



**Tuesday, October 4, 2022, 5:40 PM to 6:30 PM
In-Person (IRWD) Board Meeting – Minutes**

PRESENT: Jim Randall, Steve Livingston, Jim Barry, Ted Venter, Gary Steinke

MONTHLY REPORTS:

- Approval of the Minutes from the Sept 6, 2022 Board Meeting was delayed due to lack of a quorum. Postponed for Nov meeting.

- Upcoming monthly programs – Martin Batelaan / Steve Livingston
 - Oct 4 - “RANS S-21 Build” – Ted Venter
 - Nov 1 - “Gliding Toward Better Power Piloting” – Melanie Seymour
 - Jan 3 - “News from EAA HQ”
 - Feb 7 - TBD

- Treasurers Report – Steve Livingston
 - Year-to-Date as of Sept 30, 2022
 - Checking \$ 2,007.10
 - Savings \$ 16,786.86
 - Cash \$ 395.00
 - EAA Young Eagles Credits \$ 465.00

- Young Eagle Rally Schedule for 2022 –Steve Livingston
 - 2022 dates for POF/Cal Aero and Yanks:
 - Sept 10(Saturday) – Yanks Air Museum
Cancelled do to weather concerns from TS Kay
 - Oct 23(Sunday) – Panes of Fame / Cal Aero
Registration full with 53 after 1.5 hours.
 - Young Eagle Rally Concerns and Issues
 - Steve has YE pins
 - Louis has approval to order YE volunteer shirts
 - Steve will train a co-chairs on YE process, Mike Sphon and Christopher Cooper
 - Ted to get non frozen supplies to Gary Steinke’s hangar
 - Louis to purchase meats on Sunday AM and be the cook.



- 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
 - Steve Livingston to assist Zack as needed
 - Newsletter published for September– 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 51 members
 - Total 72 (21 unpaid)
 - Louis has new membership badges

- 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 fully occupied and rented at \$0.75 per square foot per month AND builders need to move to another location for Phase 1 flights. They have space available at present



- 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 elections in October (nominations) / November (final election results reported at November meeting)
 - Louis to send out ballots at the end of October.
 - Martin Batelaan nominated as Vice-President
 - Ted Venter nominated for board
 - Gary Steinke nominated for board
- Funding sources to explore
 - Amazon Smile which donates 0.5% of eligible purchases
 - Yanks asked about possible food supplier at their events, with our loss of equipment this doesn't appear possible.

Next Board Meeting date Tues. November 1, 2022, 5:30 PM

Next Chapter Monthly meeting, Tues. November 1, 2022