

EAA Chapter 92 Board Meeting Minutes

June 4, 2019

Meeting started at 5:40 PM at Irvine Ranch Water District facility

Present: Jim Randall, Steve Livingston, Jim Randall, Thom Steury, Brad Rawls, and Dave Prizio. No quorum was established

Old Business

Secretary Report Dave Prizio – minutes of May meeting

Treasurer's Report Full report attached. Total assets \$25,533.38 as of 5/31/19

Airshow income \$11,273.00

Airshow expenses \$4,023.63

Net proceeds \$7,249.37

Membership: 6 new members this year. Jim Berry - new member tonight

Young Eagles: Next event Sept. 22 at POF. October 19 at Yanks.

Builder Center: Nothing new to report on search for new space.

Doug Denny making payments on his \$1200 back rent.

Program:	Electric Aircraft	Ron Williams	July
	3D Printing, Vinyl covering	Ed Zaleski, Brad Rawls	August
	IMC Club	Don Myhra	September
	'Round d the World Trip	Lowell Larson	October
	B-17 Restoration	Jim Barry	November
	Chapter Christmas Party		December

August 24 hangar visit: Steve Livingston is chairman. We will ask Ed Zaleski to demo 3D printing.

New Business

Chapter 1 Poker Run June 15. Starts at Flabob.

Meeting adjourned at 6:30 PM