



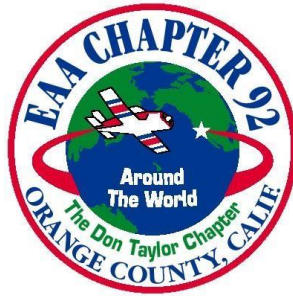
**Wednesday, Sept 22, 2021, 7:10 PM to  
7:50pm Zoom Board Meeting**

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

**MONTHLY REPORTS:**

- Approval of the Minutes from the June, 2020 Board Meeting – So moved by Debbie Cavanaugh, second by Louis Beaulieu
  
- Upcoming Zoom monthly programs – Steve Livingston / Jim Randall
  - Oct 5 – “Building a GlaStar” with Dave Prizio
  - Nov 2 – “The Steep Learning Curve – Transitioning to a Lear 23” with Jim Barry
  
- Treasurers Report –Jenee Steury
  - Current Bank Balance – Checking \$6,364.57, Savings \$713.39, CD1 \$5,246.24, CD2 \$5,246.24
  - Jenee has 2x\$75 checks to deposit. Unknown amounts from last YE event.
  - Jim Barry and Zack still have outstanding amounts owed.
  - Need new bank registration and debit card – Jenee, Jim Randal
  - Need Chapter Treasurer email passwords – Zack, Jenee
  
- No YE event scheduled for 2021.
  
- Chino Airshow canceled. Thom to write checklist for planning Booth setup.
  
- Flabob Veterans Day event canceled.

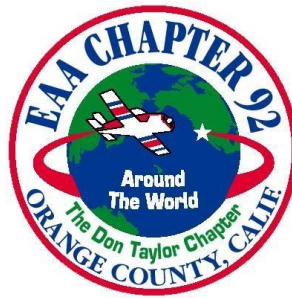
Build & Fly program - Cooperation plan with Trabuco Flyers. Thom says Simon has put program on hold.



- 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, Sept. edition published.
- Membership Update – Louis Beaulieu
  - As of 9/17/2021 – 30 paid members. 1-2 new members/month
  - 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??
  - 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 now operational
  - Refrigerator, water and sink are working
  - Base Ops agreement in process

## **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 elections in November
  - Need nominating committee (Louis, and ask a Oct. 5<sup>th</sup> meeting.
    - Election for Pres, VP, Sec'y, Treas, Newsletter Editor, two Board members (Don Myhra & Zack Cavanaugh terms expiring 12/21)
    - Ballots should be emailed to paid membership early Nov.



- Expectations for resumption of in-person monthly meetings?
  - IRWD room still not available – Jay continues to check status.
- Board – Around-the-Screen
- Thom needs to give Mail Room key to Jenee

**Next Board Meeting date TBD**

**Next Chapter Monthly meeting, Tues, October 5, 2021**