



**Thursday, June 17, 2021, 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

**MONTHLY REPORTS:**

- Approval of the Minutes from the December, 2020 Board Meeting – So moved by Debbie Cavanaugh, second by Jim Barry
  
- Upcoming Zoom monthly programs – Steve Livingston / Jim Randall
  - Jul 6 – Cancelled
  - Sep 7 – TBD
  - Oct 5 – TBD
  
- Treasurers Report – Thom and Jenee Steury
  - Thom and Jenee Steury will send out End-of Year report for 2020 by 6/30/2021
  - California Sec. State payment due. Jenee to send check by 6/18/2021
  - 2020 Taxes Filed
  - Current Bank Balance – see attached bank statement
  - Need new bank registration and debit card – Steve and Thom
  - Need Chapter Treasurer and Secretary email passwords - Zack
  
- Young Eagle Rally Schedule for 2021 – Zack and Debbie Cavanaugh / Jenee Steury / Steve Livingston plan to be at all YEs events in 2021
  - 2021 dates for POF/Cal Aero and Yanks:
    - June 27, Sunday – POF / Cal Aero – SCHED CONFIRMED
    - Aug 15, Sunday – POF / Cal Aero - AGREED – will precede Aug 15 Chapter BBQ - Zack to confirm if Cal Aero available. Jenee, Debbie and Steve to coordinate BBQ.
    - Sept 11, Saturday – Yanks – PROPOSED
    - Oct 10, Saturday – Yanks – PROPOSED



- June 27 YE Setup
  1. Follow County Covid guidelines
  2. Allow 50 YEs to sign up
  3. Need water, soda, masks, hand sanitizers, cooked food, chips, individual condiment packages and napkins
  4. Jim Barry needs projector for parent presentation – Debbie to check to see if Les has projector and screen at Cal Aero
  5. Debbie to confirm date with POF
  
- Build & Fly program - Cooperation plan with Trabuco Flyers
  - Zack will discuss plans with Simon of Trabuco Flyers
  - Brad and Thom to coordinate program
  
- Communications Up-date
  - Website / Email addresses & services - Zack Cavanaugh keep as is.
  - Zack should submit billing for website hosting server to Thom for reimbursement.
  
- Newsletter – Louis Beaulieu, June edition published
  
- Membership Update – Louis Beaulieu
  - As of 6/17/2021 – 27 paid members and 32 late paying members
  - Dues have all moved to Jan 1 due date; billed via Paypal
  
- 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 – Gary Steinke / Brad Rawls
  - Water damage to outer wall reported to Chino Maintenance.
  - Freezer interior repainted and still drying
  - Refrigerator, water and sink are working

## OPEN / NEW BUSINESS

- EAA Air Academy for 2021 CANCELED
  - Still have two spots carried over from 2020 reserved for Basic Camp ages 14-15. Deposit was refunded. Need to watch for candidates for 2022.
- Chapter Vice-President - Steve and Jim Randall will share the job duties for now, but we need to find a new person to fill the spot for the November chapter elections, or sooner.
- Chino airshow 10/30 – 10/31. Thom and Debbie to coordinate. Zack to solicit volunteers on website.
- Board – Around-the-Screen
- Jenee and Jim Barry to get Chino gate cards; others should check to make sure their cards are current
- Jenee and Thom need to check contents of chapter mailbox at Chino Airport

**Next Board Meeting date TBD**