



EAA CHAPTER 92

Board Minutes - 5/7/2024

Irvine Water Company - 5:30 pm

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

The minutes of the 4/2/25 meeting were approved

Upcoming Monthly program activities – Martin Batelaan

May 7 - Stalls and Spins - Ron Berinstein

June 4 - VMC Club - Jay Steffenhagen

July 2 - RV 14 Garmin Panel Build - Jeff Luckey

August - Chapter BBQ - Steve to talk to Les about venue at Cal Aero

September 2- potential lecture on lead free gas

Tower Tour at John Wayne Airport – Recap – Martin Batelaan

15? Attendees. A few cancelled at last minute

Went well. Spent more time in the tower than last time.

Treasurers Report - Steve Livingston

April 14 Young Eagles was about a break even due to rain cancellation mid-day

Total Accounts balance \$27,341.65 (-\$612.62)

Young Eagles - Steve Livingston

May 19 - 27 volunteers and 5 pilots so far. Other pilots expected to sign up

We are recruiting pilots from the Aero Club at Chino. 2 have signed up so far.

June 29 - at Yanks seems good. Steve to confirm

July 6 - Saturday at POF Youth Aviator Day

Build and Fly program – Steve Livingston

Steve made a brochure to sell our model kit. It is still available.

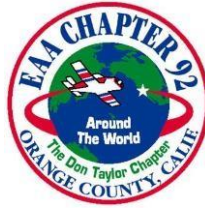
Membership Update – Louis Beaulieu

49 paid members. Received 1 application this month

Louis ordered another batch of shirts for volunteers

Builders Center – Jim Randall

Steve bugged Daniella, Maureen on vacation. Gregg did know about it but said that building was an issue for some reason. Steve will continue follow up



Air Academy

2 candidates signed up so far. Louis to continue to touch base with candidates to make sure they are on track for attendance. We had discussion on reimbursement procedures for camper expenses. Must be paid to camper prior to trip.

Airfare reimbursement was discussed. We previously paid \$600. We should check current airfare into Greenbay and Appleton which are the 2 airports Osh camp picks up at. We'll do an email vote once we have some estimates.

Progress report on selling donated avionics – Ted Venter

Sold the Garmin GPS for \$800.

Returned \$175 to a prior DME buyer as he said it was inop

Miscellaneous

Long Beach airport still being renovated

Flight simulator- Xplane requires more power than the current sff computer. We need a basic ½ height video card to boost pc. Louis says it does run in current configuration, but slowly. Louis will bring the pc to the next YE and we will evaluate its “fun factor”