



## **EAA CHAPTER 92**

**Board Minutes – 5/06/2025**

**Irvine Water Company - 5:30 pm**

**REVISION 2**

**Attendees:** Jim Randall Pres, Steve Livingston Treasurer, Martin Batelaan VP, Louis Beaulieu Editor, Janice Fauchier Dir. Ted Venter Sec, Mike Spohn Dir

The minutes of the 4/1/25 Board Meeting were approved.

### **Upcoming Monthly Programs – Martin Batelaan:**

- Tonight's presenter is Dr Jon Grazer on medical certifications and basic medical
- June 3 – Jim Barry - IFR-Part 135, oceanic flights, and career insights
- July 1 - Gary Steinke - Test flight of his new plane and build update
- August – Discussion about barbecue mid month. Cal-Aero possible, but close to our June YE event

### **Treasurers Report - Steve Livingston:**

- Account balance - \$28,495. \$357 increase from last month
- YE event made about \$400 revenue
- We paid Sec of State annual fee

### **Young Eagles – Steve Livingston**

- April 19<sup>th</sup> – At Yanks. Successful event. 48 kids flew - 7 pilots.
- Our PA speaker does not work well. Basically a low end product. Cal-Aero may have a system we can use if we provide a microphone.
- May 17<sup>th</sup> - Learn-To-Fly event at Brackett Field. Introduce adults to flight. The event was cancelled.
- June 22<sup>nd</sup> – At Brackett – New venue to explore – Modified food menu (no grill) which Ted will handle. Steve to evaluate a flight pattern and runway options.

### **Build and Fly Program**

- Steve is getting assistance to sell kit from an avid RCI flyer

### **Communications Update**

- Newsletter planned for June. Louis will provide a draft.

### **Membership Update – Louis Beaulieu**

- Louis provided a report - 49 members paid to date.
- Volunteer shirts are in stock



### **Air Academy – Louis Beaulieu**

- **Explore Camp** – Ages 14-15.
- Applications for our two recipients have been accepted
- The board approved \$650 for travel expenses per recipient. The arrangements are to be made by the parents, and the chapter will reimburse.

### **Selling Instruments**

- Ted has listed 6 additional instruments on Barnstormers. The only response to date has been a scammer.

### **MCAS El Toro Leatherneck Aviation Museum**

- 7 Chapter members attended an introductory meeting put on by Leatherneck Museum. The museum has obtained a 1918 JN-4D Jenny bi-plane that they are restoring for display purposes, and are looking for volunteers to help with the restoration. They would work with UCI engineering students, as well as museum staff. Several Chapter 92 attendees have experience and knowledge with the Jenny. The museum will follow up with next steps.

### **Miscellaneous**

- Janice talked to Chino management and driving at Chino has been restricted.
- As a result of the new driving regulations on Chino airport, Janice will get a permit for us to use the tower transient parking area for people and vehicles during our YE events at Cal Aero.

Next meeting is scheduled for 6/3/25

The meeting adjourned at 6:30