



**Tuesday, Sept. 5 , 2023, 5:35 PM to 6:50 PM In-Person
(IRWD) Board Meeting – Minutes**

PRESENT: Jim Randall, Martin Batelaan, Steve Livingston, Jim Barry, Ted Venter, Louis Beaulieu, Pete Hurley, Michael Spohn, Chris Hoover, G. Steinke

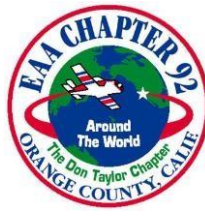
MONTHLY REPORTS:

- Approval of the Minutes from the July Board Meeting. Moved and seconded. Approved.

- Upcoming monthly programs – Martin Batelaan
 - Sep 5 –Rhon Williams – Application of Weather Forecast Tools Planning a Winter Cross Country Flight
 - Oct 3 – Ken Meines– Mountain Flying- High Flying Around Big Rocks
 - Oct 19-22 - Ford Tri-Motor Hosting at Planes of Fame
 - Nov 7 – Flying Club Discussion
 - Nov 7 – Election of Chapter officers (5) / board (2) for 2024

- Treasurers Report – Steve Livingston
 - Year-to-Date as of September 1, 2023
 - Checking \$ 2,244.20
 - Savings \$ 2,068.08
 - Cash \$ 384.00
 - CD \$ 10,197.35
 - CD \$ 9,082.53
 - Approval of the June treasurers report. Moved and seconded. Approved.

- Young Eagle Rally Schedule for 2023 –Steve Livingston
 - 2023 dates for Planes of Fame / Cal Aero and Yanks
 - March 12 – scrubbed due to weather
 - April 16 – POF / Cal Aero 29 YEs , 6 pilots
 - May 13 – Yanks 38 YEs, 5 pilots
 - June 24 – Yanks 23 YEs, 7 pilots
 - July 1 – POF Young Aviator Day 43 YEs 8 pilots
 - Sept 10 at CalAero



- Oct 14 at Yanks
- Steve purchased Young Eagle Banner
- YE volunteer shirts partially distributed at YE events.

- YE Workshop August 26 at ACI.
 - Attended by 8 kids.
 - Volunteer group for workshop was: Jim Barry, Steve Livingston, Michael Spohn, Chuck Gifford, Jim Randall, Gary Schank
 - Agreed that kids must be screened regarding their level of interest in the workshop.

- Build & Fly program
 - Steve Livingston has kit materials.
 - Need to ramp up with R/C group if program is to be successful.

- Communications Up-Date
 - Website / Email addresses & services –Martin
 - Newsletter planned for October – Louis Beaulieu
 - Louis looking into new publishing software
 - Steve has set up IceDrive for posting of chapter archival documents

- Membership Update – Louis Beaulieu
 - Chapter dues payable Jan 1, billed via Paypal emails
 - 82 on list with 61 active as of 09/01/2023
 - Volunteer shirts partially distributed – received order of 6 more
 - New membership badges being distributed
 - New EAA Chapter 92 cards delivered available from Louis
 - Louis to research laptop for Flight Sim

- Builders Center report
 - Steve and Jim R. had a telcon with James Jenkins, SBD Co. Airport Director, and Maureen Snelgrove, Asst Dir, regarding replacement for Base Ops storage space and any builder hangar availability.
 - There is likely storage space coming available in the building just north of Dome 3 (Chino Aviation) outside the airport fence. James and Maureen will pursue.



- James says there may be Port-A-Port individual hangars that are unused and may be available to the chapter for builders – James Jenkins to look into the possibilities.
- Base Ops report
 - The Dome 4 fire site is full of toxic waste and requires environmental cleanup to the tune of \$1m +. SBD Co now has the insurance and resources for the cleanup in place and should start in the coming months. They will advise us when we can be present outside the fence to direct the cleanup crew to retrieve any items from Base Ops that may be salvageable (such as tools).
 - The Fire Marshall investigation is complete and no definitive cause has been determined for the fire. If we want to file an insurance claim for our Base Ops losses, they advise filing a claim with SBD Co.

OPEN / NEW BUSINESS:

- **Chapter August 19 BBQ at Cal Aero** – Raffle generated \$298.56. Food expenses were \$226.11. Profit was \$72.45
- **EAA FORD TRI-MOTOR TOUR HOSTING** – OCT 19-22 AT POF
 - FORD will be at KCNO from Oct 16 thru Oct 23, EAA contact person Paul Zenner - pzenner@eaa.org
 - In hangar at Threshold Aviation when not flying, contact person Doug Crowther – d.crowther@flytti.com
 - Flight activities at Planes of Fame, Oct 19-22 just outside museum south gate, contact person Jerry Wilkins – jerry.wilkins@planesoffame.org
 - Tour Stop Chairman – Ted Venter (Asst Chairman – Chris Hoover)
 - Volunteers & Equipment Chairman – Michael Spohn
 - Marketing Chairman - Peter Hurley



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- We received the \$3,000 grant from Parker (kudo's to Louis) for Air Academy scholarships for Basic Camp.
 - Board decided to reserve 2 spots for 2024 Air Academy Basic Camp – Jim Randall action item.
 - **We need to seriously search for and qualify candidates for 2024 camps.**
- No progress on selling off remaining donated A/C instrument.
- Miscellaneous:
 - Martin investigating additional chapter activities – SNA tower / LGB terminal / Flight Safety so far. Suggestions welcome.
 - EAA92 awarded **GOLD** level performance award for 2022 – new award banner has arrived.

Next Board Meeting date Tuesday October 3, 2023 5:30 PM

Next Chapter Monthly meeting Tuesday October 3, 2023 7:00 PM