



EAA CHAPTER 92

Board Minutes – 10/07/2025

Irvine Water Company - 5:30 pm

Attendees: Jim Randall Pres, Steve Livingston Treasurer, Ted Venter Sec, Mike Spohn Dir, Janice Fauchier Dir, Louis Beaulieu Editor, Peter Hurley Dir,

Prior Minutes: The minutes of the 9/2/25 and 7/1/25 Board meetings were approved

Upcoming Monthly Programs - Martin

- Oct 7 - Rhon Williams - How do I know if I'm too old to fly
- Nov 4 - MOSIAC update - and Chapter elections
- Jan 6 - videos and discussion

Treasurers Report - Steve Livingston:

- Bank Accts and Cash balance- \$25,933
- \$270 increase from last month. Primarily from YE event.

Young Eagles – Steve Livingston

- September at YANKS. 61 kids flew. 7 pilots. 85% turnout
\$800 in food sales, including people from DOC plane tours. \$371 food cost.
Unfortunately, low volunteer turnout.
No PA system. Need to remember to bring it
- Motion approved to charge \$1 for extra water
- Motion approved to purchase a sandwich board for messaging
- No further YE events planned for 2025

Communications Update - Louis

- Need to Update website with current builder progress. Louis and Jim will put together a list of known builders.
- Louis will put together a newsletter for the end of the year.

Membership Update – Louis Beaulieu

- 67 members paid to date. Several new members.

Air Academy – Louis

- Louis has 2 reservation spots for next year's Air Academy
- Explore Camp for ages 14-15



Chapter Elections

- 2 board seats coming up (Peter and Anton)
- All officer positions also up. Martin will not be running for VP. Other officers have committed to running for their current positions
- Louis to send out appropriate information to chapter

Miscellaneous

- Progress report on selling donated Avionics - Ted
no hits for several months. Ted to keep trying to sell
- Out of shirts. Motion passed to buy 6 men's shirts.

The Next Board meeting is scheduled for 11/4/25

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The meeting adjourned at 6:40