



***Tuesday, March 7, 2023, 5:40 PM to 6:45 PM
In-Person (IRWD) Board Meeting – Minutes***

PRESENT: Jim Randall, Martin Batelaan, Steve Livingston, Jim Barry, Ted Venter, Gary Steinke, Peter Hurley, Louis Beaulieu

MONTHLY REPORTS:

- Approval of the Minutes from the February Board Meeting. So moved by Jim Randall second by Ted Venter. Approved.
- Upcoming monthly programs – Martin Batelaan
 - Mar 7 - “VMC / IMC Club” – Martin Batelaan
 - Apr 4 – Highlights of a Delta Airline career; Trials and Tribulations of building an RV-12. – Bill Ippolito
 - May 2 – Using Foreflight for Flight Planning & Performance Calculations – Mike Jesch (to be confirmed)
 - June 6 – TBD
 - July 11 – TBD (note meeting one week later than normal)
- Treasurers Report – Steve Livingston
 - Year-to-Date as of February 28, 2023
 - Checking \$ 1,233.33
 - Savings \$ 7800.37
 - Cash \$ 445.00
 - CD \$10,047.95
 - PayPal \$ 0
 - Steve has credit card swipe process for YE events
 - Steve to complete CA SoS by June 2023
- Young Eagle Rally Schedule for 2023 –Steve Livingston
 - 2023 dates for Planes of Fame / Cal Aero and Yanks
 - March 12, April 16 – POF / Cal Aero confirmed
 - May 13, June 25 – Yanks dates tentative
 - Sept and Oct dates and locations TBD



- Young Eagle Rally Concerns and Issues
 - Steve has YE pins
 - YE volunteer shirts to be distributed next event
 - Portable PA Speaker purchased as well as 12 red vests, first aid kit, fire extinguisher, sign for food prices
 - Jim Barry has PA speaker
 - After many donations the YE training materials are back to pre-fire capabilities except for weather materials.
 - Jim Barry to coordinate with Gary and inventory the multiple boxes of donations in his hangar to either keep, sell or trash.
 - Jim Barry has agreement with ACI for use of conference room if we decide to conduct a YE workshop.
- Build & Fly program
 - Steve Livingston has kit materials.
 - Need to re-ignite/plan project with Trabuco Flyers or other AMA group.
 - Pete Hurley invited us to participate with chapter 96 on this.
- Communications Up-Date
 - Website / Email addresses & services –Martin
 - Martin to upload member build projects onto website
 - Newsletter planned for April– 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
 - 75 on list with 48 active as of 3/7/2023
 - 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.
 - Not yet clear what caused the fire and what insurance coverage there might be from the county or the entity found responsible for the fire. Fire site remains fenced and guarded.

OPEN / NEW BUSINESS:

- Martin, Steve, Jim, Gary, Pete and Mike Spohn participated in the Chapter Leadership Boot Camp at Flabob Airport at the Chapter 1 facility with all positive reviews, great job from headquarters team.
- Funding sources to explore since Chino airshow uncertain
 - Louis applied to Parker-Hannifin Foundation
 - Considering full or half day YE workshop.
 - Ted Venter and Jim Barry to explore selling unwanted donated instruments and equipment. Researching EBay
 - Need volunteer committee to consider methods to realize best revenue and execute sales process.
- Miscellaneous
 - YE Risk Management training for YE Coordinators by 04/30/2023
 - Steve accomplished 12/22 (chapter ok)
 - YE Advanced Best Practices EAA web training available.
 - Chapters Insurance & Risk Management webinar 3/21 at 5 PM PDT
 - Martin investigating additional chapter activities – KSNA tower tour scheduled 3/20 at 9AM for 10 people max and possible FlightSafety Long Beach tour

Next Board Meeting date Tuesday April 4, 2023 5:30 PM

Next Chapter Monthly meeting Tuesday April 4, 2023 7:00 PM