

EAA Chapter 92 Board Meeting Minutes

September 3, 2019

Meeting started at 5:36 PM at Irvine Ranch Water District facility

Present: Jim Randall, Steve Livingston, Thom Steury, Debbie Kavanaugh, Brad Rawls, and Dave Prizio. Quorum established.

Old Business

Secretary Report Dave Prizio – minutes of July meetings approved. So moved by Livingston, second by Randall, passed.

Treasurer's Report Full report attached. Total assets \$25,429.18 as of 8/31/19
No expenses, Income of \$0.18 interest
CD rolled over in August
CA Secretary of State report in process.
Treasurer still needs to send donation letter to Chapter 93 president for the printer they gave us.
Treasurer's reports for August approved. Motion Prizio, second Kavanaugh, passed.

Membership: Louis in China.
Dues collection will move to calendar year as of 1/1/20.
Seven new members in last 4 meetings: Quang Than, Will Clark, David Martin, Phat Vu, Sam Peterson, Jonathan Landeros, Jim Barry
New badges needed for new members

Young Eagles: Next event Sept. 22 at POF. 33 pre-registered
October 19 at Yanks. 45 pre-registered
Model airplane building program promoted through EAA national. Kit for plane, tools and controls costs \$500. AMA to team up with EAA chapter 92. We can use EAA YE credits to purchase plane kit.
Debbie will ask Zach if he will take lead on this. Brad Rawls and Thom Steury will help out.

Dave Prizio moved that we participate. Debbie second. Motion passed and \$500 expense authorized using YE credits.

We approved spending \$30 by Zach for a heavy-duty case for his computer to use at YE events.

Builder Center: Nothing new to report on search for new space. Brad Rawls refund due plus others. Money in PayPal waiting to be picked up.

Program:	'Round d the World Trip	Lowell Larson	October
	B-17 Restoration	Jim Barry	November
	Chapter Christmas Party		December

Communication

New website prototype shown to board. Board members should comment on it within one week.

We should show what members are building or have built on website.

New newsletter. Brian Mathis moved to Italy.

Old Business Cost for hangar party was \$424.86 with 43 attendees.

New Business Christmas party on 12/7 or 12/14 if possible, or maybe delay until January. Dave Prizio and Jay Stefenhagen agreed to serve on nominating committee for board elections.

We need to follow up on \$1000 donation to POF

Meeting adjourned at 6:41 PM