



***Tuesday, July 5, 2022, 5:35 PM to 6:45 PM
In-Person (IRWD) Board Meeting – Minutes***

PRESENT: Jim Randall, Steve Livingston, Jim Barry,
Martin Batelaan, Rich Fish

MONTHLY REPORTS:

Approval of the Minutes from the June 7, 2022 Board Meeting –
So moved by Steve Livingston, second by Jim Randall. Approved.

Upcoming monthly programs – Martin Batelaan / Steve Livingston

- July 5 - "IMC Club – SoCal Airspace Rob Reddeg / Jay Steffenhagen
- Sept 6 - "Aircraft Maintenance for Aircraft Owners and Builders" with Ben Kellogg of Ben's Motorworks
- Oct 4 - TBD
- Nov 1 - TBD

Treasurers Report – Steve Livingston

- Year-to-Date as of July 5, 2022
 - Checking \$ 2,471.32
 - Savings \$ 16,733.57
 - Cash \$ 310.00
 - PayPal Transferred to Savings
- EAA Young Eagles Credits \$ 465.00

Young Eagle Rally Schedule for 2022 –Steve Livingston

- 2022 dates for POF/Cal Aero and Yanks:
 - Sept 10(Saturday) – Yanks Air Museum
 - Oct 23(Sunday) – Panes of Fame / Cal Aero
 - Steve to register both events on EAA youngeaglesday.org
- Young Eagle Rally Concerns and Issues
 - POF only allowed one YE and one parent PER FAMILY to tour the museum FREE, need to advise families.
 - Steve ordered YE pins
 - Louis researching YE shirts for volunteers
 - Steve will train a co-chair on YE process



CHINO AIR SHOW BRAT BOOTH

- There will be no airshow this year due to the extensive road construction in the Chino airport area.
- Future Chino airshows are doubtful due to industrial expansion around the airport

Chapter BBQ

- Sunday August 21, 2022 4 to 7 PM at Cal Aero
- Ted Venter/ Rich Fish agreed to support food requirements
- Website to be set up for sign in head count and volunteers
 - Potluck desserts and salads request
 - Menu listed
- Steve to look into additional supply requirements
- Invites sent out to chapter members and families, Chino pilots and families, Cal Aero staff

Build & Fly program - Cooperation plan with Trabuco Flyers

- Rich Fish gave kit materials to Steve Livingston
- Steve to coordinate with Brad Rawls for program continuation
- Base Ops to be used as possible storage for now
- Need to re-ignite/plan project with Trabuco Flyers post-Covid

Communications Up-Date

- Website / Email addresses & services – Zack Cavanaugh
 - Steve Livingston to assist Zack as needed
 - Jim Randall reached out to Debbie for updates on their status
- Newsletter in preparation for August – Louis Beaulieu
- Steve has set up IceDrive for posting of chapter archival documents

Membership Update – Louis Beaulieu

- Chapter dues payable Jan 1, billed via Paypal emails
- Paid 46 members
- Total 67 (21 unpaid)
- Louis sent out for new membership badges



Builders Center report – Brad Rawls

- o New hangar possibilities??
 - No Activity
 - NOTE: Compton/South Bay Chapter 96 (Rhon Williams, president) – has 8000 sq ft builder center on the field which is fully occupied and rented at \$0.75 per square foot per month AND builders need to move to another location for Phase 1 flights.

Base Ops report – Gary Steinke / Brad Rawls

- o Water damage to outer wall – reported to Chino Maintenance; no action as yet
- o Gary to plan for remounting cabinets
- o New lease agreement signed; awaiting final copy from SBD County

OPEN / NEW BUSINESS:

Chapter elections in October (nominations) / November (election)

- o Martin Batelaan serving as interim Vice-President until elections
- o Potential Board member candidates – need 3 new Candidates
- o Steve introduced two funding sources to explore
 - Amazon Smile which donates 0.5% of eligible purchases
 - Historical Aircraft Display Days

Next Board Meeting date Tues, Sept 6, 2022, 5:30 PM

Next Chapter Monthly meeting, Tues. Sept 6, 2022