



EAA CHAPTER 92

Board Minutes - 7/2/2024
Irvine Water Company - 5:30 pm

- **Attendees:** Jim Randall Pres, Steve Livingston Treas, Ted Venter Sec, Anton Patricio Dir, Louis Beaulieu, Mike Spohn Dir
- **The minutes** of the 6/4/2024 meeting were approved
- **Upcoming Monthly Programs - Martin Batelaan**
 - July 2 - Designing and Installing a Garmin G3X Panel in a RV 14 - Jeff Luckey
 - August 25 - Chapter BBQ 3-7 pm Cal Aero Hangar
 - Martin to organize sides/desserts by participant name
 - Peter assigned to find a few raffle items. Total budget around \$150
 - Ted to handle food and drinks, and corn hole game
 - Martin to send e-mail blast to EAA members
 - September 3 - Update on lead free gas effort - Paul Millner
 - October 1 - Ken Ruben - Beechcraft V-tail accident going to Osh Kosh
 - November 5 - Potential helicopter pilot for Edison to discuss wire avoidance. Martin to contact.
- **Treasurers Report - Steve**
 - Bank Accts and cash balance=\$28,658 (-\$155)
 - Income includes membership dues and YE food sales and donations
 - Expenses include EAA Academy, and new keys for base ops,
- **Young Eagles - Steve Livingston**
 - 6/29 at Yanks, had 3 pilots, Flew 29 kids, \$370 in food sales
 - 7/6 Saturday at POF Youth Aviator Day. Only 2 pilots. 22 kids signed up
 - 7/6 event was cancelled due to only 1 pilot
 - Sept and Oct – Steve to check with Yanks and Cal Aero about possible dates
- **8/25 Chapter Barbecue**
 - BBQ will be at Cal Aero in Chino and start at 4:00pm. Steve to send email blast to all So CA EAA members, Chino tenants, and Chino FAA personnel. Martin to get insurance and create a web sign-up.
 - Ted to buy food and drinks and do cooking.
- **Build and Fly program**
 - Steve has made a brochure to sell our model plane kit. It is still available
- **Communications Update** – No update to this section



- **Membership Update - Louis**
52 paid members. (+3)
- **New Storage space**
(approx 12x9) in A330 just north of Dome 3 (Chino Aviation) outside the airport; The Use Permit has been signed. Jim distributed keys.
Anton received a nice refrigerator as a donation. Ted and Anton took it to the storage room.
- **Air Academy Basic Camp 2024 - Louis/Mike**
Our first camper, Marcus dos Santos is now at camp. Second camper, Danial Smith will attend the 2nd session on July 8th.
Steve to send parents \$650 each for transportation allowance. Payments were sent.
Plan to have campers give a short presentation about the camp at an upcoming chapter meeting.
- **Progress report on selling donated avionics - Ted**
No instruments sold. We refunded \$170 to a buyer due to INOP nav/com. Radio was returned.
- **Miscellaneous**
Anton received a very nice laptop with a graphics card as a donation. Louis will install the simulator software to test. The X-plane flight simulator is popular at the YE event.
- **The meeting adjourned at 6:30.**

The next Board Meeting is Tues Sept 3, 2024, 5:30 PM

The next Chapter Meeting is Tues Sept 3, 2024, 7:00 PM