



**Tuesday, March 1, 2022, 6:00 PM to
6:40pm Board Meeting IRWD**

Present: Jim Randall, Steve Livingston, Jim Barry

MONTHLY REPORTS:

Jim Randall read the Minutes from the Tuesday Jan 18. 2022 Zoom Board Meeting

Upcoming monthly programs – Steve Livingston / Jim Randall

- Mar 1 - “VMC/IMC Club” with Jay Steffenhagen
- Apr 5 - “Altimetry and Altitude” with Jay Steffenhagen
- May 3 - TBD

Treasurers Report – Steve Livingston

- Current Bank Balance – Checking \$1,891.65, Savings \$16,494.46
- Steve to verify transfer of \$1,035.17 from Membership PayPal account to Chase Savings account.
- Bank registration and debit card on line by Steve
- Federal Form 990N was filed for 2021
- California Form 199N was filed for 2021

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

- Mar / Apr / Sep / Oct – Undecided at this time
- NEED TO CONFIRM DATES WITH POF/CAL AERO & YANKS
- Jim Randall to reach out to Debbie and Zack Cavanaugh for clarification on possible event dates
- Possible coordination with Chapter 96 in Compton, CA with YE events
- Jim Barry suggested to follow up with YE participants by email inviting them to monthly meetings



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

- Steve has kit materials
- 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 published a February newsletter
- Steve set up IceDrive for posting chapter archival documents.

Membership Update – Louis Beaulieu

- As of 3/1/2022 – 34 paid members, 5 new members
- Dues have all moved to Jan 1 due date; billed via Paypal.

Builders Center / Hangar Management – No report from Brad Rawls

- New hangar possibilities at Chino Airport being investigated.
- 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.



Base Ops Report – Gary Steinke / Brad Rawls

- Water damage to outer wall reported to Chino Maintenance.
- New lease agreement still in progress
- Evaluating ability to remount shelves

OPEN / NEW BUSINESS

Chapter elections

- Still looking for candidate to fill Vice President officer position

Chapter Meetings

- In person chapter meetings to continue at the IRWD
- Room is available and our meeting dates are reserved for 2022.

Next Board Meeting: Tuesday April 5, 2022 5:30 PM

Next Chapter Monthly meeting: Tuesday April 5, 2022 6:30 PM