

EAA Chapter 92 Board Meeting Minutes

May 7, 2019

Meeting started at 5:40 PM at Irvine Ranch Water District facility

Present: Jim Randall, Steve Livingston, Jim Randall, Thom Steury, Gary Steinke, Brad Rawls, and Dave Prizio.

Old Business

Secretary Report Dave Prizio absent in April

Treasurer's Report 43 volunteers for air show. All brats sold. Some hot dogs left.

Doug Denny owes \$1200 hangar rent

Vince Orton owes \$1875 hangar rent

Motion to approve treasurer's report: Moved by Steve Livingston, second by Gary Steinke.

Approved unanimously

Membership: 2 new members in April.

Young Eagles: Next event May 18.

Builder Center: We are out of the builder center. Bob Cashman has a line on possible space on the south side of the field.

Base Ops: Base Ops full of stuff. Old refrigerator is gone. We should move one from build center to Base Ops. We may need a new Chapter 92 banner. Gary will review what we have now. Some security deposits need to be refunded.

Program:	Regulatory Roadblocks	John Steuernagle	J	une
	Electric Aircraft	Ron Williams		July
	3D Printing, Vinyl covering	Ed Zaleski, 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

Air Academy: reserved slots cancelled. No takers.

New Business

Young Eagles: Next event May 18th at Yanks. 75 kids expected.

We need someone to man navigation station. Aircraft Spruce will provide gift cards.

September 22 at Planes of Fame, October 19 at Yanks.

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

Treasurer: Tax return will be filed by May 15. Thom will buy CD from Chase at 1.75% for 9 months. Approved by unanimous consent.

Planes of Fame: Gary Steinke moved that we donate \$1000 to POF. Thom Steury, second.

Approved. This will be in memoriam for the pilot and plane lost in the crash of flying wing.

Debbie Cavanaugh will contact Harry Grier to determine the best way to do that.