



## **EAA CHAPTER 92**

### **Board Minutes – 10/1/2024**

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

**Attendees:** Jim Randall Pres, Martin Batelaan VP, Louis Beaulieu, Anton Patricio, Mike Spohn Dir,

**The minutes** of the 9/3/2024 meeting were approved

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

October 1 - Ken Ruben - Beechcraft V-tail accident going to Osh Kosh

November 5 - helicopter pilot for Edison, TC Corell, to discuss wire avoidance.

December – No meeting

Jan 7 - videos and possible VMC

Feb possible FAA inspector Ron Freeman. Martin to contact

#### **Treasurers Report - Steve not present**

Bank Accts and cash balance = \$26,129 (includes CD maturity interest)

\$669 decrease from prior month. Food expense \$363 and 2 Academy slots \$400 were primary expenses.

#### **Young Eagles -**

Oct - Cancelled. YE Coordinator traveling

Nov 17 - confirmed with Cal Aero. Last YE event for the year

New registration website. Going live in October

#### **Build and Fly program - Mike**

Will attempt to sell kit at the OCCRC auction scheduled for this month

Event is Saturday 10/12 at Bob Swenson Field. Unknown if event will take place due to airport fire.

#### **Communications Update - Martin**

October newsletter discussion

#### **Membership Update - Louis**

62 paid members.

Some new members are builders – Travis Reese

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

Clean-up work has started. Tent canopies are up and workers in hazmat suits present.

Gary Steinke has talked to the airport manager about getting in to look at the remnants of our room.



Airport people will get back to us.

### **Air Academy Basic Camp 2024 - Louis/Mike**

New schedule for 2025 is out.

Have until April to lock in a spots.

Louis will reserve 2 spots for Explore Camp (ages 14-15) (name change from Basic Camp), and provide an initial payment of \$200 each. We will focus on finding kids early next year.

### **Chapter elections**

Chapter bylaws require that the 5 officers be elected each year. Board members are 2-year elections. This year 2 Directors are open (Steinke and Spohn), as well as all 5 board members. Should have candidates identified by October meeting and voted on for November meeting (including the mail in votes). Anton and Peter will be on a committee to organize the elections.

Nominating committees finding willing members to run for a position. Paid-up members can nominate candidates.

### **Miscellaneous**

Flight simulator donated by Antonio is fantastic. Super fast and capable.

**The meeting adjourned at 6:24pm.**