

# **EAA Chapter 92 Board Meeting Minutes**

**October 1, 2019**

Meeting started at 5:45 PM at Irvine Ranch Water District facility

Present: Jim Randall, Steve Livingston, Thom Steury, Brad Rawls. Quorum not established.

**Secretary Report** No changes and no quorum to approve report.

**Treasurer's Report** Full report attached. Total assets \$23,529.90 as of 9/30/19

Expenses of 2436.58, Income of \$781.00.

\$1,000 given to POF in memory of Flying Wing pilot.

\$500 for Christmas party down payment.

CD rolled over in August but might be changed for better rate

CA Secretary of State report submitted.

Donation letter to Chapter 93 president for the printer sent.

No quorum to approve report.

**Membership:** Louis not present.

Dues collection will move to calendar year as of 1/1/20.

Seven new members in last 5 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 Oct. 19 at Yanks.

Sept. 22 event: 40 passengers and 6 pilots. Used new EAA YE website for sign up.

Model airplane building program promoted through EAA national. Kit for plane, tools and controls costs \$500. Chapter 92 to team up with Trabucco Flyers. We can use EAA YE credits to purchase plane kit.

Zach will take lead on this. Brad Rawls and Thom Steury will help out.

**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.

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

**Communication:** We should show what members are building or have built on website.  
New newsletter easier to publish on new website.

**Old Business:** Christmas party – Debbie. Date confirmed 12/14/2019.

**New Business:** Jay Steffenhagen presented the slate of candidates:  
President – Jim Randall  
Vice President – Dave Prizio  
Secretary – Steve Livingston  
Treasurer – Thom Steury  
Membership – Louis Beaulieu  
Newsletter - Vacant  
Board Members – Zack Cavanaugh and Don Myhra

Meeting adjourned at 6:38 PM