

Tuesday, Nov. 7, 2023, 5:35 PM to 6:45 PM In-Person (IRWD) Board Meeting – Minutes

PRESENT: Jim Randall, Martin Batelaan, Steve Livingston, Ted Venter,
Louis Beaulieu, Pete Hurley, Michael Spohn, Antonio Patricio

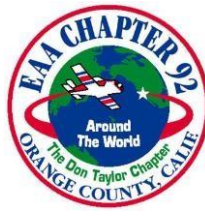
MONTHLY REPORTS:

- Approval of the Minutes from the October Board Meeting. Moved and seconded. Approved.

- Upcoming monthly programs – Martin Batelaan
 - Nov 7 – Ted Venter - Flying Club Discussion
 - Nov 7 – Election of Chapter officers (5) / board (2) for 2024
 - **Date Change - Jan 9 2024 – Martin Batelaan – News from EAA HQ**
 - Feb 6 - TBD
 - Mar 5 – TBD
 - Apr 2 – John Steuernagel

- Treasurers Report – Steve Livingston
 - Year-to-Date as of November 1, 2023
 - Checking \$ 3,087.03
 - Savings \$ 2,068.12
 - Cash \$ 200.00
 - CD \$ 10,247.92
 - CD \$ 9,142.22
 - Approval of the November treasurers report. Moved and seconded. Approved.

- 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 38 YEs, 5 pilots
 - June 24 – Yanks 23 YEs, 7 pilots
 - July 1 – POF Young Aviator Day 43 YEs, 8 pilots
 - Sept 10 – CalAero 39 YEs, 5 pilots



- Oct 14 – Yanks 36 YEs, 5 pilots
- 2024 YE dates - TBD

- Build & Fly program
 - Steve Livingston has kit materials.
 - Need to ramp up with R/C group if program is to be successful. Steve and Louis to check out Costa Mesa flying site.

- Communications Up-Date
 - Website / Email addresses & services –Martin
 - Newsletter for December – Louis Beaulieu
 - Louis looking into new publishing software
 - Steve has set up IceDrive for posting of chapter archival documents

- Membership Update – Louis Beaulieu
 - Chapter dues payable Jan 1, billed via Paypal emails or Zelle
 - 84 on list with 63 active as of 11/01/2023
 - Volunteer shirts partially distributed – need more women’s shirts
 - New membership badges being distributed
 - New EAA Chapter 92 cards delivered available from Louis

- Builders Center report / Base Ops report
 - Steve and Jim R. had a meeting with James Jenkins, SBD Co. Airport Director, and Maureen Snelgrove, Asst Dir, regarding replacement for Base Ops storage space and any builder hangar availability.
 - There is Base Ops storage space (approx. 12x9 officde) available in A330 just north of Dome 3 (Chino Aviation) outside the airport fence. Maureen to provide quote.
 - James says there may be Port-A-Port individual hangars that are unused and may be available to the chapter for builders – James Jenkins to look into the possibilities.
 - The Dome 4 fire site is full of toxic waste and requires environmental cleanup to the tune of \$1m +. SBD Co now has the insurance and resources for the cleanup in place and should start in the coming months. They will advise us when we can be present outside the fence to direct the cleanup



crew to retrieve any items from Base Ops that may be salvageable (such as tools).

- Fire Marshall Investigation is complete and no definitive cause found.
- Steve to file claim for Base Ops losses with San Bernardino County Risk Management Division.

OPEN / NEW BUSINESS:

- **EAA FORD TRI-MOTOR TOUR HOSTING – OCT 19-22 AT POF**
 - Tour Stop Chairman – Ted Venter (Asst Chairman – Chris Hoover)
 - Volunteers & Equipment Chairman – Michael Spohn
 - Marketing Chairman - Peter Hurley
 - Tri-Motor chairperson reports:
 - Flew about 50 flights with 250 paying customers and many volunteers. Chapter revenue about \$1,000
 - Shortage of promotional material resulted in lost sales
 - Thank you letters written to POF and Threshold
 - Received signed poster from EAA for sponsoring event
 - Michael had ample volunteers for event
 - Michael would like to write up notes for chapters about conducting the event
 - Thank you to Michael for providing vests and water for event
 - Peter, with promotional help from POF, provided many announcements about the event
 - All agreed that another similar event would be welcomed by the chapter.
- Need ideas for new funding sources, since Chino Airshow is unlikely in the future.
- CHAPTER ELECTIONS FOR 2024 completed at November 7 meeting.
 - Elected officers – 1 year term –
President – Jim Randall



Vice President – Martin Batelaan
Secretary – one vote for Chris Hoover
Treasurer – Steve Livingston
Newsletter Editor – Louis Beaulieu

- Election of Board members (4) – 2 year term, 2 selected each year
 - Gary Steinke and Ted Venter have one more year remaining
 - Anton Patricio and Peter Hurley terms expire at the end of 2025.

- We received the \$3,000 grant from Parker (kudo's to Louis) for Air Academy scholarships for Basic Camp.
 - Jim Randall reserved 2 spots for 2024 Air Academy Basic Camp. One each for session 1 and 2. Candidates 14-15 years old.
 - **We need to seriously search for and qualify candidates for 2024 camps.**

- Ted has listed 5 donated A/C instruments for sale on Barnstormer but no sales. Will try Ebay.

- Miscellaneous:
 - Martin investigating additional chapter activities – SNA tower / LGB terminal / Flight Safety so far. Suggestions welcome.
 - EAA92 awarded **GOLD** level performance award for 2022 – new award banner arrived.
 - No plans for a Dec. or Jan. party.
 - Still need a suitable gaming-level laptop computer to run the donated flight simulator software and equipment that is planned to be set up at YE rallies – Louis is Coordinating

Next Board Meeting date Tuesday, January 9, 2024 5:30 PM

Next Chapter Monthly meeting Tuesday, January 9, 2024 7:00 PM