

EAA Chapter 92 Board Meeting Minutes

November 5, 2019

Meeting started at 5:38 PM at Irvine Ranch Water District facility

Present: Jim Randall, Steve Livingston, Thom Steury, Gary Steinke, Brad Rawls, Don Myhra, Louis Beaulieu, and Dave Prizio. Quorum established.

Old Business

Secretary Report Dave Prizio – minutes September and October meetings approved. So moved by Steinke, second by Myhra, passed.

Program: Chapter Christmas Party December
Aircraft Performance Asa Crosby January

Treasurer's Report Full report attached. Total assets \$23,790.31 as of 10/31/19

Steve Wilson – new member

YE event gross income \$621.05

Expenses \$381.00

Net \$260.41

Motion by Steinke, second by Myhra. Report approved.

Membership: Report by Louis B. Dues will be prorated for people who paid during 2019. Anyone whose dues are up in November or December will not have to pay any dues until January 2020. The everyone will pay \$20 per year.

Motion by Steinke, second by Myhra. Approved.

Louis will work on a method to get member badges soon after new members come on board.

Young Eagles: 40 kids at October event

No dates set for 2020

Everything online now, except signed paperwork still required on ground.

Build and Fly” Zach working with the AMA group to start program.

Officer Election: Election of officers for 2020 at tonight's meeting. Candidates are:

President – Jim Randall

Vice-President – Dave Prizio

Secretary – Steve Livingston

Treasurer – Thom Steury

Newsletter Editor – Steve Wilson

Board for 2020-2021 – Zack Cavanaugh and Don Myhra

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. Doug Denny still owes us money and has become unreachable.

Base Ops New refrigerator delivered.
We need new base ops manager – Gary Steinke will continue on a part-time basis
Jim R. will see if we can secure some space in Base Ops hangar for build center

Communication New website shown to board. Board members should comment on it as issues show up..

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

New newsletter. Brian Mathis moved to Italy.

Old Business Christmas Party \$40 per person, \$20 per person for under 21.

Party Saturday 12/14, 5:30 PM to 10:00 PM.

Sign up on website

\$3000 approved for Christmas Party. Motion by Steinke, second by Myhra. Approved.

New Business Recommend we secure two spots for Basic ages 14-15. Oshkosh youth camp. Motion by Myhra, second by Steinke. Approved.

Meeting dates secured for 2020 at IRWD. Next meeting 1/7/2020.

Meeting adjourned at 6:43 PM