

## **EAA CHAPTER 92**

### **Board Minutes - 4/2/24**

- Attendees: Jim Randall, Martin Batelaan, Steve Livingston, Louis Beaulieu, Anton Patricio, Ted Venter

~ Minutes of the March 5, 2024 meeting were approved.

~ Monthly program activities – Martin Batelaan

May 7, Ron Berinstein confirmed, Stalls and Spins

June 4, Jay Steffenhagen confirmed, VMC Club

July 2, not filled yet

Aug ??, Is the BBQ still a good idea? Only 10 members attended the last BBQ, plus 25 non-members.

Discussion around last year's weather contributing to turnout.

Martin will ask the members attending tonight for input.

Discussion around presentation regarding aviation fuels, as well as a few other ideas were suggested.

SNA control tower visit scheduled for Sat, 4/27 for 10 people. Martin will fill spots.

~ Steve Livingston presented the treasurer's report.

Still making money... Account balances at \$27,954. After expenses we increased our balance. We still have \$1540 credits from EAA to use.

~ Young Eagles -

4/14 Jim Barry may be available for presentation. We have 6 pilots so far and 50 kids (maybe 30 show).. At Cal Aero

5/19 Cal Aero.

6/29 at Yanks is still good

7/6 POF looking good so far

~ Build and Fly

Trying to work with Greg Stone (AMA ) about coordinating or selling our kit. Louis and Mike will make an effort to connect with model clubs, or forums to see if we can sell. We paid \$500 for it.

~ chapter elections. Board approved appointing Ted to Secretary role, and Mike to fill the director role. Ted's old role expires in one year, and Mike will need to be re-voted to continue. Ted to Send Martin a picture for web site.

-Steve brought up letter from John Anderson. He is trying to coordinate multiple groups/associations to form alliances between them. The goals are admirable, but the coordination and effort requires a deeper commitment. John's plan needs human resources which the board did not feel we had at this time. The board will put this on the back burner for now.

~ Membership, Louis Beaulieu

Up to 49 paid.

~ Builder Center update

Jim has had a few conversations with Chino Admin. (Maureen), but they have not been responding to our communications recently. There has been no new movement on the Chino space. Steve will try a communication to get a response. Brett Godown is the new SBD County Airports Director, in charge of all 6 SBD County airports, including Chino; Maureen Snelgrove is likewise the Assistant Director for all SBD County airports. Jim's understanding is that they have an active job opening for an Airport Manager for Chino.

~ We have an applicant for the air academy. Daniel Smith, who is Steve Smith's son, submitted an application and letter which the board reviewed. The board approved the application. Jim proposed a verbal contact with the candidate. Following the discussion, we would give him instructions to continue the process. Louis is going to have the conversation. .

~ Ted sold the DME from the donated avionics for \$250.

The meeting was adjourned.