



## **EAA CHAPTER 92**

**Board Minutes – 11/05/2024**

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

**REVISION 2**

**Attendees:** Jim Randall Pres, Steve Livingston Treasurer, Martin Batelaan VP, Ted Venter Sec, Anton Patricio Dir, Mike Spohn Dir, Louis Beaulieu Editor, Peter Hurley Dir,

The minutes of the 10/1/2024 meeting were approved - Ted

### **Upcoming Monthly Programs - Martin**

November 5 – Chief helicopter pilot for Edison, Torbjorn “TC” Corell, to discuss wire avoidance.

Jan 7 - EAA HQ videos and possible VMC Scenarios

Feb 4 - possible FAA inspector Ron Freeman. Martin to contact

Also contacted Louis McGraw FAA safety team. Waiting for a response.

### **Meeting Dates at IRWD**

Jay Steffenhagen reported that all of our First Tuesday meeting dates for 2025 are confirmed by IRWD.

### **Treasurers Report - Steve**

Bank Accts and Cash balance- \$26,178

\$49 increase from last month primarily from CD interest

### **Young Eagles - Steve**

Nov 17 - confirmed with Cal Aero

4 pilots volunteered so far. Limited to 38 kids.

New flight simulator will be up and running. Mike bringing will bring large monitor.

### **Build and Fly program**

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

### **Communications Update -**

Problem with Benchmark email system. Needs 2nd authorization. Need to contact Martin if need to send out an email.

FAA email system went down (and still is down). Our meeting email went out to a limited group.

We will work on a December news letter.

### **Membership Update - Louis**

62 paid members.

Volunteer shirts partially distributed



### **Builders Center / Base Ops - Jim**

Environmental clean-up done on Dome 4. There was no opportunity to examine debris

### **Air Academy Explore Camp 2025- Louis**

Explore Camp for ages 14-15

Louis reserved two spots and provided an initial payment of \$200 for each. We will focus on finding 2 participants.

Louis prepared EAA92 Candidate Application forms for 2025.

We need to put info on our website so candidates can download forms. Martin, Mike, and Louis will work on it.

Mike volunteered for web-master

A suggestion was made to talk about the Academy at the YE event. Mike is working on a list of candidates from YE events that he has identified as possibly interested.

### **Chapter elections at tonight's meeting**

Chapter bylaws require that the 5 officers be elected each year. Board members are 2 year elections. All 5 officer positions and Gary Steinke and Mike Spohn board positions are open for nomination and election.

Ballots sent to all paid. Anton will announce results at tonight's meeting.

Anton announced that the 5 current officers (noted at top) were re-elected for another term, and the two board positions were filled by Mike Spohn and Janice Fauchier. Welcome Janice.

### **Progress report on selling donated Avionics - Ted**

Ted will get the items back up onto Barnstormers

### **Miscellaneous**

Steve and Jim will work on the chapter renewal with National.

**The meeting adjourned at 6:30**

**Next meeting is January 7.**