



***Tuesday, June 7, 2022, 5:35 PM to 6:30 PM  
In-Person (IRWD) Board Meeting – Minutes***

**PRESENT:** Jim Randall, Steve Livingston, Jim Barry, Louis Beaulieu,  
Martin Batelaan

**MONTHLY REPORTS:**

Approval of the Minutes from the May 3, 2022 Board Meeting –  
So moved by Steve Livingston, second by Jim Randall. Approved.

Upcoming monthly programs – Steve Livingston / Jim Randall

- o June 7 - “Surviving Dangerous Winds” with Ron Berinstein
- o July 5 - TBD – Steve and Martin to seek speaker
- o Sept 6 - “Aircraft Maintenance for Aircraft Owners” with Ben Kellogg
- o Oct 4 - TBD

Treasurers Report – Steve Livingston

- o Year-to-Date as of June 7, 2022
  - Checking \$ 2,471.32
  - Savings \$ 16,482.99
  - Cash \$ 310.00
  - PayPal \$ 250.46
- o EAA Young Eagles Credits \$ 465.00

Young Eagle Rally Schedule for 2022 –Steve Livingston

- o 2022 dates for POF/Cal Aero and Yanks:
  - Sept 10 – Yanks
  - Oct 23 – POF/ CalAero
- o Young Eagle Rally Concerns and Issues
  - POF only allowed one YE and one parent PER FAMILY to tour the museum FREE, need to advise families.
  - Steve to look into YE pins
  - Louis researching YE shirts for volunteers, will reach out to Debbie for information on past vendors



## CHINO AIR SHOW BRAT BOOTH

- There will be no airshow this year due to the extensive road construction in the Chino airport area.
- Future Chino airshows are doubtful due to industrial expansion around the airport
- Keep options open for Flabob or March ARB opportunities

## Chapter BBQ

- Sunday August 21, 2022 4 to 7 PM at Cal Aero
- Ted Venter to be contacted for food requirements
- Website set up for sign in and head count
- Request for volunteers to be sent out
- Steve to look into additional supply requirements
- Invites sent out to chapter members and families, Chino pilots and families, CalAero staff

## Build & Fly program - Cooperation plan with Trabuco Flyers – **ON HOLD**

- Rich Fish has kit materials and will bring them to next meeting
- Rich Fish has indicated that he does not have the available time to pursue coordinating the program
- Base Ops to be used as storage for now
- Need to re-ignite/plan project with Trabuco Flyers post-Covid

## Communications Up-Date

- Website / Email addresses & services – Zack Cavanaugh
  - Steve Livingston to assist Zack as needed
  - Jim Randall to reach out to Debbie and Zack for updates on their status
- Newsletter sent out in June– Louis Beaulieu

## Membership Update – Louis Beaulieu

- Chapter dues payable Jan 1, billed via Paypal emails
- Paid 43 members
- Total 64 (21 unpaid)



#### 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.

#### 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
- o New lease agreement still in process, Jim Randall to meet with San Bernardino County officials June 9 to resolve issues

#### **OPEN / NEW BUSINESS:**

##### Chapter elections in October/ November

- o October meeting for nominations
- o November meeting for elections
- o Martin Batelaan has volunteered, and will fill the VP position temporarily for speaker assignments, until the chapter elections in November
- o Board to watch out for possible board candidates – need 3 new candidates

**Next Board Meeting date Tues, July 5, 2022, 5:30 PM**

**Next Chapter Monthly meeting, Tues, July 5, 2022**