



EAA CHAPTER 92

**Board Minutes - 6/4/2024
Irvine Water Company - 5:30 pm**

Attendees: Jim Randall Pres, Martin Batelaan VP, Louis Beaulieu, Ted Venter Sec, Anton Patricio Dir, Gary Steinke Dir, Mike Spohn Dir

The minutes of the 5/7/24 meeting were approved

Upcoming Monthly Programs - Martin Batelaan

June 4 - VMC Club - Jay Steffenhagen

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-

September 3 - lecture on lead free gas - Paul Millner

October 1 - Beechcraft V-tail accident going to Osh Kosh – Ken Ruben

Nov – (Potential) helicopter pilot for Edison to discuss wire avoidance. Martin to contact.

Treasurers Report - Steve Livingston

Steve was not present at the meeting, but sent the reports

Total account balance \$28,203 (+862)

Young Eagles – Mike Spohn

5/19 At Cal Aero. We had 48 YE flights, and 7pilots.

6/29 at Yanks. Only have 2 pilots so far. Will ask attendees tonight

7/6 Saturday at POF Youth Aviator Day

Sept and Oct TBD

Build and Fly program

Steve made a brochure to sell our kit. It is still available. Chapter paid \$500 for it.

Communications Update – Louis Beaulieu

We need pictures of board members who are not on website. Submit to Martin

Proposed News letter looks good. Louis Will send out.

Ted to send Louis Board Minutes to post on website

Membership Update – Louis Beaulieu

49 paid members.

Louis has partially distributed volunteer shirts



Builders Center / Base Ops - Jim Randall

Storage space (approx 12x9) in A330 just north of Dome 3 (Chino Aviation) outside the airport; The Use Permit has been signed. Jim has the keys. Several doors to get in
No clean-up work scheduled as yet on burned Dome Hangar.

SB County will advise us when we can direct clean-up from outside the fence to retrieve any items from Base Ops that may be salvageable.

Our property insurance claim regarding lost items from the fire was rejected by SB courts. Board agreed to drop further pursuit of a claim.

Base Ops

Our claim for damage to our property has been rejected by SBD County. Board agreed not to pursue our claim in the SBD County courts.

Air Academy Basic Camp 2024 - Louis/Mike

Selected two candidates for the camp. Marcus dos Santos for session 1, and Daniel Smith for session 2. Tuitions are paid.

Candidates have received their acceptance letters and camper info packets, and both campers have their forms returned and airline reservations made.

The Board decided to pay \$650 per camper for travel expenses.

Progress report on selling donated avionics – Ted Venter

The Narco NAV radio that was sold was returned for INOP. Ted will send refund of \$170
This is the 2nd INOP radio.

Miscellaneous

The X-plane flight simulator was popular at the YE event. It appeared to work well. Louis will continue to look for an upgraded gaming computer, although not critical.

The meeting adjourned at 6:40.

