

# EAA Chapter 376

## Board Meeting Agenda March 3, 2015

President Ralph Eaves • 4344 W Spaatz Ave, Fresno CA 93722 • (559) 352-6580 • [reavesq60@sbcglobal.net](mailto: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. February minutes approval / corrections
- IV. Treasurer's Report: Total \$\_\_\_\_, BBQ +\$\_\_\_\_, Dep \$\_\_\_\_, Disb \$\_\_\_\_.
- V. Communications and Announcements:
  - A. Young Eagles Rallies: 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 (2014 Boy Scouts, cancelled weather), Feb 13 (2015 walk-ons only).
  - B. CART Interns 1/27-3/19
  - C. March 21 Carl Lashbrook memorial EAA376 Hangar 12:00 incl lunch
  - D. April 10 Eye-Q Vision Care in-service training
  - E. April 15, Junior Achievement STEM Summit. About 100 students various high schools. Wed, April 15, 2015 9am-3pm.
  - F. April 24-26 West Coast Ravens Formation Clinic, Optional Bqt in Hangar authorized.
  - G. Cub Scouts Twilight Camp June 22-26 M-F 3pm-8pm \$400
  - H. Possible Aviation Summer Camp June 15-19 M-F 8am-12pm 6 x \$500 FUSD ends 6/11, CUSD 6/12, Cntrl 6/10
  - I. Other Announcements.
- VI. People and Project News ( <sup>m</sup>current EAA Chapter 376 member )
  - A. 2015 New Members: 2/24 Mark Ortiz<sup>m</sup>, 2/15 Aaron Bartels<sup>m</sup>
  - B. Aircraft Projects: Bruce McElhoe Bearhawk, Ed Lowder<sup>m</sup> Lancair, 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 storage containers. Emerian has possession, cleaning & painting. About \$1000 each.
  - B. Hangar Utilization Committee.
  - C. E-Racer donation. Pics & ID done via CART interns. Next step - Advertise
  - D. Other old business.
- VIII. New Business:
  - A. Aviation Summer Camp June 15-19 M-F 3pm-8pm 6 x \$500 FUSD ends 6/11, CUSD 6/12, Cntrl 6/10
  - B. 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](http://www.eaa.cc)  
[reavesq60@sbcglobal.net](mailto:reavesq60@sbcglobal.net)

Federal tax id number 71-0869246  
fb: EAA Chapter 376  
(559) 352-6580

2015 Officers: President Ralph Eaves<sup>e</sup>, Vice-President Doug Betts<sup>e</sup>, Secretary Christy Anderson<sup>o</sup>, Treasurer John Krikorian<sup>e</sup>,  
Board Members: Rick Emerian<sup>e</sup>, John Durant<sup>e</sup>, Steve LaFerrera<sup>e</sup>, Tim Cone<sup>o</sup>, Erik Hermansen<sup>o</sup>, Jim Pratt<sup>o</sup>

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