

EAA Chapter 92 Board Meeting Minutes

July 2, 2019

Meeting started at 5:38 PM at Irvine Ranch Water District facility

Present: Jim Randall, Steve Livingston, Thom Steury (via phone), Zach Kavanaugh, Gary Steinke (late) and Dave Prizio. Quorum established with Gary's arrival.

Old Business

Secretary Report Dave Prizio – minutes of May and June meetings approved. So moved by Livingston, second by Steury, passed.

Treasurer's Report Full report attached. Total assets \$25,207.12 as of 6/30/19
Ed Wang got deposit refunded
Income for June -\$209.82
Expenses for June - \$35.68
CD matures in August
CA Secretary of State report needs to be filed.
Treasurer still needs to send donation letter to Chapter 93 president for the printer they gave us.
Treasurer's reports for May and June approved. Motion Prizio, second Livingston, passed.

Membership: Louis in China. Gary Steinke moved that we switch dues back to calendar year. Steury seconds. Passed. All dues will now begin on January 1st.
Louis will need to adjust billing process.

Young Eagles: New EAA YE website is pretty rough. We will need instructions.
Next event Sept. 22 at POF. October 19 at Yanks.

Builder Center: Nothing new to report on search for new space. Brad Rawls refund due plus others. Money in PayPal waiting to be picked up.

Base Ops Gary Steinke says we need a new person to keep an eye on things.

Program:	Vinyl covering	Brad Rawls	August
	IMC Club	Don Myhra	September

'Round d the World Trip	Lowell Larson	October
B-17 Restoration	Jim Barry	November
Chapter Christmas Party		December

August 24 hangar visit: Steve Livingston is chairman. We will ask Ed Zaleski to demo 3D printing.

Communication Zack wants to switch the website structure over to WordPress from DNN because that platform is much more popular, provides a better look to the website, is easier to work with and maintain, and has more and lower cost hosting sites available. He will build a new website off to the side for testing and board review purposes and then switch over when it is ready to go.

No newsletter report.

Old Business Hangar visit is still on for August 24.

Ed Zaleski passed on June 27, so 3D printing demo is cancelled for August hangar visit.

New Business Some members would like to see a lower cost for Xmas party.

Next board meeting September 3.

Meeting adjourned at 6:30 PM