

EAA Chapter 376

Board Meeting Agenda May 8, 2014

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- 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 \$27,600, BBQ +\$340, Dep \$894.91, Disb \$2100.58.
- V. Communications and Announcements:
 - A. Young Eagles Rallies: 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), Apr 11 (2014 Kroske PAL 50).
 - B. Korky Kevorkian Fly-In May 10 at Reedley Airport
 - C. Arnie Schweer Annual Hangar Lunch Party at Chandler May 31st
 - D. Special event "Big Tom Alston" on the subject of sales and use tax avoidance June 11th.
 - E. Other Announcements.
- VI. People and Project News (^m current EAA Chapter 376 member)
 - A. 2014 New Members: 4/5 Kimball Gibson^m, 4/1 Robert Jones^m, 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: Pat O'Grady^m, Phil Barnett^m RV-7, Cuco Mendoza^m RV-8a, 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: Bill Darnell Citabria, Tim Dickerson^m Kitfox.
- VII. Old Business:
 - A. Hangar Construction Status. Recent Completed-Gutters, Pending-Water heater, Storage, file cabinet.
 - B. Other old business.
- VIII. New Business:
 - A. Open board position, pending general membership meeting which was cancelled in April.
 - B. Hangar Utilization Committee, Hangar Keepers insurance acquired. Pending - space rental, contract, logistics, tenants, policies.
 - C. May 10 BBQ, YE Rally 8:30am. Chairperson John Durant, Volunteers Vi Symons, Ralph Eaves, Christy Anderson, Bill Campbell, Joe Kulbeth, & Rick Emerian.
 - D. Other new business.
- IX. Speakers in formation:
 - A. EAA videos re building tips.
 - 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