



**Tuesday, Feb 4, 2020, 5:35 – 6:50 PM
Board Meeting Minutes**

MONTHLY REPORTS:

Present: Jim Randall, Steve Livingston, Louis Beaulieu, Thom Steury, Brad Rawls, Zack Cavanaugh and Gary Steinke

Quorum established.

- **Approved minutes from the Jan, 2020 Board Meetings.** So moved by Steve Livingston, second by Louis Beaulieu
- Upcoming programs – Steve Livingston/Jim Randall
Feb 4 – “DE MYTH A FLYING – I REALLY THOUGHT I KNEW THAT” with Ron Berinstein
Mar 3 – “LONG NIGHTS JOURNEY INTO DAY” with Jay Mason
Apr 7 – “BENEFITS OF HOME-BASED SIMULATORS” with Gary Schank – **TENTATIVE**
May 5 – “VMC Club – VFR Flight Scenarios Discussion” with Jay Mason
- Treasurers Report – Thom Steury
Approved Nov & Dec, 2019 and Jan, 2020 Treasurers Reports. So moved by Zack Cavanaugh, second by Louis Beaulieu.
Thom to explain Retained earnings at next meeting.
Funds balance as of end Jan. 2020 at \$18,365 compared to Jan. 2019 at \$16,166.
- Young Eagle Rally Schedule for 2020 – Zack Cavanaugh
 1. **Scheduled Sundays 3/15/2020 and 10/18/2020 at POF/CalAero. Still need April and September dates at Yanks. Possible June date being considered maybe at Fullerton.**
 2. Zack using new EAA YE website for signing up Young Eagles and pilots. Will also use old website for Chapter 92 pilot signups.
 3. Cooperation plan with Trabuco Flyers on Build And Fly program.
Waiting on bids for portable classrooms before building RC planes.

- Communications Up-date

Website / Email addresses & services - Zack Cavanaugh
New website is up and running – report any issues to Zack

Newsletter – **Steve Wilson. Status unknown**

- Membership Update – Louis Beaulieu
Chapter dues payable now for 2020
 - Dues have all moved to Jan 1 due date and individually calculated
 - Paypal invoices sent. **Might send again to those who have not paid.**
 - **2020 new members:** Everett Robledo, Evan Lunt, Michael Spohn
- Builders Center / Hangar Management report – Brad Rawls **Unknown**

New hangar possibilities. **Still being considered.**

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.

Chino – sent letters to SBD County and Chino airport directors regarding the domed hangar our Base Ops is in – no response as yet. **Gary Steinke will followup.**

Compton Chapter 96 (Rhon Williams, president) – has 8000 sq ft builder center on the field which is fully occupied AND Phase 1 flights are not permitted there. Implies a high demand for community building space, even if the project must be moved somewhere else for Phase 1 flight testing.

- Base Ops report – Gary Steinke
Door fixed. Still small roof leak.

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. **ZACK will followup.**
- Christmas party – Debbie
36 people attended. Expense - \$6959.04, Income - \$2757.94 = Cost – 4201.10. Authorized - \$3000. Planned for 70 people. Consider new dates and format for 2020 Christmas party.

Chapter Vice-President - Steve and Jim will share the job duties for now, but we need to find a new person to fill the spot

NEW BUSINESS:

- Board – Around-the-Table
**Chapter 92 awarded 2019 Gold Medal for meeting 10 out 10 criteria.
Upgrade Brat Booth. More signs at May event advertising Brat
Booth.**

Next Monthly Board Meeting: Tuesday, March 3, 2020 - IRWD at 5:30 PM

Board Meeting - Adjourned