

EAA Chapter 376

Board Meeting Agenda February 3, 2015

President Ralph Eaves • 4344 W Spaatz Ave, Fresno CA 93722 • (559) 352-6580 • reavesq60@sbcglobal.net

- 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. January minutes approval / corrections
- IV. Treasurer's Report: Total \$____, BBQ +\$____, Dep \$____, Disb \$____.
- V. Communications and Announcements:
 - A. Young Eagles Rallies: Feb 14 (2015 walk-ons only), Mar 14 (2015 Boy Scouts 28-35), Apr 11 (2015 Design Science HS), May 9 (2015 KYJO 28 Foster Children), Jun 13 (2014 TV News Promos), Oct 10 (2014 Facebook and e-mail forwards 40), Nov 8 (2013 DSHS ROTC, Boy Scouts, cancelled weather).
 - B. April 10 Eye-Q Vision Care in-service training
 - C. April 15, Junior Achievement STEM Summit. About 100 students various high schools. Wed, April 15, 2015 9am-3pm.
 - D. April 24-26 West Coast Ravens Formation Clinic
 - E. Other Announcements.
- VI. People and Project News (^mcurrent EAA Chapter 376 member)
 - A. Aircraft Projects: Bruce McElhoe Bearhawk, Ed Lowder^m Lancair, 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. Emerian has possession, cleaning & painting. About \$1000 each.
 - B. Hangar Utilization Committee.
 - C. E-Racer donation. Pics via CART interns. Eaves and Cone will identify parts.
 - D. Other old business.
- VIII. New Business:
 - A. Other new business.
- IX. Closing Comments and Adjournment

Legal Name: Kings River Area Chapter 376 EAA
501c3 Charitable non-profit educational California Corporation
Ralph Eaves, President, 4344 W. Spaatz Ave, Fresno, CA 93722

Common Name: EAA Chapter 376
Website: www.eaa.cc
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2015 Officers: President Ralph Eaves^e, Vice-President Doug Betts^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)