

EAA Chapter 92 Board Meeting Minutes

February 5, 2019

Meeting started at 5:30 PM at Irvine Ranch Water District facility

Present: Jim Randall,, Steve, Debbie, Gary Steinke, Thom Steury, Bruan Mathis, Don Myhra, Brad Rawls, and Dave Prizio

Absent: Zack Cavanaugh - Zack indicated via email after the meeting that he has a class conflict with the Board meeting times, but can attend via call-in.

Upcoming programs: April - VMC Club with Jay Steffenhagen; May - a maintenance topic with Dave Prizio

Treasurers report: Partial report given for End of Year and end Jan. Will await full report at March meeting before approving. I had noted \$18,178 account balance, but I am not sure if that is through Dec or Jan. Christmas dinner was a net cost to the chapter of \$2841 compared to our target of \$2400.

Young Eagles: Total for 2018 was 247 YE's.

March 3 event is scheduled, but April, Sept, and Oct dates remain to be set. Debbie will be dropping off as YE Chairperson after the March event due to an increase in her business and travel schedule.

Zack indicated via email following the meeting that he is willing to pick it up after March, but details still need to be confirmed.

Communications: Newsletter - Brian and Louis need to get together to iron out additional details on the process of putting together the newsletter. Needs to be done ASAP since we have not had a newsletter since last March.

Website - Zack indicated via email following the meeting that he will continue acting as Webmaster and administrator for the email services we use

Membership: Concern expressed about the relatively small number of members. Open for further ideas and discussion. Louis will continue to handle the membership roster and dues billing. Louis had some new badges to pass out, and has printed new business cards for 2019.

Builder Center: Need to move out by end of Jan or Feb since Gus at Chino Aviation needs the space for his business. Brad working with tenants to move; end Feb looks like it will work out. Several tenants owe back rent - Doug Denney and Vince Orton - -as of 1/24 Brad has made contact with both and will have back rent taken care of shortly. We are looking for a new hangar home for the Builder Center, but so far nothing has turned up.

Base Ops: No news

Air Academy: Still looking for two candidates for Advanced Camp this summer. Have two slots reserved.

Chapter Leadership Boot Camp: Steve attended session at Flabob and gave report. Presentations focused on growing the chapter

IMC/VMC Club: Steve described the new program from EAA and we will try it out for the April meeting.

Meeting adjourned at 6:30 PM.