



***Tuesday, January 3, 2023, 5:40 PM to 6:45 PM
In-Person (IRWD) Board Meeting – Minutes***

PRESENT: Jim Randall, Steve Livingston, Jim Barry, Ted Venter, Gary Steinke, Peter Hurley, Louis Beaulieu

MONTHLY REPORTS:

- Approval of the Minutes from the November Board Meeting. So moved by Jim Randall, second by Ted Venter. Approved.
- Upcoming monthly programs – Martin Batelaan / Steve Livingston
 - Jan 3 - “News from EAA HQ + VMC Questions – SL and JB
 - Feb 7 - “Introduction to Human Factors” – John Steuernagle
 - Mar 7 - “VMC / IMC Club” - TBD
- Treasurers Report – Steve Livingston
 - Year-to-Date as of December 31, 2022
 - Checking \$ 1,939.60
 - Savings \$ 16,828.26
 - Cash \$ 300.00
 - YE expenses 2022 \$ 1,355.77
 - EAA Annual Dues \$ 398.00
 - EAA 92 YE Credits \$ 465.00
 - County Tax 2022 \$ 1069.04
 - Board approved \$10,000 from savings into a 1year CD
 - Steve researching credit card swipe process for YE events
- Young Eagle Rally Schedule for 2023 –Steve Livingston
 - 2023 dates for Planes of Fame / Cal Aero and Yanks
 - April/May – TBD
 - Sept/Oct – TBD
 - Possible 3 events before June for double YE credits



- Young Eagle Rally Concerns and Issues
 - Steve has YE pins
 - YE volunteer shirts to be distributed next event
 - Used a JYX-66BT portable PA Speaker for the rally both during ground school and calling flight numbers.
 - After many donations the YE training materials are back to pre-fire capabilities except for weather materials.
 - Jim Barry to coordinate with Gary and inventory the multiple boxes of donations in his hangar to either keep, sell or trash.
 - Steve looking into YE workshop course materials and we need to find a suitable venue if we decide to conduct one.
- Build & Fly program - Cooperation plan with Trabuco Flyers
 - Steve Livingston has kit materials.
 - Need to re-ignite/plan project with Trabuco Flyers or other AMA group.
 - Need to find and assign a focal person for this project
- Communications Up-Date
 - Website / Email addresses & services – Zack Cavanaugh
 - Newsletter coming for February– Louis Beaulieu
 - Steve has set up IceDrive for posting of chapter archival documents
- Membership Update – Louis Beaulieu
 - Chapter dues payable Jan 1, billed via Paypal emails
 - Board approved raising dues to \$30.00
 - 73 on list with 52 on last list active
 - New membership badges being distributed
 - Louis to update and order new EAA Chapter 92 cards
- Builders Center report – Brad Rawls
 - New hangar possibilities??



- Base Ops report – Gary Steinke / Brad Rawls
 - Reconstruction of Base Ops inventory on Google Doc link. We need to continue to update the inventory and attach an estimated replacement value to the items for possible insurance claim.
 - Not yet clear what caused the fire and what insurance coverage there might be from the county or the entity found responsible for the fire.
 - Jim Randall to inquire about the status of the investigation.

OPEN / NEW BUSINESS:

- Welcome first-time new officers and Board members
 - Martin Batelaan elected to Vice-President
 - Ted Venter elected to board
 - Gary Steinke elected to board
 - Peter Hurley elected to board (1 year)
- Funding sources to explore since Chino airshow uncertain
 - Amazon Smile which donates 0.5% of eligible purchases.
 - Chapter dues approved to \$30.00
 - Ted Venter and Jim Barry to explore selling unwanted donated instruments and equipment.
 - Need volunteer committee to consider methods to realize best revenue and execute sales process.
- Miscellaneous
 - YE Risk Management training for YE Coordinators by 04/30/2023
 - Steve accomplished 12/22
 - YE Advanced Best Practices EAA web training on EAA.org for viewing

Next Board Meeting date Tuesday February 7, 2023 5:30 PM

Next Chapter Monthly meeting Tuesday February 7, 2023 7:00 PM