Tuesday, Apr 5, 2022, 5:30 PM to 6:45PM  
In-Person (IRWD) Board Meeting – Minutes

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

MONTHLY REPORTS:

- Approval of the Minutes from the Feb 2022 and March 2022 Board Meetings. So moved by Jim Randall, second by Jim Barry. Approved

- Upcoming monthly programs – Steve Livingston / Jim Randall
  o Apr 5 – “Altimetry and Altitude” with Jay Steffenhagen
  o May 3 - “VMC/IMC Club” with Gary Schank
  o June 7 - TBD
  o July 5 - TBD

- Treasurers Report – Steve Livingston
  o Year–to-Date for end Mar
    ▪ Checking $ 1,855.61
    ▪ Savings $16,482.72
    ▪ Cash $ 295.00
  o YEs April event net $ 215.29
  o All treasury information placed on Quicken software by Steve.

- Young Eagle Rally Schedule for 2022 – Zack Cavanaugh / Steve Livingston
  o 2022 dates for POF/Cal Aero and Yanks:
    ▪ April 2 – Yanks
      • Steve briefed on the new YEs check in procedures from the YE Day Registration Website
      • The new scheduling format worked smoothly
      • 3 pilots, 15 volunteers and 32 YEs participated
    ▪ May 1 – POF / Cal Aero
      • Registration instructions uploaded to website
      • Open to 70 YEs
      • Expecting 7 pilots
      • Cal Aero is available

    ▪ Sep / Oct – NEED PROPOSED DATES
• CHINO AIR SHOW BRAT BOOTH – ???
  o NO WORD as yet on airshow plans for 2022
  o Logistics:
    ▪ **IF THE SHOW GOES ON, WE WILL NEED A NEW COORDINATOR POINT PERSON WITH POF TO REPLACE THOM** - booth location, wristbands, gate entry pass, health permit

• Chapter BBQ
  o Need location and date and lead organizer, August tentative.
  o Possible Dave Prizio’s hangar or Cal Aero on a Sunday

• Build & Fly program - Cooperation plan with Trabuco Flyers – **ON HOLD**
  o Steve passed the kit along to Rich Fish to examine.
  o Need to re-ignite/plan project with Trabuco Flyers post-Covid
  o Steve to keep in touch with Rich Fish

• Communications Up-date
  o Website / Email addresses & services - Zack Cavanaugh
    ▪ Steve Livingston to assist Zack as needed and contact Zack for payment plan.
  o Newsletter – Louis Beaulieu   April in development
  o Steve set up IceDrive for posting of chapter archival documents

• Membership Update – Louis Beaulieu
  o Chapter dues payable Jan 1, billed via Paypal emails
  o Paid 37 members
  o Total 65 (28 unpaid)
  o We have 2 new paid members, Peter Tamblyn and Andy Hudson
• Builders Center report – Brad Rawls
  o New hangar possibilities??
    ▪ Dome 4 SOP did not pan out – county will rent only for dry storage
    ▪ NOTE: Compton/South Bay Chapter 96 (Rhon Williams, president) – has 8000 sq ft builder center on the field which is fully occupied and rented at $0.75 per square foot per month AND builders need to move to another location for Phase 1 flights.
    ▪ Jim Randall to discuss with Rich Fish and Ted Venter about forming a committee to investigate: a) using Base Ops for smaller building projects and b) finding a hangar location at Chino that can serve as a builder center and phase 1 flight test base for aircraft build projects

• Base Ops report – Gary Steinke / Brad Rawls
  o Water damage to outer wall – reported to Chino Maintenance; no action as yet
  o Gary to plan for remounting cabinets on wall
  o New lease agreement still in process

OPEN / NEW BUSINESS:

• Chapter elections
  o Still looking for candidate to fill Vice President position.

• Board – None

Next Board Meeting date Tues, May 3, 2022, 5:30 PM

Next Chapter Monthly meeting, Tues, May 3, 2022,