



EAA CHAPTER 92

Board Minutes – 07/01/2025

Irvine Water Company - 5:30 pm

Rev 1

Attendees: Jim Randall Pres, Steve Livingston Treasurer, Martin Batelaan VP, Ted Venter Sec, Mike Spohn Dir, Janice Fauchier Dir. Anton Patricio Dir

Prior Minutes: The minutes of the 6/3/25 meeting were approved

Upcoming Monthly Programs - Martin

- Tonight - Jay Steffanhagen - VFR/IFC Club Scenarios
- August 24 - Chapter barbecue at Cal Aero
Martin will send email. Participants will bring sides/salads.
- Sep 2 - Aerodrome RAF SE5a Project update - Gary Steinke
- Oct 7 - Rhon Williams - How do I know if I'm too old to fly
- Air Academy kids will be scheduled to present their trip summary at the September meeting

Treasurers Report - Steve Livingston:

- Bank Accts and Cash balance- \$26,092
- \$51 increase from last month. Very little activity.
- The only expense/revenue for the month was the YE. It was roughly a break-even.
- The club CD is renewing. Decided to renew to a 4 month 3 1/2%

Young Eagles – Steve Livingston

- June 22 - Brackett - 28 kids. 4 pilots. Volunteers did a great job. sub-sandwiches not a big hit.
- September or October at YANKS

Build and Fly Program

- No update on RC plane sale
- Note: EAA is offering much simpler model now.

Communications Update - Louis

- Newsletter planned for August

Membership Update – Louis Beaulieu

- 50 members paid to date. No change from last month.



Air Academy – Louis

- Explore Camp 2025- Both kids are back from the camp
- Explore Camp for ages 14-15
- Kids will give a report at a future meeting

Miscellaneous

- Progress report on selling donated Avionics - Ted
no hits for over 2 months
- Mike volunteered for web-master

The Next Board meeting is scheduled for 9/2/25

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The meeting adjourned at 6:30