



***Tuesday, May 2 , 2023, 5:35 PM to 6:40 PM  
In-Person (IRWD) Board Meeting – Minutes***

**PRESENT:** Jim Randall, Martin Batelaan, Jim Barry, Ted Venter,  
Pete Hurley

**MONTHLY REPORTS:**

- Approval of the Minutes from the April Board Meeting. So moved by Ted Venter second by Jim Randall. Approved.
- Upcoming monthly programs – Martin Batelaan
  - May 2 – Using Foreflight for Flight Planning & Performance Calculations – Mike Jesch
  - May 6 – Long beach Terminal Building tour
  - 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** – TBD (note meeting one week later than normal)
- Treasurers Report – Steve Livingston
  - Year-to-Date as of April 30, 2023
    - Checking \$ 1,679.83
    - Savings \$ 7,999.66
    - Cash \$ 290.00
    - CD \$10,091.33
  - 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 – scrubbed due to weather
    - April 16 – POF / Cal Aero 29 YEs , 6 pilots
    - May 13 – Yanks 40 YEs registered 5 pilots
    - June 24 – Yanks
    - Sept and Oct dates and locations TBD



- Young Eagle Rally Concerns and Issues
  - YE Workshop material and Powerpoint presentations received
  - Presentations need to be reviewed and modified
  - Jim Barry and Steve to meet with ACI for use of conference room for YE workshop.
  - June start date is optimistic, later in summer better.
  - YE volunteer shirts partially distributed at April 16 YE rally
- Build & Fly program
  - Steve Livingston has kit materials.
  - Kit is not a beginners build project and flying fields hard to access.
  - Steve visited Chapter 96 discussion on this and determined the kit is not a viable project currently for chapter 92.
  - Steve to give update at next meeting.
- Communications Up-Date
  - Website / Email addresses & services –Martin
  - Martin to upload member build projects onto website
  - Newsletter planned 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 57 active as of 05/02/2023
  - 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.

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- 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:**

- Funding sources to explore since Chino airshow uncertain
  - Louis applied to Parker-Hannifin Foundation for \$3000 for Air Academy scholarships, board meeting in April for determination.
  - Considering full or half day YE workshops for a fee.
  - ACI conference room approved
  - Ted Venter to explore selling unwanted donated instruments and equipment. Researching EBay, Craigslist, Barnstormers
- Miscellaneous
  - Martin investigating additional chapter activities
  - Long Beach terminal tour Saturday May 6 at 10:00
  - June 6 meeting to be used to discuss recent chapter survey results
  - Members would like to research starting a flying club.

**Next Board Meeting date Tuesday June 6, 2023 5:30 PM**

**Next Chapter Monthly meeting Tuesday June 6, 2023 7:00 PM**