

# EAA Chapter 376

## Board Meeting Agenda June 12, 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, Emerian, Hermansen, Krikorian, Laferrera, Pratt. Guests:
- III. May minutes approval / corrections
- IV. Treasurer's Report: Total Total \$26,841.78, BBQ +\$225.00, Fri Movies \$388, Dep \$1,891.50, Disb \$1,426.17.
- V. Communications and Announcements:
  - A. Welcome new board member Rick Emerian voted May General Mbr Mtg to replace John Furney.
  - B. Young Eagles Rallies: 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), May 9 (2014 PAL & walk-ons 28).
  - C. Other Announcements.
- VI. People and Project News ( <sup>m</sup> current EAA Chapter 376 member )
  - A. 2014 New Members: 4/5 Kimball Gibson<sup>m</sup>, 4/1 Robert Jones<sup>m</sup>, 3/8 Cleve Potter<sup>m</sup>, 3/8 Jim Wiens<sup>m</sup>, 2/25 Dean Meloni<sup>m</sup>, 2/1 Clarence Lewis<sup>m</sup>, 1/30 Tim Dickerson<sup>m</sup>, 1/24 Verne Adams, 1/2 Ed Bell<sup>m</sup>, 1/1 Rob Diehl<sup>m</sup>.
  - B. Aircraft Projects: Bruce McElhoe Bearhawk, Ed Lowder<sup>m</sup> Lancair, Pat O'Grady<sup>m</sup>, Phil Barnett<sup>m</sup> RV-7, Cuco Mendoza<sup>m</sup> RV-8a, Dean Meloni<sup>m</sup> RV-9, David Finke<sup>m</sup> Lancair IV-P, Jason Trupkin DragonFly, Phil Cantrell<sup>m</sup> Thorpe, David Hedgecock<sup>m</sup> RV10, Jorge Lizarraga Pietenpol, Steve Shaw<sup>m</sup> Fokker Tri-Wing, Rick Duncan RV-8. Restoration: Kevin Kizarian PA-12, Larry Powell 1929 Fleet BiPlane, Mike Hoffrage Stearman. Recent completions: Bill Darnell Citabria, Tim Dickerson<sup>m</sup> Kitfox.
- VII. Old Business:
  - A. Hangar Construction Status. Recent Completed-Water heater, Storage, locking fireproof file cabinet.
  - B. Special event "Big Tom Alston" on the subject of sales and use tax avoidance June 11<sup>th</sup>.
  - C. Other old business.
- VIII. New Business:
  - A. E-Racer donation, next steps. Pics, catalog, sell or ? Donated headsets & intercom.
  - B. Hangar Utilization Committee. Draft space rental contract, logistics, tenants, policies.
  - C. June 14 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. Building an RV-10 - Rick Emerian
  - B. Aviation Career Path – Katie Emerian
  - C. Dan Card re Voyager project with Dick Rutan and Jeanna Yeager
  - D. Special event guest speaker "Big Tom Alston" on the subject of sales and use tax avoidance - Bill Campbell
  - E. Jun 24, 2014 Elliot Seguin Scaled Composites fabricator. Built his own F1 racer – Tim Cone
  - F. Morris Garcia re uncovering the truth John Machado
  - G. Video: Flight Testing Homebuilts, Volunteers at Air Venture, and other Oshkosh Chapter meeting videos
- X. Closing Comments and Adjournment