



EAA CHAPTER 92

Board Minutes – 9/3/2024

Irvine Water Company - 5:30 pm

Attendees: Jim Randall Pres, Martin Batelaan VP, Louis Beaulieu, Ted Venter Sec, Anton Patricio, Mike Spohn Dir, Steve Livingston Tres.

The minutes of the 7/2/2024 meeting were approved

Upcoming Monthly Programs - Martin Batelaan

August 25 - Chapter BBQ Report

Held at Cal Aero in Chino - 28 attendees

Raffle tickets and donations = \$360. Raffle prizes cost = \$170. Food and drinks cost = \$363

Net cost to chapter = \$173

September 3 - Air Academy Reports from Marcus and Daniel (tonight's meeting)

September 3 - lecture on lead free gas - Paul Millner (tonight's meeting)

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

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

Jan 7 - videos and possible VMC

Feb possible FAA inspector Ron Freeman. Martin to contact

Treasurers Report - Steve

Bank Accts and cash balance = \$26,794 (includes CD maturity interest)

\$400 increase from July. Includes BBQ revenue, but not food expense

3 additional member payments made

Young Eagles - Steve

Sept 8 - Cancelled at Yanks and Cap KFULI

Yanks not doing YE while they re-group from accident

Oct - Cancelled. YE Coordinator traveling

Nov 17 - confirmed with Cal Aero

The new laptop for our flight simulator is incredibly fast. Thanks Anton..

Build and Fly program - Steve

Steve made a brochure to sell our plane kit. It is still available

Communications Update - Martin

We need pictures of board members who are not on website. Submit to Martin

Louis put out a newsletter in Aug.



Membership Update - Louis

61 paid members.

Builders Center / Base Ops - Jim Randall

Refrigerator in. Everything seems to be working fine

No clean-up work scheduled as yet on Dome Hangar.

SB Co will advise us when we can direct clean-up

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.

Miscellaneous

A Chino tower supervisor at our BBQ said he would be happy to do tower tours. We did not get his name, but can call the tower to arrange if interested.

The meeting adjourned at 6:30pm.