



**Tuesday, November 1, 2022, 5:35 PM to 6:30 PM
In-Person (IRWD) Board Meeting – Minutes**

PRESENT: Jim Randall, Martin Batelaan, Steve Livingston, Jim Barry, Ted Venter

MONTHLY REPORTS:

- Approval of the Minutes from the September and October Board Meetings. So moved by Jim Randall, second by Steve Livingston. Approved.

- Upcoming monthly programs – Martin Batelaan / Steve Livingston
 - Nov 1 - “Gliding Toward Better Power Piloting” – Melanie Seymour
 - Jan 3 - “News from EAA HQ”
 - Feb 7 - “Introduction to Human Factors” – John Steuernagle
 - Mar 7 - “VMC / IMC Club”

- Treasurers Report – Steve Livingston
 - Year-to-Date as of Oct. 31, 2022
 - Checking \$ 2,588.29
 - Savings \$ 16,827.98
 - Cash \$ 300.00
 - YE expenditures \$ 457.87
 - EAA 92 YE Credits \$ 465.00 expires 12/31/2022
 - Steve to place \$10,000 from savings into a CD
 - Steve researching credit card swipe process for YE events
 - Steve will pay County Property Tax bill

- Young Eagle Rally Schedule for 2022 –Steve Livingston
 - Oct 23(Sunday) – Planes of Fame / Cal Aero
 - Very successful event, many positive comments from Parents and YEs
 - 45 YE flown
 - 7 Pilots, 17 volunteers



- Young Eagle Rally Concerns and Issues
 - Steve has YE pins
 - YE volunteer shirts purchase will use the YE credits
 - Co-chairs on YE process, Mike Spohn and Christopher Cooper
 - Events for spring and fall 2023 dates TBD
 - Used a JYX-66BT portable PA Speaker for the rally both during ground school and calling flight numbers.
 - After a plea from Jim Randall numerous people donated manuals, charts, and instruments for the YE demonstration tables. Need a few posters to get back to pre-fire inventory.
- Build & Fly program - Cooperation plan with Trabuco Flyers
 - Steve Livingston has kit materials.
 - Need to re-ignite/plan project with Trabuco Flyers or other AMA group.
 - Need to find and assign a focal person for this project
- Communications Up-Date
 - Website / Email addresses & services – Zack Cavanaugh
 - Newsletter coming for November– 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
 - Paid 52 members
 - Total 74 (22 unpaid)
 - New membership badges being distributed
- Builders Center report – Brad Rawls
 - New hangar possibilities??
 - No Activity
 - NOTE: Compton/South Bay Chapter 96 (Rhon Williams, president) – has 8000 sq ft builder center on the field which is NOT fully occupied and rented at \$0.80 per square foot per month AND builders need to move to another location for Phase 1 flights. Looking for new tenants.



- Base Ops report – Gary Steinke / Brad Rawls
 - Destroyed by fire along with entire Dome 4 hangar at Chino on Sept 10, 2022.
 - 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.
 - Our EAA Chapter insurance is for liability only, and does not cover damage to any of our Base Ops property.
 - 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.

OPEN / NEW BUSINESS:

- Chapter 92 November election results:
 - Jim Randall elected to President
 - Martin Batelaan elected to Vice-President
 - Steve Livingston elected to Treasurer
 - Jim Barry elected to Secretary
 - Louis Beaulieu elected to Newsletter Editor
 - Ted Venter elected to board
 - Gary Steinke elected to board
 - Peter Hurley elected to board
- Funding sources to explore
 - Amazon Smile which donates 0.5% of eligible purchases.
 - Board to decide in January possible increase in chapter dues.
- Miscellaneous
 - YE Risk Management training for YE Coordinators by 04/30/2023
 - YE Advanced Best Practices EAA web training 11/29/2022

Next Board Meeting date Tues. January 3, 2023 5:30 PM

Next Chapter Monthly meeting Tues. January 3, 2023