Tuesday, July 5, 2022, 5:35 PM to 6:45 PM
In-Person (IRWD) Board Meeting – Minutes

PRESENT: Jim Randall, Steve Livingston, Jim Barry,
Martin Batelaan, Rich Fish

MONTHLY REPORTS:

Approval of the Minutes from the June 7, 2022 Board Meeting –
So moved by Steve Livingston, second by Jim Randall. Approved.

Upcoming monthly programs – Martin Batelaan / Steve Livingston

- July 5 - “IMC Club – SoCal Airspace Rob Reddeg / Jay
  Steffenhagen
- Sept 6 - “Aircraft Maintenance for Aircraft Owners and Builders” with
  Ben Kellogg of Ben’s Motorworks
- Oct 4 - TBD
- Nov 1 - TBD

Treasurers Report – Steve Livingston

- Year-to-Date as of July 5, 2022
  - Checking $ 2,471.32
  - Savings $ 16,733.57
  - Cash $ 310.00
  - PayPal Transferred to Savings
- EAA Young Eagles Credits $ 465.00

Young Eagle Rally Schedule for 2022 –Steve Livingston

- 2022 dates for POF/Cal Aero and Yanks:
  - Sept 10(Saturday) – Yanks Air Museum
  - Oct 23(Sunday) – Panes of Fame / Cal Aero
  - Steve to register both events on EAA youngeaglesday.org

- 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 ordered YE pins
  - Louis researching YE shirts for volunteers
  - Steve will train a co-chair on YE process
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

Chapter BBQ

- Sunday August 21, 2022  4 to 7 PM at Cal Aero
- Ted Venter/ Rich Fish agreed to support food requirements
- Website to be set up for sign in head count and volunteers
  - Potluck desserts and salads request
  - Menu listed
- Steve to look into additional supply requirements
- Invites sent out to chapter members and families, Chino pilots and families, Cal Aero staff

Build & Fly program - Cooperation plan with Trabuco Flyers

- Rich Fish gave kit materials to Steve Livingston
- Steve to coordinate with Brad Rawls for program continuation
- 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 reached out to Debbie for updates on their status
- Newsletter in preparation for August – 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
- Paid 46 members
- Total 67 (21 unpaid)
- Louis sent out for new membership badges
 Builders Center report – Brad Rawls
  o New hangar possibilities??
    • No Activity
    • 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 signed; awaiting final copy from SBD County

 OPEN / NEW BUSINESS:

 Chapter elections in October (nominations) / November (election)
  o Martin Batelaan serving as interim Vice-President until elections
  o Potential Board member candidates – need 3 new Candidates
  o Steve introduced two funding sources to explore
    • Amazon Smile which donates 0.5% of eligible purchases
    • Historical Aircraft Display Days

 Next Board Meeting date Tues, Sept 6, 2022, 5:30 PM

 Next Chapter Monthly meeting, Tues. Sept 6, 2022