

***Tuesday, Jan. 9, 2024, 5:35 PM to 6:45 PM In-Person
(IRWD) Board Meeting – Minutes***

PRESENT: Present: Jim Randall, Martin Batelaan, Steve Livingston, Ted Venter, Louis Beaulieu, Michael Spohn, Antonio Patricio, Gary Steinke.
Absent: Peter Hurley.

MONTHLY REPORTS:

- Approval of the Minutes from the November Board Meeting. Moved and seconded. Approved.
- Upcoming monthly programs – Martin Batelaan
 - Jan 9 – Martin Batelaan – News from EAA HQ
 - Feb 6 – Caution! Helicopter Wake Turbulence – Ned Parks
 - Mar 5 – Vans RV-12 Build – N412PL – Joachim Fischer
 - Apr 2 – Energy Management; Human Factors - John Steuernagel, FAA
- Treasurers Report – Steve Livingston
 - Year-to-Date as of January 1, 2024
 - Checking \$ 4,696.70
 - Savings \$ 2,068.16
 - Cash \$ 200.00
 - CD \$ 10,299.57
 - CD \$ 9,203.29
 - Approval of the January Treasurers Report. Moved and seconded. Approved.
 - Board approved rolling expiring CDs into \$20k 9 month CD at 4.5% interest.
 - Received \$1212.50 from EAA for sponsoring Ford Tri-motor event.
- Young Eagle Rally Schedule for 2024 –Steve Livingston
 - 2024 YE dates – TBD. Will plan for 6 YE events in 2024
 - Received \$645 from 2023 Young Eagle Credits

- Build & Fly program
 - Steve Livingston has kit materials.
 - Costa Mesa flying site only does gliders. Steve to check out Prado Dam flying site.
- Communications Up-Date
 - Website / Email addresses & services – Martin
 - Newsletter for December – 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 or Zelle
 - Volunteer shirts partially distributed – received more women's shirts
 - New membership badges being distributed
 - New EAA Chapter 92 cards delivered by Louis
- Builders Center report / Base Ops report
 - Steve and Jim R. had a meeting 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 Base Ops storage space (approx. 12x9 office) available in A330 just north of Dome 3 (Chino Aviation) outside the airport fence. Negotiating Use Permit.
 - 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.
 - 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).
 - Fire Marshall Investigation is complete and no definitive cause found.

- Our insurance claim for our property lost in the fire has been rejected by SB County. We need to decide whether to pursue the claim further in the court. Will hold off on further pursuing property loss claim pending discussion next meeting.

OPEN / NEW BUSINESS:

- Need ideas for new funding sources, since Chino Airshow is unlikely in the future.
- CHAPTER ELECTIONS – still need Secretary to replace 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.
 - Louis will contact Steve Smith at Canyon High School in Anaheim Hills to see if he has any deserving student applicants for the scholarships in his Aviation classes. Stsmith@orangeusd.org
 - **We need to seriously search for and qualify candidates for 2024 camps.**
- Ted has listed 5 donated A/C instruments for sale on Barnstormer but no sales. He has reduced prices and has a potential customer for a radio. He will continue listing on Barnstormer.
- Flabob Chapter1 70th Anniversary Celebration, Sat Jan. 20, 10:30am. EVERYONE INVITED – NEED TO RSVP

- Miscellaneous:
 - 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.
 - Still need a suitable gaming-level laptop computer to run the donated flight simulator software and equipment that is planned to be set up at YE rallies – Louis is Coordinating
 - Mike Spohn to provide a computer to Louis to see if it will work with X-Plane.

Next Board Meeting date Tuesday, February 6, 2024 5:30 PM

Next Chapter Monthly meeting Tuesday, February 6, 2024 7:00 PM