



***Tuesday, Jan. 18, 2022, 7:10 PM to
8:10pm Zoom Board Meeting***

Present: Steve Livingston, Louis Beaulieu, Jim Randall, Jim Barry

MONTHLY REPORTS:

Approval of the Minutes from the Sept., 2021 Board Meeting – So moved by Jim Barry, second by Steve Livingston. Approved.

Upcoming Zoom monthly programs – Steve Livingston / Jim Randall

- Feb 1 – “What the Chief Flight Instructor Sees” with Jay Mason
- Mar 1 – “VMC/IMC Club” with Jay Steffenhagen

Treasurers Report – Steve Livingston

- Current Bank Balance – Checking \$1,891.65, Savings \$15,578.41
- Louis to transfer \$1,035.17 from Membership PayPal account to Chase Savings account.
- Jim Randall owed \$12 for Base Ops annual rent.
- Bank registration and debit card completed by Steve.
- Chapter renewal paid.
- Past due Base Ops possessory interest taxes paid.

Treasurer Nomination

- Jim Randall nominated Steve Livingston for Treasurer, second by Jim Barry. Approved.

Secretary Nomination

- Steve nominated Jim Barry for Secretary, second by Jim Randall. Approved.



Young Eagle Rally Schedule for 2022 – Zack Cavanaugh / Steve Livingston

- Jim Barry will register as YE coordinator to help plan YE events.
- 2022 dates for POF/Cal Aero and Yanks
 - Mar / Apr / Sep / Oct – NEED PROPOSED DATES
 - NEED TO CONFIRM DATES WITH POF/CAL AERO & YANKS
- NOTE: Rallies currently on-going by Chap1 (Flabob), Chap 96 (South Bay) and Chap 40 (Whiteman).

Chino Airshow Brat Booth – May TBD ???

- No word as yet on airshow plans for 2022.
- Logistics:
 - **WILL NEED A NEW COORDINATOR POINT PERSON WITH POF TO REPLACE THOM** - booth location, wristbands, gate entry pass, health permit.

Build & Fly program - Cooperation plan with Trabuco Flyers – ON HOLD

- Thom Steury has kit materials. Steve to pick up kit, drop off at Base Ops.
- Need to re-ignite/plan project with Trabuco Flyers post-covid.

Communications Up-date

- Website / Email addresses & services - Zack Cavanaugh. Steve to assist as needed.
- Newsletter – Louis Beaulieu, Feb. edition to be published.
- Steve set up IceDrive for posting chapter archival documents.

Membership Update – Louis Beaulieu

- As of 1/18/2022 – 30 paid members.
- Dues have all moved to Jan 1 due date; billed via Paypal.

Builders Center / Hangar Management report – No report from Brad Rawls

- New hangar possibilities at Chino Airport being investigated.
- 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.
- New Base Ops agreement in process – 2 years with rollover clause.

OPEN / NEW BUSINESS

Chapter elections

- Our elected treasurer for 2022 resigned.
- The board needs to recruit a VICE PRESIDENT.

Resumption of in-person monthly meetings

- IRWD room **IS AVAILABLE** and our meeting dates are reserved for 2022.
- Currently planning in-person meeting for Feb. 1, 2022.

Next Board Meeting date TBD

Next Chapter Monthly meeting, Tues, February 1, 2022