



***Tuesday, April 4, 2023, 5:35 PM to 6:40 PM
In-Person (IRWD) Board Meeting – Minutes***

PRESENT: Jim Randall, Martin Batelaan, Steve Livingston, Jim Barry, Ted Venter, Gary Steinke

MONTHLY REPORTS:

- Approval of the Minutes from the March Board Meeting. So moved by Steve Livingston second by Jim Randall. Approved.
- Upcoming monthly programs – Martin Batelaan
 - Apr 4 – Highlights of a Delta Airline career; Trials and Tribulations of building an RV-12. – Bill Ippolito
 - May 2 – Using Foreflight for Flight Planning & Performance Calculations – Mike Jesch (to be confirmed)
 - June 6 – Drones, remote identification – Jay Seidel
 - **July 11** – TBD (note meeting one week later than normal)
- Treasurers Report – Steve Livingston
 - Year-to-Date as of March 31, 2023
 - Checking \$ 1,081.89
 - Savings \$ 7800.44
 - Cash \$ 445.00
 - CD \$10,070.80
 - PayPal \$ 142.30
 - Steve has credit card swipe process for YE events
 - Steve to complete CA SoS by June 2023
- 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 confirmed (40 YE signed up)
 - May 13, June 24 – Saturday Yanks dates confirmed
 - Sept and Oct dates and locations TBD



- Young Eagle Rally Concerns and Issues

- Steve has YE pins
- YE volunteer shirts to be distributed next event
- YE volunteers to have briefing on Emergency procedures
- Steve to email Tiffany of Chapter 1 to share our ground briefings
- Jim Barry has PA speaker and flight instruments
- 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.
- Jim Barry and Steve to meet with ACI for use of conference room for YE workshop.

- Build & Fly program

- Steve Livingston has kit materials.
- Kit is not a beginners build project and flying fields hard to access.
- Steve visited Chapter 96 discussion on this and determined the kit is not a viable project currently for chapter 92.
- Jim R recommended to call EAA and ask their experiences with kit.

- Communications Up-Date

- Website / Email addresses & services –Martin
- Martin to upload member build projects onto website
- Newsletter published for April– 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
- 77 on list with 53 active as of 3/31/2023
- New membership badges being distributed
- New EAA Chapter 92 cards delivered available from Louis



- Builders Center report
 - New hangar possibilities – still looking
- Base Ops report
 - 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. Fire site remains fenced and guarded.

OPEN / NEW BUSINESS:

- Funding sources to explore since Chino airshow uncertain
 - Louis applied to Parker-Hannifin Foundation for \$3000 for Air Academy scholarships, board meeting in April for determination.
 - Considering full or half day YE workshops for a fee, Steve sent request for first workshop supplies.
 - ACI conference room approved
 - Ted Venter and Jim Barry to explore selling unwanted donated instruments and equipment. Researching EBay
- Miscellaneous
 - YE Risk Management training for YE Coordinators by 04/30/2023
 - Steve accomplished 12/22 (chapter ok)
 - Mar 20 KSNA tower tour was very educational for 9 EAA Chapter members.
 - Martin investigating additional chapter activities
 - Long Beach terminal tour Saturday May 6 at 10:00

Next Board Meeting date Tuesday May 2, 2023 5:30 PM

Next Chapter Monthly meeting Tuesday May 2, 2023 7:00 PM