

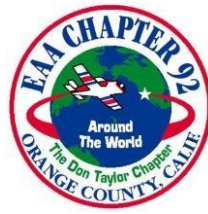


***Tuesday, Feb. 6, 2024, 5:35 PM to 6:30 PM In-Person
(IRWD) Board Meeting – Minutes***

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 January, 2024 Board Meeting. Moved and seconded. Approved.
- Upcoming monthly programs – Martin Batelaan
 - 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 February 1, 2024
 - Checking \$ 3,761.38
 - Savings \$ 2,900.69
 - Cash \$ 200.00
 - CD \$ 20361.78
 - PayPal \$ 259.59
 - Approval of the February Treasurers Report. Moved and seconded. Approved.
 - 2023 Fed 990N and FTB 199N Filed
- Young Eagle Rally Schedule for 2024 –Steve Livingston
 - 2024 YE dates – Scheduled dates
 - March ?? – Saturday at Yanks – Steve will call Yanks
 - April 14 – Sunday at POF/Cal Aero
 - May 19 – Sunday at POF/Cal Aero



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- June ?? – Saturday at Yanks
 - July 6 – Saturday at POF Youth Aviator Day
 - As of 12/31/2023, Chapter 92 has flown 5068 YEs

- Build & Fly program
 - Steve Livingston has kit materials
 - Board approved selling kit for \$500
 - Louis and Steve will attend “Wings over Chino” event at Prado Airpark on April 19-20: Pomona Valley Model Airplane Club
 - Aero Educate material given to Gary Steinke for review.

- Communications Up-Date
 - Website security updated by Zack
 - Website / Email addresses & services – Martin
 - Newsletter for Feb/Mar – Louis Beaulieu
 - Louis looking into new publishing software
 - Steve has set up IceDrive for posting of chapter archival documents

- Membership Update – Louis Beaulieu
 - 42 paid members, 72 total members
 - 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
 - There is Base Ops storage space (approx. 12x9 office) available in A330 just north of Dome 3 (Chino Aviation) outside the airport fence. No response from Maureen on final Use Permit wording.
 - James Jenkins 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.



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- 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
 - Michael and Louis to find candidates.
 - **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



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for a radio. He will continue listing on Barnstormer. Ted sold a radio for \$170.

- EAA promoting national Flying Start day event on Saturday, May 18. Steve working with Yanni at the Fullerton (FAPA) flying club regarding hosting the event.



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- 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 refurbished computer to Louis to see if it will work with X-Plane.

Next Board Meeting date Tuesday, March 5, 2024 5:30 PM

Next Chapter Monthly meeting Tuesday, March 5 2024 7:00 PM