



**Tuesday, July 11 , 2023, 5:35 PM to 6:50 PM
In-Person (IRWD) Board Meeting – Minutes**

PRESENT: Jim Randall, Martin Batelaan, Steve Livingston, Jim Barry, Ted Venter, Louis Beaulieu, Pete Hurley

MONTHLY REPORTS:

- Approval of the Minutes from the June Board Meeting. So moved by Steve Livingston second by Jim Randall. Approved.
- Upcoming monthly programs – Martin Batelaan
 - **July 11** –Replay of Don Taylor webinar from EAA
 - Aug 19– Chapter BBQ Cal Aero Country Club, 4-7 PM
 - Sep 5 –Rhon Williams – Application of Weather Forecast Tools for Planning a Winter Cross Country Flight
 - Oct 3 – Ken Meines– Mountain Flying- High Flying Around Big Rocks
 - Oct 19-22 - Potential Ford Tri-Motor Hosting – Pending
 - Nov 7 – TBD (possible Flying Club Discussion)
 - Nov 7 – Election of Chapter officers (5) / board (2) for 2024
- Treasurers Report – Steve Livingston
 - Year-to-Date as of July 3, 2023
 - Checking \$ 1,999.92
 - Savings \$ 2,068.04
 - Cash \$ 465.00
 - CD \$ 10,145.39
 - CD \$ 9,021.28
 - Approval of the June treasurers report. So moved by Ted Venter second by Jim Randall. Approved.
 - California Secretary of State form submitted by Steve Livingston.
- Young Eagle Rally Schedule for 2023 –Steve Livingston
 - 2023 dates for Planes of Fame / Cal Aero and Yanks
 - March 12 – scrubbed due to weather
 - April 16 – POF / Cal Aero 29 YEs , 6 pilots
 - May 13 – Yanks 38 YEs, 5 pilots
 - June 24 – Yanks 23 YEs, 7 pilots



- July 1 – POF Young Aviator Day 43 YEs 8 pilots
- Sept and Oct dates and locations TBD
- Young Eagle Rally Concerns and Issues
 - YE Workshop material and Powerpoint presentations being enhanced possible late August event
 - Volunteer group for workshop needs to be assigned, So far: J Barry, S Livingston, M Spohn, C Cooper, Ted Venter
 - Jim Barry and Steve to meet with ACI for use of conference room and determine date for YE workshop.
 - YE volunteer shirts partially distributed at YE events.
- Build & Fly program
 - Steve Livingston has kit materials.
 - Need to ramp up with an R/C group if program is to be successful.
- Communications Up-Date
 - Website / Email addresses & services –Martin
 - Martin to upload member build projects onto website
 - Newsletter planned for August– Louis Beaulieu
 - Louis looking into new publishing software
 - Steve has set up IceDrive for posting of chapter archival documents
- Membership Update – Louis Beaulieu
 - Chapter dues payable Jan 1, billed via Paypal emails
 - 81 on list with 58 active as of 07/03/2023
 - Volunteer shirts partially distributed – possible order of 10 to 15 more
 - New membership badges being distributed
 - New EAA Chapter 92 cards delivered available from Louis
 - Louis to research laptop for Flight Sim
- Builders Center report
 - New hangar possibilities – still looking



- Base Ops report
 - No update from SBD County. Fire site remains fenced and guarded.

OPEN / NEW BUSINESS:

- Funding sources to explore since Chino airshow uncertain
 - Chapter BBQ - need location, date, organizers, menu and put out chapter Blast
 - We received the \$3,000.00 grant from Parker (kudos to Louis) for Air Academy scholarships for Basic Camp. **We need to seriously search for and qualify candidates for 2024 camps.**
 - Louis updated the Air Academy page on our website.
 - Considering full or half day YE workshops for a fee of possibly \$40.00
 - Ted Venter exploring selling unwanted donated instruments and equipment. Researching EBay, Craigslist, Barnstormers
- Miscellaneous
 - Martin investigating additional chapter activities
 - EAA 92 awarded **GOLD** level performance award for 2022
 - George Orff approached Jim Barry at POF and inquired about EAA supporting Cal AeroFab Flight Academy – board recommended to email chapter member Ben Diachun for advice from headquarters.
 - Members would like to research starting a flying club.

Next Board Meeting date Tuesday September 5, 2023 5:30 PM

Next Chapter Monthly meeting Tuesday September 5, 2023 7:00 PM