



**EAA Chapter 92 Board Meeting Minutes**  
Irvine Ranch Water District Community Room  
15500 Sand Canyon, Irvine, CA  
Tuesday, April 2nd, 2019

Jim Randall called the meeting to order at 5h30 PM. Present was: Jim Randall, Thom Steury, Zack Cavanaugh Don Myhra, and Steve Livingston., Gary Steinke, Brad Rawls, Debbie Cavanaugh, Dave Prizio, Brian Mathis, and Louis Beaulieu were absent.

**Minutes from last month's board meeting:**

The Minutes from last month's meeting were sent by Email file '190305 BMMinutes'; printed copies were available for review.

MOTION by Don: Approve 190305 Board Meeting Minutes. Seconded by Steve and carried without dissent.

**2018 Upcoming Events:**

Next meeting presentations:

- Apr. 2 – “VMC – VFR Flight Scenarios” with Jay Steffenhagen.
- May 7 -- “Compression Testing & Cylinder Inspection” with Dave Prizio.
- June 4 – “Regulatory Roadblock Reduction” with John Steuernagel.
- July 2 – “Electric Aircraft: Survey, Applications, and Tradeoffs” with Rhon Williams.
- IMC Club presentation: Don Myhra and Steve Livingston

**Financial Report:**

Thom presented monthly financial statements for 2018. (Details attached by Thom):

MOTION by Don: Approve financial statements for 2018. Seconded by Steve and carried without dissent.

Thom presented monthly financial statements for 1/1/2019 to 3/31/2019. (Details attached by Thom):

MOTION by Don: Approve financial statements for Sept 2018. Seconded by Jim and carried without dissent.



Page 2 of 3

### Young Eagles:

Young Eagles:

- March 24<sup>th</sup>, 2019 had 45 young eagles and 5 pilots.
- Saturday, May 18<sup>th</sup> at Yanks Air Museum.
- Zach might add a June event
- Sunday, September 22<sup>th</sup> at POF/Cal Aero
- Saturday, October 19<sup>th</sup> at Yanks Air Museum.

Zack Cavanaugh & Jenee Steury will divvy up the YE Rally duties for future events.

Zach to investigate using EAA YE funds for other activities.

Zach is considering an event the day before a YE rally for older YE's, to provide them with info on learning to fly, A/C building, etc. He will present a concept and additional details at a future date for consideration.

### Web Site and Emails Account:

Website / Email addresses & services -- up to date - Zack Cavanaugh.

### Newsletter:

Brian Mathis published first newsletter in March.

### Membership Report:

We have ?? paid members.

3 new members joined the meeting: David Martin, Sam Peterson, Phat Vu.

### Builder Center Report:

The builder center is closed. All rents have been paid to Landlord. Vince still needs to make payments for his past due rent. Deposits need to be returned to former tenants.

### Base Ops:

Refrigerator is removed from Base Ops. Small one plugged in. Will try to get the refrigerator from workshop with Brad.

Fixed awning with new zip strips. Another leak in roof at door. Doors jam is still an issue-moisture problem. Reported to airport Mgr.



Page 3 of 3

Carried over: Need to renovate the bulletin board in front of Base Ops. Need to add a sign in the front on the building like a plaque that would be permanent. Gary and Brad are working on design for a new pennant to fly over Base Ops and at events.

### **Air Academy:**

We have two reservations for 'advanced' camp to fill this year, we are soliciting applications.

Chapter will not sponsor candidates outside chapter.

### **New Business & Misc.**

- An HP printer was donated to the chapter by the president of EAA93 who was in town for a business conference.
- August Chapter BBQ –Steve Livingston to discuss with Dave Prizio about using his hangar for BBQ and when.
- EAA Ray Aviation Flight Scholarships available for youth.
- EAA is Beta testing a new EAA Chapter membership tool and Young Eagle registration tool –available soon.
- EAA National Chapter Awards
  - We score an 8/10 currently
  - With tonight's VMC Club program it will be 9/10
  - Using a Chapter Blast for the Aug BBQ would make it a 10/10

MOTION By Don: Approve \$100 to purchase Chapter Brochures. Seconded by Steve and carried without dissent.

Board Meeting was adjourned at 6:45 PM.

Minutes submitted by Secretary: Steve Livingston

### **Attached files:**

- 181002 Chapter 92 - Board Agenda-APRIL 2019
- 181002 Chapter 92 - General Agenda-APRIL 2019
- 181002 Meeting Sign-in List
- Financials 2019 and 01/01/2019 – 03/31/2019
- EAA92Membership Dues