



**Tuesday, Jan 7, 2020, 5:45 – 6:50 PM**  
**Board Meeting Minutes**

Present: Jim Randall, Steve Livingston, Louis Beaulieu, Thom Steury, Brad Rawls, Steve Wilson and Debbie Cavanaugh (phone). **Quorum established.**

- **Minutes from the Nov, 2019 Board Meetings approved.** So moved by Louis Beaulieu, second by Steve Livingston
- Upcoming programs – Steve Livingston/Jim Randall  
Jan 7 – “News from EAA HQ – Selected Monthly Chapter Videos”  
Feb 4 – “DE MYTH A FLYING – I REALLY THOUGHT I KNEW THAT” with Ron Berinstein  
Mar 3 – TBD (plan is Gary Schenk)  
Apr 7 – “LONG NIGHTS JOURNEY INTO DAY” with Jay Mason  
May 5 – “VMC Club – VFR Flight Scenarios Discussion” Jay Mason
- Treasurers Report – Thom Steury – **Nov & Dec, 2019 not complete. Debbie, Zack and Thom will prepare Christmas party financial report within next week and send to board.**
- Young Eagle Rally Schedule for 2020 – **Zack and Debbie to get rally schedule established for March/April and Sept/Oct.**

**Zack will prepare report on these items within the next week and send report to board.**

Overall report on 2019 YE statistics and program improvements.  
Cooperation plan with Trabuco Flyers on Build and Fly program.

- Communications Up-date  
Website / Email addresses & services - Zack Cavanaugh  
New website is up and running – report any issues to Zack  
Newsletter – **Steve Wilson gathering Newsletter samples and will prepare a January newsletter to be publish on our website.**
- Membership Update – Louis Beaulieu  
Chapter dues payables now for 2020  
Dues have all moved to Jan. 1 due date  
Paypal invoices will be sent  
New badges are available for new members



- Builders Center / Hangar Management report – Brad Rawls  
**Still need final summary of rental and deposit refund payments.**
- New hangar possibilities.  
Fullerton executive hangar coming available in Q1  
Approx 2700 sq ft; approx \$1100 per month.  
Airport manager would very much like to have EAA92 on the airport.  
Potential synergy with Youth Aviation group on field, supported by FAPA/SoCal Pilots, currently building a Thatcher plans-built aircraft. **Further discussion tabled for next meeting.**

Chino – sent letter to County and Chino airport directors regarding the domed hangar our Base Ops is in – no response as yet

- Base Ops report – **Gary Steinke not at meeting.**  
Gary will be spending roughly half time out of the area, but will continue to watch over Base Ops. **Brad Rawls will assist in Base Ops watch.**

#### **OLD BUSINESS - Outstanding business items from the last meeting**

- EAA Air Academy for 2020. Have two spots reserved for Basic Camp ages 14-15. Need to recruit candidates. **No candidates suggested.**
- Christmas party – **Debbie to report on attendance, cost accounting, auction, etc. at later date. Look at party being in November or January with less expenses.**

#### **NEW BUSINESS:**

- Dave Prizio was elected as VP for 2020, but later indicated he is reducing his aviation activities drastically and will be unable to serve. Steve Livingston and Jim will share the job duties for now, but we need to find a new person to fill the spot.
- Meeting date reservations for the IRWD Community Room have been confirmed for 2020 by Jay Steffenhagen.

**Next Monthly Board Meeting: Tuesday, Feb 4, 2020 - IRWD at 5:30 PM**