Tuesday, January 3, 2023, 5:40 PM to 6:45 PM
In-Person (IRWD) Board Meeting – Minutes

PRESENT: Jim Randall, Steve Livingston, Jim Barry, Ted Venter, Gary Steinke, Peter Hurley, Louis Beaulieu

MONTHLY REPORTS:

- Approval of the Minutes from the November Board Meeting. So moved by Jim Randall, second by Ted Venter. Approved.

- Upcoming monthly programs – Martin Batelaan / Steve Livingston
  - Jan 3 - “News from EAA HQ + VMC Questions – SL and JB
  - Feb 7 - “Introduction to Human Factors” – John Steuernagle
  - Mar 7 - “VMC / IMC Club” - TBD

- Treasurers Report – Steve Livingston
  - Year-to-Date as of December 31, 2022
    - Checking $ 1,939.60
    - Savings $ 16,828.26
    - Cash $ 300.00
  - YE expenses 2022 $ 1,355.77
  - EAA Annual Dues $ 398.00
  - EAA 92 YE Credits $ 465.00
  - County Tax 2022 $ 1069.04
  - Board approved $10,000 from savings into a 1year CD
  - Steve researching credit card swipe process for YE events

- Young Eagle Rally Schedule for 2023 –Steve Livingston
  - 2023 dates for Planes of Fame / Cal Aero and Yanks
    - April/May – TBD
    - Sept/Oct – TBD
    - Possible 3 events before June for double YE credits
o Young Eagle Rally Concerns and Issues
  • Steve has YE pins
  • YE volunteer shirts to be distributed next event
  • Used a JYX-66BT portable PA Speaker for the rally both during ground school and calling flight numbers.
  • After many donations the YE training materials are back to pre-fire capabilities except for weather materials.
  • Jim Barry to coordinate with Gary and inventory the multiple boxes of donations in his hangar to either keep, sell or trash.
  • Steve looking into YE workshop course materials and we need to find a suitable venue if we decide to conduct one.

• 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
  o Newsletter coming for February– 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 Board approved raising dues to $30.00
  o 73 on list with 52 on last list active
  o New membership badges being distributed
  o Louis to update and order new EAA Chapter 92 cards

• Builders Center report – Brad Rawls
  o New hangar possibilities??
• Base Ops report – Gary Steinke / Brad Rawls
  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 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.
  o Jim Randall to inquire about the status of the investigation.

OPEN / NEW BUSINESS:

• Welcome first-time new officers and Board members
  o Martin Batelaan elected to Vice-President
  o Ted Venter elected to board
  o Gary Steinke elected to board
  o Peter Hurley elected to board (1 year)

• Funding sources to explore since Chino airshow uncertain
  o Amazon Smile which donates 0.5% of eligible purchases.
  o Chapter dues approved to $30.00
  o Ted Venter and Jim Barry to explore selling unwanted donated instruments and equipment.
  o Need volunteer committee to consider methods to realize best revenue and execute sales process.

• Miscellaneous
  o YE Risk Management training for YE Coordinators by 04/30/2023
    ▪ Steve accomplished 12/22
  o YE Advanced Best Practices EAA web training on EAA.org for viewing

Next Board Meeting date Tuesday February 7, 2023  5:30 PM

Next Chapter Monthly meeting Tuesday February 7, 2023  7:00 PM