



EAA CHAPTER 92

Board Minutes – 2/04/2025

Irvine Water Company - 5:30 pm

REVISION 2

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

The minutes for the January Board Meeting were approved.

Field Trip Update – Martin Batelaan:

- Chino Tower Tour on Thursday January 23, 2025 was very successful. Several controllers spent almost an hour providing information and answering the questions of the six tour participants. There was a request from the controllers for a week notice for Young Eagles events.
- Long Beach Airport Historic Terminal Tour is scheduled for March 22, 2025. Availability for up to 20 participants with paid members given first priority.

Upcoming Monthly Programs – Martin Batelaan:

- Tonight's presentation is Roy Martin, a Lockheed test pilot on First Flight Anomalies.
- March – Louis McGraw
- April – Drone Grey (?)
- May – Dr, Jon Grazer
- Jim suggested looking into Ultralight or Gyrocopter – gentleman at Chino(?)

Treasurers Report - Steve Livingston:

- Bank accounts and Cash balance - \$27,150
Balance is \$ 1,027.87 increase over the prior month, mostly from membership dues.
- Merged bank accounts.
- Filed Federal Form 99 and State of California Form 199.

Young Eagles – Steve Livingston

- Discussion regarding Yanks limiting free admission to only the child participating in flights; parents and other family members must pay admission fee to the Museum. After much discussion and reviewing options a motion for Jim to see if they will allow one parent free admission as well as the participating child, in accordance with EAA rules.
- Steve has spoken with Dave Price at Brackett Field regarding holding Young Eagles events there. Facilities are available that would be very nice and accommodate the event very well. A motion to move forward with Brackett Field as a Young Eagles event site was approved.



Learn to Fly – Steve Livingston

- A possible Learn to Fly event for May 17th at Brackett Field was discussed and agreed to proceed.

Build and Fly program - Steve Livingston

- Nothing new to report.

Membership Update – Louis Beaulieu

- Louis provided a report showing 38 members paid to date.

Builders Center / Base Ops – Jim Randall

- Have a few items in storage.

Air Academy – Louis Beaulieu

- Have received one application.

Selling Instruments

- No update as Ted not in attendance.

Meeting was adjourned by President Jim Randall at 6:36PM.