

EAA Chapter 92 Board Meeting Minutes

March 5, 2019

Meeting started at 5:42 PM at Irvine Ranch Water District facility

Present: Jim Randall, Steve Livingston, Thom Steury, Don Myhra, Brad Rawls, Dave Prizio, and Zack Cavanaugh by phone.

Program:	Weather and Winds	John Mahany	Tonight
	VMC Club	Jay Steffenhagen	April
	Cylinder Inspection & Comp Test.	Dave Prizio	May
	Regulatory Roadblocks	John Steuernagle	June
	Electric Aircraft	Ron Williams	July
	Chapter BBQ	Dave Prizio	August
	Basic Med	Dr. Glazer to be confirmed,	Sept.

Young Eagles: March 3 date postponed to March 24. Working on more dates for 2019

Communication: nothing to report

Membership: Louis not present. He reports 34 paid members.

New members Quang Than and Will Clark added tonight.

Builder Center: We are out of the builder center. Freezer and refer to be moved to base ops.

Back rent still owed by two people. Some security deposits need to be refunded. February rent due to Gus. No headway on finding a replacement location.

Treasurer Report: Christmas party lost \$2,844.81 versus a budgeted loss of \$2,500. Balance as of 2/28/2019 is \$15,5876.95 with some catching up of records needed to get exact balance.

Approval of report delayed pending updates.

Air Show: Chino air show set fore May 4-5 with setup on May 3rd. Volunteers can sign up on web site.

New Business: We still need two Air Academy young people age 16-18.

EAA is beta testing new chapter software, which is coming out for general use this spring.

Meeting adjourned at 6:35 PM

Submitted by Dave Prizio, Secretary