Tuesday, October 4, 2022, 5:40 PM to 6:30 PM  
In-Person (IRWD) Board Meeting – Minutes

PRESENT: Jim Randall, Steve Livingston, Jim Barry, Ted Venter, Gary Steinke

MONTHLY REPORTS:

- Approval of the Minutes from the Sept 6, 2022 Board Meeting was delayed due to lack of a quorum. Postponed for Nov meeting.

- Upcoming monthly programs – Martin Batelaan / Steve Livingston
  - Oct 4 - “RANS S-21 Build” – Ted Venter
  - Nov 1 - “Gliding Toward Better Power Piloting” – Melanie Seymour
  - Jan 3 - “News from EAA HQ”
  - Feb 7 - TBD

- Treasurers Report – Steve Livingston
  - Year-to-Date as of Sept 30, 2022
    - Checking $ 2,007.10
    - Savings $ 16,786.86
    - Cash $ 395.00
  - 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  
      Cancelled do to weather concerns from TS Kay
    - Oct 23(Sunday) – Panes of Fame / Cal Aero  
      Registration full with 53 after 1.5 hours.
  - Young Eagle Rally Concerns and Issues
    - Steve has YE pins
    - Louis has approval to order YE volunteer shirts
    - Steve will train a co-chairs on YE process, Mike Sphon and Christopher Cooper
    - Ted to get non frozen supplies to Gary Steinke’s hangar
    - Louis to purchase meats on Sunday AM and be the cook.
• Build & Fly program - Cooperation plan with Trabuco Flyers
  o Steve Livingston has kit materials.
  o Need to re-ignite/plan project with Trabuco Flyers or other AMA group.
  o Need to find and assign a focal person for this project

• Communications Up-Date
  o Website / Email addresses & services – Zack Cavanaugh
    • Steve Livingston to assist Zack as needed
  o Newsletter published for September – Louis Beaulieu
  o Steve has set up IceDrive for posting of chapter archival documents

• Membership Update – Louis Beaulieu
  o Chapter dues payable Jan 1, billed via Paypal emails
  o Paid 51 members
  o Total 72 (21 unpaid)
  o Louis has 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. They have space available at present
• Base Ops report – Gary Steinke / Brad Rawls
  o Destroyed by fire along with entire Dome 4 hangar at Chino on Sept 10, 2022.
  o Reconstruction of Base Ops inventory on Google Doc link. We need to continue to update the inventory and attach an estimated replacement value to the items for possible insurance claim.
  o Our EAA Chapter insurance is for liability only, and does not cover damage to any of our Base Ops property.
  o Not yet clear what caused the fire and what insurance coverage there might be from the county or the entity found responsible for the fire.

OPEN / NEW BUSINESS:

• Chapter elections in October (nominations) / November (final election results reported at November meeting)
  o Louis to send out ballots at the end of October.
  o Martin Batelaan nominated as Vice-President
  o Ted Venter nominated for board
  o Gary Steinke nominated for board

• Funding sources to explore
  o Amazon Smile which donates 0.5% of eligible purchases
  o Yanks asked about possible food supplier at their events, with our loss of equipment this doesn’t appear possible.

Next Board Meeting date Tues. November 1, 2022, 5:30 PM

Next Chapter Monthly meeting, Tues. November 1, 2022