



**Tuesday, Mar 3, 2020, 5:48 PM to 6:20 PM
Board Meeting Minutes**

MONTHLY REPORTS:

Present: Jim Randall, Steve Livingston, Thom Steury

NO Quorum established.

- Upcoming programs – Steve Livingston / Jim Randall

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

June 2 – “Building a Vans RV-8” with Hugh Cook - **TENTATIVE**

- Treasurers Report – Thom Steury – Received \$156 of membership dues in February.
- Young Eagle Rally Schedule for 2020 – Zack Cavanaugh 2020 dates:
 - Sunday, March 15 – POF/Cal Aero
 - April – TBD
 - Sept – TBD
 - Sunday, Oct 18 – POF/Cal Aero

Using new EAA YE website at <https://youngeaglesday.org> for signing up Young Eagles, pilots, volunteers – with links on our website Young Eagles pages

Build & Fly program - Cooperation plan with Trabuco Flyers – **Zack to report on current status and planned roll-out schedule. Checking permit process for permanent versus temporary structures at site.**

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

Newsletter – Steve Wilson – **Nothing to report**

- Membership Update – Louis Beaulieu
 - Chapter dues payable now for 2020
Members paid – 39

- Total members - 53
- **New badges available for new members?**
- **2020 new members:** Everett Robledo, Evan Lunt, Michael Spohn, Gina Sevieri, Sofia Nosratabadi
- Builders Center / Hangar Management report – Brad Rawls
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

Chino – Sent letters to SBD County and Chino airport directors regarding the domed hangar our Base Ops is in

Est \$500k to make Dome 4 habitable; no other known current

possibilities; County posts bid opportunities as they come available;

some hangar complexes will revert to County ownership in coming

years – County may then choose to take over leasing process; approx.

70% currently privately owned

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

- Base Ops report – Gary Steinke
Gary will be spending roughly half time out of the area, but will continue to watch over Base Ops; Brad Rawls will assist in caring for it as well

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 – Can you send out an appeal for candidates to your past Young Eagles and parents??**
- 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 - **No comments**

Next Monthly Board Meeting: Tuesday, Apr 7, 2020 - IRWD at 5:30 PM

Board Meeting Adjourned