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

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

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

Secretary Nomination
  o 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.
  - 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
  o Water damage to outer wall reported to Chino Maintenance.
  o Freezer interior repainted and now operational.
  o Refrigerator, water and sink are working.
  o New Base Ops agreement in process – 2 years with rollover clause.

OPEN / NEW BUSINESS

Chapter elections
  o Our elected treasurer for 2022 resigned.
  o The board needs to recruit a VICE PRESIDENT.

Resumption of in-person monthly meetings
  o IRWD room IS AVAILABLE and our meeting dates are reserved for 2022.
  o Currently planning in-person meeting for Feb. 1, 2022.

Next Board Meeting date TBD

Next Chapter Monthly meeting, Tues, February 1, 2022