

EAA Chapter 376

Board Meeting Agenda August 7, 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, Emerian, Hermansen, Krikorian, Laferrera, Pratt. Guests:
- III. June minutes approval / corrections
- IV. Treasurer's Report: Total Total \$31,108.62, BBQ +\$000.00, Fri Movies \$???, Dep \$000.00, Disb \$739.13.
- V. Communications and Announcements:
 - A. Young Eagles Rallies: 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), Jun 13 (2014 TV News Promos).
 - B. Other Announcements.
- VI. People and Project News (^mcurrent 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, 1/24 Verne Adams, 1/2 Ed Bell^m, 1/1 Rob Diehl^m.
 - B. Aircraft Projects: Bruce McElhoe Bearhawk, Ed Lowder^m Lancair, 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: Kevin Kizarian PA-12, Larry Powell 1929 Fleet BiPlane, Mike Hoffrage Stearman. Recent completions: Bill Darnell Citabria, Tim Dickerson^m Kitfox.
- VII. Old Business:
 - A. Hangar storage containers.
 - B. Hangar Utilization Committee. Draft space rental contract, logistics, tenants, policies.
 - C. E-Racer donation, next steps. Pics, catalog, sell or ? Donated headsets & intercom- consider awarding at End O' Summer Fly-In.
 - D. Other old business.
- VIII. New Business:
 - A. Hangar evaporative cooler – Jim Pratt
 - B. Aug 9 BBQ, No YE Rally, Chairperson John Durant, Volunteers Vi Symons, Ralph Eaves, Christy Anderson, Bill Campbell, Joe Kulbeth, & Rick Emerian.
 - C. End O' Summer Fly-In, Chairman Ralph Eaves.
 - D. August General Membership Meeting program.
 - E. Other new business.
- IX. Speakers in formation:
 - A. Building an RV-10 - Rick Emerian
 - B. WWII and Honor Flight – Bert McSwain
 - C. Aviation Career Path – Katie Emerian
 - D. Dan Card re Voyager project with Dick Rutan and Jeanna Yeager
 - E. Morris Garcia re uncovering the truth John Machado
 - F. Video: Flight Testing Homebuilts, Volunteers at Air Venture, and other Oshkosh Chapter meeting videos
- X. Closing Comments and Adjournment

Legal Name: Kings River Area Chapter 376 EAA
501c3 Charitable non-profit educational California Corporation
Doug Betts, President, 4974 N. Fresno St #343, Fresno, CA 93726

Common Name: EAA Chapter 376
Website: www.eaa.cc
dougbetts@eaa.cc

Federal tax id number 71-0869246
fb: EAA Chapter 376
559-289-8000

2014 Officers: President Doug Betts^e, Vice-President Ralph Eaves^e, Secretary Christy Anderson^o, Treasurer John Krikorian^e,
Board Members: Rick Emerian^e, John Durant^e, Steve LaFerrera^e, Tim Cone^o, Erik Hermansen^o, Jim Pratt^o

^e=class 2, elected in Nov of even numbered years. ^o=class 3, elected in Nov of odd numbered years. (EAA = Experimental Aircraft Association)