



***Tuesday, June 6 , 2023, 5:40 PM to 6:50 PM
In-Person (IRWD) Board Meeting – Minutes***

PRESENT: Jim Randall, Steve Livingston, Jim Barry, Ted Venter,
Louis Beaulieu

MONTHLY REPORTS:

- Approval of the Minutes from the May Board Meeting. So moved by Steve Livingston second by Jim Randall. Approved.
- Upcoming monthly programs – Martin Batelaan
 - June 6 – Drones, remote identification – Jay Seidel
 - June 30- FlightSafety training center Long Beach tour at 9:00 AM. All participants need full name, date of birth and citizenship to attend.
 - **July 11** –Replay of Don Taylor webinar from EAA
 - Aug – BBQ date to be determined
 - Sep 5 – TBD
 - Oct 3 – Mountain Flying with Kenney Meines (tentative)
- Treasurers Report – Steve Livingston
 - Year-to-Date as of May 31, 2023
 - Checking \$ 2463.28
 - Savings \$ 8038.01
 - Cash \$ 200.00
 - CD \$10,120.74
 - Approval of the May treasurers report. So moved by Ted Venter second by Jim Barry. Approved.
- 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
 - July 1 – POF Young Aviator Day
 - Sept and Oct dates and locations TBD



- Young Eagle Rally Concerns and Issues
 - YE Workshop material and Powerpoint presentations being enhanced
 - Volunteer group for workshop needs to be assigned
 - 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 rallies
- 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 published for June– 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
 - 81 on list with 58 active as of 05/31/2023
 - New membership badges being distributed
 - New EAA Chapter 92 cards delivered available from Louis
- Builders Center report
 - New hangar possibilities – still looking



- Base Ops report
 - Reconstruction of Base Ops inventory on Google Doc link. We need to continue to update the inventory and attach an estimated replacement value to the items for possible insurance claim.
 - No update from SBD County. Fire site remains fenced and guarded.

OPEN / NEW BUSINESS:

- Funding sources to explore since Chino airshow uncertain
 - 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
 - EAA92 awarded **GOLD** level performance award for 2022
 - June 6 meeting used to discuss recent chapter survey results
 - Members would like to research starting a flying club.

Next Board Meeting date Tuesday July 11, 2023 5:30 PM

Next Chapter Monthly meeting Tuesday July 11, 2023 7:00 PM