



**Tuesday, September 6, 2022, 5:35 PM to 6:45 PM
In-Person (IRWD) Board Meeting – Minutes**

PRESENT: Jim Randall, Martin Batelaan, Steve Livingston, Jim Barry,
Louis Beaulieu

MONTHLY REPORTS:

Approval of the Minutes from the July 5, 2022 Board Meeting –
So moved by Steve Livingston, second by Jim Randall. Approved.

Upcoming monthly programs – Martin Batelaan / Steve Livingston

- Sept 6 - "Aircraft Maintenance for Aircraft Owners and Builders" with Ben Kellogg of Ben's Motorworks
- Oct 4 - "RANS S-21 Build" – Ted Venter
- Nov 1 - "Gliding Toward Better Power Piloting" – Melanie Seymour
- Jan 3 - EAA Chapter Videos
- Feb 7 - TBD

Treasurers Report – Steve Livingston

- Year-to-Date as of Sept 6, 2022
 - Checking \$ 2,007.16
 - Savings \$ 16,763.01
 - Cash \$ 310.00
- EAA Young Eagles Credits \$ 465.00
- Chapter 92 August BBQ cost \$ 446.19

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 opens on Sept 26.
- Young Eagle Rally Concerns and Issues
 - POF only allowed one YE and one parent PER FAMILY to tour the museum FREE, info added to schedule
 - Steve has YE pins
 - Louis researching quotes for YE volunteer shirts
 - Steve will train a co-chairs on YE process, Mike Sphon and Christopher Cooper
 - Jim B and Chuck Gifford need backup for YE Ground School, Gary Schank mentioned need followup.



CHINO AIR SHOW BRAT BOOTH

- Airshow TBD for 2023

Chapter BBQ

- Held Sunday August 21, 2022 4 to 7 PM at Cal Aero
- Kudos to Steve, Ted and crew for a great and well executed BBQ!!!
- Question came up if we can do anything for CalAero and crew for being such great hosts.

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 August – 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 45 members
- Total 67 (22 unpaid)
- Louis sent out quotes for new membership badges



Builders Center report – Brad Rawls

- o 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

- o New 2-year lease agreement completed in June

OPEN / NEW BUSINESS:

- o Chapter elections in October (nominations) / November (final election results reported at November meeting)
 - Martin Batelaan serving as interim Vice-President until elections
 - Ted Venter indicated interest in Board position, need two more.
 - Nomination committee of Louis and Jay to recommend
- o Funding sources to explore
 - Amazon Smile which donates 0.5% of eligible purchases
 - Yanks asked about possible food supplier at their events
- o Jim B mentioned consider briefing all YE volunteers on EAA accident protocols either by a formal pre-event briefing or handout.

Next Board Meeting date Tues, October 4, 2022, 5:30 PM

Next Chapter Monthly meeting, Tues. October 4, 2022