Tuesday, November 1, 2022, 5:35 PM to 6:30 PM
In-Person (IRWD) Board Meeting – Minutes

PRESENT:  Jim Randall, Martin Batelaan, Steve Livingston, Jim Barry, Ted Venter

MONTHLY REPORTS:

- Approval of the Minutes from the September and October Board Meetings. So moved by Jim Randall, second by Steve Livingston. Approved.

- Upcoming monthly programs – Martin Batelaan / Steve Livingston
  - Nov 1 - “Gliding Toward Better Power Piloting” – Melanie Seymour
  - Jan 3 - “News from EAA HQ”
  - Feb 7 - “Introduction to Human Factors” – John Steuernagle
  - Mar 7 - “VMC / IMC Club”

- Treasurers Report – Steve Livingston
  - Year-to-Date as of Oct. 31, 2022
    - Checking $ 2,588.29
    - Savings $16,827.98
    - Cash $ 300.00
  - YE expenditures $ 457.87
  - EAA 92 YE Credits $ 465.00 expires 12/31/2022
  - Steve to place $10,000 from savings into a CD
  - Steve researching credit card swipe process for YE events
  - Steve will pay County Property Tax bill

- Young Eagle Rally Schedule for 2022 –Steve Livingston
  - Oct 23(Sunday) – Planes of Fame / Cal Aero
    - Very successful event, many positive comments from Parents and YEs
    - 45 YE flown
    - 7 Pilots, 17 volunteers
o Young Eagle Rally Concerns and Issues
  • Steve has YE pins
  • YE volunteer shirts purchase will use the YE credits
  • Co-chairs on YE process, Mike Spohn and Christopher Cooper
  • Events for spring and fall 2023 dates TBD
  • Used a JYX-66BT portable PA Speaker for the rally both during ground school and calling flight numbers.
  • After a plea from Jim Randall numerous people donated manuals, charts, and instruments for the YE demonstration tables. Need a few posters to get back to pre-fire inventory.

o 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

o Communications Up-Date
  o Website / Email addresses & services – Zack Cavanaugh
  o Newsletter coming for November– Louis Beaulieu
  o Steve has set up IceDrive for posting of chapter archival documents

o Membership Update – Louis Beaulieu
  o Chapter dues payable Jan 1, billed via Paypal emails
    o Paid 52 members
    o Total 74 (22 unpaid)
    o New membership badges being distributed

o 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 NOT fully occupied and rented at $0.80 per square foot per month AND builders need to move to another location for Phase 1 flights. Looking for new tenants.
• 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 92 November election results:
  o Jim Randall elected to President
  o Martin Batelaan elected to Vice-President
  o Steve Livingston elected to Treasurer
  o Jim Barry elected to Secretary
  o Louis Beaulieu elected to Newsletter Editor
  o Ted Venter elected to board
  o Gary Steinke elected to board
  o Peter Hurley elected to board

• Funding sources to explore
  o Amazon Smile which donates 0.5% of eligible purchases.
  o Board to decide in January possible increase in chapter dues.

• Miscellaneous
  o YE Risk Management training for YE Coordinators by 04/30/2023
  o YE Advanced Best Practices EAA web training 11/29/2022

Next Board Meeting date Tues. January 3, 2023 5:30 PM

Next Chapter Monthly meeting Tues. January 3, 2023