



EAA CHAPTER 92

Board Minutes – 1/07/2025

Irvine Water Company - 5:30 pm

REVISION 3

Attendees: Jim Randall Pres, Steve Livingston Treasurer, Martin Batelaan VP, Mike Spohn Dir, Louis Beaulieu Editor, Peter Hurley Dir, Janice Fauchier Dir

The minutes of the 11/05/2024 meeting were approved

2025 Seating of Board Members - Jim

Mike Spohn and Janice Fauchier were seated as newly elected board members

All other board members were seated for continuing terms

Upcoming Monthly Programs - Martin

Jan 7 (tonight) - EAA HQ videos and VMC Scenarios

Feb 4 – Roy Martin (retired test pilot USAF) “First Flight Anomalies”

Mar 4 - TBD

Possible - FAA inspector Ron Freeman, and Michael Church (Sunrise Aviation) for future speakers

Upcoming field trip possibilities:

Chino Airport tower tour and newly renovated Long Beach Airport.

Sign-up sheets were available for interested members.

Treasurers Report - Steve

Bank Accts and Cash balance- \$26,122

\$546 decrease from last month

- The NET cost for the two youths we sent to the EAA academy was \$1100. The balance of the cost was covered by Young Eagle Points.
- There was a discussion about the expiring CD investment reinvestment options.
- Renewal options - 3.5% 3 months, 3% 6 months, 2% for 12 months.
- It was decided to renew the CD for a 3 month term.
- It was revealed that Janice has accounting experience.
- Approval of treasure's report:

Young Eagles – Steve

- In planning phase for YE flight days in 2025.
- Goal is Cal Aero (3X), Yanks (2X), and Planes of Fame July Event.
- Also considering an event at Fullerton airport (KFUL).

Build and Fly program



Steve made a brochure to sell our kit. It is still available

Communications Update -

- Martin will update the Website with new board member photos and Email addresses.
- Newsletter for Feb/2025 in progress (Louis).
- IceDrive is now available for long term document storage.
- 2025 club business cards are available for Board members.

Membership Update - Louis

- Membership renewals were sent out via Email.
- Three (3) members have renewed to date.
- Additional volunteer shirts have been ordered.

Builders Center / Base Ops - Jim

- Discussion about the recent Chino Airport "community" meeting. KCNO has 307 acres of unused parcels to develop.
- Janice and Jim attended.
- It was a general discussion about future growth and land use.
- There were few specifics about any pending or future plans.

New Business

- Air Academy 2025. We are looking for candidates.
- Two spots have been reserved. Candidates must be ages 14-15. Louis has created an application form. It will be included in the newsletter, and posted on our website.
- Louis has been qualified by the EAA to join the "Technical Counselor" program. He is available to mentor and provide builders expertise in all facets of home-built aircraft construction. Congratulations to Louis!

The meeting adjourned at 6:40

Next meeting is February 4

Minutes recorded by Mike Spohn