



## **EAA CHAPTER 92**

**Board Minutes – 4/01/2025**

**Irvine Water Company - 5:30 pm**

**REVISION 2**

**Attendees:** Jim Randall Pres, Steve Livingston Treasurer, Martin Batelaan VP, Louis Beaulieu Editor, Janice Fauchier Dir. Ted Venter Sec, Anton Patricio Dir

The minutes of the March Board Meeting were approved.

### **Field Trip Update – Martin Batelaan:**

- Long Beach Airport Historic Terminal Tour on March 22<sup>nd</sup> went well. 17 people participated.
- Will try to schedule another visit to Chino Tower.

### **Upcoming Monthly Programs – Martin Batelaan:**

- Tonight's presenter is Jay Sidel, a Fullerton College Instructor on Drones
- May 6 – Dr. Jon Grazer on Aviation Medical certification and Basic Med
- June 3 – Possible Jim Barry, IFR-Part 135, Gary on test flight of his new plane, or other.

### **Treasurers Report - Steve Livingston:**

- Account balance - \$28,138. \$919 increase from last month
- YE event provided \$730 revenue. Ted turned in food expenses of \$340 which are not recorded yet.
- Treasurer's report was approved as presented.

### **Young Eagles – Steve Livingston**

- March 16<sup>th</sup> at Cal-Aero. 50 signed up – 33 showed up. 7 pilots.
- Our PA speaker does not work well. Basically a low end product. Cal-Aero may have a system we can use if we provide a microphone.
- April 19<sup>th</sup> event is at Yanks Air Museum. 5 pilots so far.
- May 17<sup>th</sup> There is a Learn-To-Fly event at Brackett Field. Steve has discussed with airport manager and we will not do a YE in conjunction. Flyingstart.org had additional information.
- June We have sent Brian at Planes of Fame a communication to see if they will host

### **Communications Update**

- An April newsletter was approved, and Louis will send out.

### **Membership Update – Louis Beaulieu**

- Louis provided a report - 49 members paid to date.



### **Builders Center / Base Ops – Jim Randall**

- Nothing new to report.

### **Air Academy – Louis Beaulieu**

- Applications for our two recipients have been accepted for **Explore Camp** – Ages 14-15.
- The board approved \$650 for travel expenses per recipient. The arrangements are to be made by the parents, and the chapter will reimburse.

### **Selling Instruments**

- Ted has listed 6 additional instruments on Barnstormers.

### **MCAS EI Toro Leatherneck Aviation Museum**

- 7 Chapter members attended an introductory meeting put on by Leatherneck Museum. The museum has obtained a 1918 JN-4D Jenny bi-plane that they are restoring for display purposes, and are looking for volunteers to help with the restoration. They would work with UCI engineering students, as well as museum staff. Several Chapter 92 attendees have experience and knowledge with the Jenny. The museum will follow up with next steps.

The Meeting was adjourned at 6:35