



Tuesday, May 3, 2022, 5:30 PM
Zoom / In-Person (IRWD) Board Meeting – Agenda

MONTHLY REPORTS:

- Approval of the Minutes from the Apr 2022 Board Meeting – Jim Barry
- Upcoming monthly programs – Steve Livingston / Jim Randall
 - May 3 - “VMC/IMC Club” with Gary Schank
 - June 7 – Ron Berinstein – Topic TBD
 - July 5 – speaker & topic TBD
- Treasurers Report – Steve Livingston
 - Year-to-Date for end Apr
- Young Eagle Rally Schedule for 2022 – Steve Livingston
 - 2022 dates for POF/Cal Aero and Yanks:
 - May 1 – POF/Cal Aero
 - Numbers / Discussion - How did it go?
 - Sept / 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 August date and lead organizer
- Build & Fly program - Cooperation plan with Trabuco Flyers
 - Rich Fish has kit materials
 - Need to re-ignite/plan project with Trabuco Flyers post-Covid
 - Update info??
- Communications Up-date
 - Website / Email addresses & services - Zack Cavanaugh
 - Steve Livingston to assist Zack as needed
 - Newsletter sent out for April – Louis Beaulieu



- Steve has set up IceDrive for posting of chapter archival documents

- Membership Update – Louis Beaulieu
 - Chapter dues payable Jan 1, billed via Paypal emails
 - Report on recent new members?

- 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.

- 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 in October/November
 - Still looking for candidate to fill Vice-President position
 - Potential Board member candidates – need 3 new candidates??

- Board – Around-the-Screen/Room

Next Board Meeting date Tues, June 7, 2022, 5:30 PM

Next Chapter Monthly meeting, Tues, June 7, 2022