



**Tuesday, Dec 15, 2020, 7:00 PM to
8:30pm Zoom Board Meeting**

Present: Jim Randall, Steve Livingston, Louis Beaulieu, Thom Steury, Zack Cavanaugh, Debbie Cavanaugh, Jim Barry and Jenee Steury

CHAPTER ELECTION RESULTS for 2021 / INTRODUCTIONS:

President – Jim Randall
Vice President – OPEN
Secretary – Steve Livingston
Treasurer – Jenee Steury
Newsletter – Louis Beaulieu
Board – New 2-year term:
Debbie Cavanaugh
Jim Barry
Board – Continuing with 1 year remaining on term:
Zack Cavanaugh
Don Myhra

On-going Appointed Positions IRWD
Liaison – Jay Steffenhagen
Website – Zack Cavanaugh
Membership – Louis Beaulieu
Young Eagles – Zack Cavanaugh & Jenee Steury
IMC/VMC Club Coordinator – Steve Livingston
Base Ops – Gary Steinke / Brad Rawls
Build & Fly Youth Program – Zack Cavanaugh

MONTHLY REPORTS:

- Approval of the Minutes from the Mar, 2020 Board Meeting – So moved by Debbie Cavanaugh, second by Thom Steury

- Upcoming Zoom monthly programs – Steve Livingston / Jim Randall
 - Jan 5 – TBD (Likely videos from EAA Chapter HQ)
 - Feb 2 – TBD
 - Mar 2 – TBD



- Treasurers Report – Thom Steury
Thom Steury will send out End-of Year report for 2020 after 12/31/2020
- Young Eagle Rally Schedule for 2021 – Zack Cavanaugh / Jenee Steury
 - 2021 dates for POF/Cal Aero and Yanks:
 - March, April – likely too soon considering COVID???
 - Zack will tentatively set an event for May and check with pilots
 - Sept, Oct – should we set tentative dates??
- Build & Fly program - Cooperation plan with Trabuco Flyers – **On Hold**
 - Zack will discuss plans with Simon at Trabuco Flyers
- Communications Up-date
 - Website / Email addresses & services - Zack Cavanaugh suggested keep as is.
 - Zack should submit billing for website hosting server to Thom for reimbursement
- Newsletter – Louis Beaulieu will write newsletter and check with Zack on how to post on website
- Membership Update – Louis Beaulieu
 - - Louis will send out 2021 Chapter dues statements payable Jan 1
 - Dues have all moved to Jan 1 due date; billed via Paypal
 - Jim Randle to check if Life Time Membership available for chapter
- Builders Center / Hangar Management report – No report from 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 (Fullerton Airport Pilots Assoc), currently building a Thatcher plans-built aircraft
 - Would need to move plane to another airport to do Phase 1 flight testing



- Chino On-going contact with airport director – options so far have not been practical for the chapter to support. Approx. 70% of the hangars on the field are privately owned and leased.
- NOTE: 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, which would be similar to our using a hangar at Fullerton.

- Base Ops report – No report from Gary Steinke / Brad Rawls
- Gary will be spending roughly half time out of the area, but will continue to watch Base Ops when possible; Brad Rawls will assist in caring for it as well.

OPEN / NEW BUSINESS

- EAA Air Academy for 2021
 - Still have two spots carried over from 2020 reserved for Basic Camp ages 14-15. Need to recruit candidates assuming camp will go forward.
 - **ZACK – Can you send out an appeal for candidates to your past Young Eagles and parents?? Debbie & Louis also have some potential candidates**

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

- Chapter Flight Simulator using free MSFS 2020 license – Steve Livingston See if someone will donate computer to run MSFS 2020 software. Zach has a couple of yokes.

- Board – Around-the-Screen
 - Jim Barry suggested that at YE event that parents be given a talk on Aviation careers available for their children.

 - Jim Randle to ascertain if YEs can handle airplane controls in flight.

 - Steve Livingston to review and 2021 EAA Chapter Gold Medal requirements at next meeting.

Next Board Meeting date TBD