

EAA Chapter 376

Board Meeting Agenda April 10, 2014

President Doug Betts • 4974 N Fresno St #343, Fresno CA 93726 • (559) 289-8000 • doug@dougbetts.com

- I. Call to order 7:30 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call & introductions: Anderson, Betts, Cone, Durant, Eaves, Hermansen, Krikorian, Laferrera, Pratt.
Guests:
- III. March minutes approval / corrections
- IV. Treasurer's Report: Total Total \$29,015.84, BBQ +\$370?, Dep \$779, Disb \$551.61.
- V. Communications and Announcements:
 - A. Young Eagles Rallies: Apr 12 (2014 Kroske PAL 50), May 10 (2014 Unknown Grp 15), Jun 14 (2013 Kroske PAL <25 YE's), Oct 11 (2013 Eye-Q, Boys & Girls Clubs & Walk-Ons), Nov 8 (2013 DSHS ROTC, Misc, consider VetDay), Feb 14 (2014 No show), Mar 14 (2014 Leo Club 40).
 - B. West Coast Ravens Formation Clinic April 25-27.
 - C. Other Announcements.
- VI. People and Project News (^mcurrent EAA Chapter 376 member)
 - A. 2014 New Members: 3/8 Cleve Potter^m, 3/8 Jim Wiens^m, 2/25 Dean Meloni^m, 2/1 Clarence Lewis^m, 1/30 Tim Dickerson^m, 1/2 Ed Bell^m, 1/1 Rob Diehl^m.
 - B. Aircraft Projects: Dean Meloni^m RV-9, David Finke^m Lancair IV-P, Jason Trupkin DragonFly, Phil Cantrell^m Thorpe, David Hedgecock^m RV10, Jorge Lizarraga Pietenpol, Steve Shaw^m Fokker Tri-Wing, Rick Duncan RV-8. Restoration: Larry Powell 1929 Fleet BiPlane, Mike Hoffrage Stearman. Recent completions: Tim Dickerson^m Kitfox.
- VII. Old Business:
 - A. Hangar Construction Status. Certificate of Occupancy received. Gutters, Water heater, Storage.
 - B. Other old business.
- VIII. New Business:
 - A. Hangar Utilization Committee
 - B. April 12 BBQ, YE Rally 8:30am. Chairperson John Durant, Volunteers Vi Symons, Ralph Eaves, Christy Anderson, Bill Campbell, Joe Kulbeth, & Rick Emerian.
 - C. Other new business.
- IX. Speakers in formation:
 - A. Wanted: Presentations about building aircraft.
 - B. Special event guest speaker "Big Tom Alston" on the subject of sales and use tax avoidance - Bill Campbell
 - C. Jun 24, 2014 Elliot Seguin Scaled Composites fabricator. Built his own F1 racer – Tim Cone
 - D. Morris Garcia re uncovering the truth John Machado
 - E. Video: Flight Testing Homebuilts, Volunteers at Air Venture, and other Oshkosh Chapter meeting videos
- X. Closing Comments and Adjournment