



# EAA CHAPTER 92

Board Minutes – 9/02/2025

Irvine Water Company - 5:30 pm

**REVISION 2**

**Attendees:** Jim Randall Pres, Martin Batelaan VP, Peter Hurley Dir, Anton Patricio Dir, Louis Beaulieu Editor, Janice Fauchier Dir.

The approval of the minutes for the July Board Meeting was deferred.

## **Programs & Activities Update – Martin Batelaan:**

- August 24<sup>th</sup> BBQ was well attended. The live auction raised \$833 plus \$325 for sale of the RC.
- September 2<sup>nd</sup> - Aerodrome RAF SE5a Project – Gary Steinke plus Air Academy Presentations
- October 7<sup>th</sup> - How Do I Know I am Too Old to Fly? – Rhon Williams
- November 4<sup>th</sup> – TBD & Chapter Elections
  - Martin contacted Ron Freeman from EAA to speak on MOSAIC

## **Treasurers Report - Steve Livingston:**

- Treasurer's report was held until next meeting for Steve and BBQ details.

## **Young Eagles – Steve Livingston**

- Yanks on October 4<sup>th</sup>.
- Nov TBD

## **Build and Fly program**

- Need description of projects in progress to connect builders.

## **Communications Update**

- Louis is planning a newsletter for October.
- Website & Email addresses – Martin to look at website to remove phone numbers and email addresses.
- Steve has ICE Drive available for posting of chapter archival documents.

## **Membership Update – Louis Beaulieu**

- Louis reported 53 members paid to date.

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

- Base Ops storage space needs renewed use permit.



### **Air Academy – Louis Beaulieu**

- Will sponsor Air Academy 2026 for 2 slots, was voted and approved.
- Louis will do paperwork to reserve spots at \$200 each.

### **MCAS El Toro Flying Leatherneck Aviation Museum**

- No recent news on the 1918 original JN-4D Jenny restoration project.

### **Additional Website Action**

- Martin to update Builders page to update current project status info and add new builders who recently joined chapter

### **Congratulations to Gil Aguilar, our new EAA92 Technical Counselor.**

- A recent EAA92 member, Gil Aguilar, has been designated as an EAA Tech Counselor, joining Louis Beaulieu and Mike Wright as Chapter Tech Counselors. Gil is also a CFI/CFII.

### **Instrument Sales**

- Several instruments were sold at the BBQ Auction.

### **Chapter Activities**

- Martin is investigating future chapter activities. The new building at SNA was mentioned as possibility.

### **KCNO Airport Development and News**

- Jim reported that KCNO Airport has issued two RFP's for airport development on the south side of the field – an FBO development and a GA hanger development – as part of their plan to develop the 307 vacant acres. See <https://airports.sbcounty.gov/wp-content/uploads/sites/85/Chino-Airport-Development-RFP-FBO-FINAL.pdf>
- Due to recent incidents, Chino Airport has put into effect new driving restrictions for those with Gate Cards. Janice will obtain permits from the Airport Manager when needed for Young Eagles events at Cal Aero Hanger due to restricted area on the ramp. Certificate of insurance will be required for Young Eagle events at this location.

**Meeting was adjourned by Jim Randall.**