



**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
 - Apr 5 – “Altimetry and Altitude” with Jay Steffenhagen
 - May 3 - “VMC/IMC Club” with Gary Schank
 - June 7 - TBD
 - July 5 - TBD
- Treasurers Report – Steve Livingston
 - Year-to-Date for end Mar
 - Checking \$ 1,855.61
 - Savings \$16,482.72
 - Cash \$ 295.00
 - YEs April event net\$ 215.29
 - All treasury information placed on Quicken software by Steve.
- Young Eagle Rally Schedule for 2022 – Zack Cavanaugh / Steve Livingston
 - 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 – ???
 - NO WORD as yet on airshow plans for 2022
 - 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
 - Need location and date and lead organizer, August tentative.
 - Possible Dave Prizio's hangar or Cal Aero on a Sunday

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

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

- Membership Update – Louis Beaulieu
 - Chapter dues payable Jan 1, billed via Paypal emails
 - Paid 37 members
 - Total 65 (28 unpaid)
 - We have 2 new paid members, Peter Tamblyn and Andy Hudson



- Builders Center report – Brad Rawls
 - 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
 - Water damage to outer wall – reported to Chino Maintenance; no action as yet
 - Gary to plan for remounting cabinets on wall
 - New lease agreement still in process

OPEN / NEW BUSINESS:

- Chapter elections
 - 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,