location.
- Future possibilities
 - a) CNC Shop
 - b) Northern Lights Avionics
 - c) Tom Bittenbob's Super Cub (per Lars)
 - d) Lars friend in the Valley is building an 'Explorer'?
 - e) Vicki and Dan Domke Hangar at Merrill
 - f) Rob Smart's Hangar, 1 mile west of Bernie, full of popcorn and airplane stuff
 - g) Movie Night at Alaska Airmen's
 - h) Skylar Caldwell PA-18 project
 - i) F. Atlee Dodge for welding demonstration
 - j) Alaska visitors from other EAA chapters come give talks, e.g. Dave and Mary Layman EAA Chap 344 YE coordinators were in town recently. Suggested by Paul Ruppel.
 - k) LifeMed hangar tour
 - l) Powder coating provider tour

13. Upcoming Events

- Young Eagle June 13th Birchwood
- Picnic at Bernies Tuesday, June 23rd
- June 27 Alaska Air Museum fly bys
- July 10-13 RAF McCarthy Fly Out
- OshKosh 2026 – July 20-26
- Arctic Thunder – August 8th and 9th

14. Other Items?

- Rick recently gave a talk to the FSDO on Sport Pilot rules

15. Adjourned at: 2002 local