

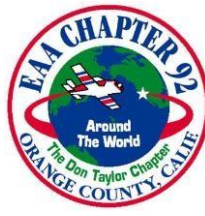


***Tuesday, Oct. 3 , 2023, 5:40 PM to 6:50 PM In-Person
(IRWD) Board Meeting – Minutes***

PRESENT: Jim Randall, Martin Batelaan, Steve Livingston, Ted Venter,
Louis Beaulieu, Pete Hurley, Michael Spohn, Chris Hoover, G. Steinke

MONTHLY REPORTS:

- Approval of the Minutes from the September Board Meeting. Moved and seconded. Approved.
- Upcoming monthly programs – Martin Batelaan
 - Oct 3 – Ken Meines – Mountain Flying- High Flying Around Big Rocks
 - Oct 19-22 - Ford Tri-Motor Hosting at Planes of Fame
 - Nov 7 – Ted Venter - Flying Club Discussion
 - Nov 7 – Election of Chapter officers (5) / board (2) for 2024
- Treasurers Report – Steve Livingston
 - Year-to-Date as of October 1, 2023
 - Checking \$ 2,588.32
 - Savings \$ 2,068.10
 - Cash \$ 200.00
 - CD \$ 10,221.36
 - CD \$ 9,110.86
 - Approval of the June treasurers report. Moved and seconded. Approved.
- Young Eagle Rally Schedule for 2023 –Steve Livingston
 - 2023 dates for Planes of Fame / Cal Aero and Yanks
 - March 12 – scrubbed due to weather
 - April 16 – POF / Cal Aero 29 YEs , 6 pilots
 - May 13 – Yanks 38 YEs, 5 pilots
 - June 24 – Yanks 23 YEs, 7 pilots
 - July 1 – POF Young Aviator Day 43 Yes, 8 pilots
 - Sept 10 – CalAero 39 Yes, 5 pilots
 - Oct 14 at Yanks. Flight Center Room and Grill Confirmed



- Build & Fly program
 - Steve Livingston has kit materials.
 - Need to ramp up with R/C group if program is to be successful. Steve and Louis to check out Costa Mesa flying site.
- Communications Up-Date
 - Website / Email addresses & services –Martin
 - Newsletter sent for October – Louis Beaulieu
 - Louis looking into new publishing software
 - Steve has set up IceDrive for posting of chapter archival documents
- Membership Update – Louis Beaulieu
 - Chapter dues payable Jan 1, billed via Paypal emails
 - 82 on list with 61 active as of 10/01/2023
 - Volunteer shirts partially distributed – need more women's shirts
 - New membership badges being distributed
 - New EAA Chapter 92 cards delivered available from Louis
 - Louis to research laptop or computer for Flight Sim
- Builders Center report
 - Steve and Jim R. had a telcon with James Jenkins, SBD Co. Airport Director, and Maureen Snelgrove, Asst Dir, regarding replacement for Base Ops storage space and any builder hangar availability.
 - There is likely storage space coming available in the building just north of Dome 3 (Chino Aviation) outside the airport fence. James and Maureen will pursue.
 - James says there may be Port-A-Port individual hangars that are unused and may be available to the chapter for builders – James Jenkins to look into the possibilities.
- Base Ops report
 - The Dome 4 fire site is full of toxic waste and requires environmental cleanup to the tune of \$1m +. SBD Co now has the insurance and resources for the cleanup in place and should start in the coming months. They will advise us when we can be present outside the fence to direct the cleanup



crew to retrieve any items from Base Ops that may be salvageable (such as tools).

- The Fire Marshall investigation is complete and no definitive cause has been determined for the fire.
- If we want to file an insurance claim for our Base Ops losses, they advise filing a claim with SBD Co.

OPEN / NEW BUSINESS:

- **EAA FORD TRI-MOTOR TOUR HOSTING – OCT 19-22 AT POF**
 - FORD will be at KCNO from Oct 16 thru Oct 23, EAA contact person Paul Zenner - pzenner@eaa.org
 - In hangar at Threshold Aviation when not flying, contact person Doug Crowther – d.crowther@flytti.com
 - Flight activities at Planes of Fame, Oct 19-22 just outside museum south gate, contact person Jerry Wilkins – jerry.wilkins@planesoffame.org
 - Tour Stop Chairman – Ted Venter (Asst Chairman – Chris Hoover)
 - Volunteers & Equipment Chairman – Michael Spohn
 - Marketing Chairman - Peter Hurley
 - Tri-Motor chairperson reports:
 - Ted & Chris - met with Threshold and POF museum hours do not match with tour hours - Jim to email Jerry. Museum will now be open 9-5 on Ford tour days
 - Provide food for volunteers? - NO; water only
 - Volunteers lists to be provided to POF before daily check
 - If we get Ford car dealer display, POF to control any car movement on site
 - Museum to provide chairs/tables/easy-ups/crowd barriers as needed
 - Mike - still need additional volunteers for each shift
 - Martin & Mike to coordinate EAA Chapter Blast to all EAA members in area will send additional blast to our mail list as needed



- Peter - most of banners and publicity materials distributed and posted. Looking for possible Ford dealer sponsorship. Any activity on media contacts or media rides?
- Need ideas for new funding sources, since Cino Airshow is unlikely in the future.
- CHAPTER ELECTIONS FOR 2024 complete at November 7 meeting.
 - Election of officers (5) – 1 year term – Pres, VP, Treas, Sec'y, Newsletter Editor
 - Election of Board members (4) – 2 year term, 2 selected each year
 - Gary Steinke and Ted Venter have one more year remaining
 - Don Myhra and Peter Hurley terms expire at the end of 2023
 - Louis and Jay to conduct election:
 - Recruit/confirm candidates
 - Email ballots to paid members in October
 - Tally email vote results; solicit in-person votes at Nov meeting; announce results
 - Anton Patricio and Peter Hurley agreed to run for open board positions. All current officers agreed to run for their current positions; still need to confirm with Jim Barry
- We received the \$3,000 grant from Parker (kudo's to Louis) for Air Academy scholarships for Basic Camp.
 - Jim Randall reserved 2 spots for 2024 Air Academy Basic Camp. One each for session 1 and 2. Candidates 14-15 years old.
 - **We need to seriously search for and qualify candidates for 2024 camps.**
- Ted has listed some donated A/C instruments for sale on e-bay.
- Miscellaneous:



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- Martin investigating additional chapter activities – SNA tower / LGB terminal / Flight Safety so far. Suggestions welcome.
- EAA92 awarded **GOLD** level performance award for 2022 – new award banner arrived.
- No plans for a Dec. or Jan. party.

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

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