

# EAA Chapter 376

## Board Meeting Agenda May 6, 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. April minutes approval / corrections
- IV. Treasurer's Report: Total \$\_\_\_\_\_, BBQ +\$\_\_\_\_\_, Dep \$\_\_\_\_\_, Disb \$\_\_\_\_\_.
- V. Communications and Announcements:
  - A. Young Eagles Rallies: May 9 (2015 KYJO 30 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), Mar 12 (2015 Boy Scouts 12), Apr 9 (2015 Design Science HS 25).
  - B. Ann Montelongo / Jon Montelongo Graduation Party Sunday June 7, 11-1pm \$200 self-trash
  - C. Cub Scouts Twilight Camp June 22-26 M-F 3pm-8pm \$400 + \$400 Stella Leue
  - D. End O' Summer Fly-In & Car Show Fri & Sat Sep 11 & 12.
  - E. 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 Gazarian PA-12, Larry Powell 1929 Fleet BiPlane, Mike Hoffrage Stearman.
- VII. Old Business:
  - A. Hangar storage containers. Emerian has possession, cleaning & painting. About \$1000 each.
  - B. Hangar to-do list – Rain gutter leak, water shut off valve, parking lot striping, refrigerator repair.
  - C. E-Racer donation. Pics & labels done & posted. Next step - Advertise
  - D. Other old business.
- VIII. New Business:
  - A. Hangar building insurance. \$950 quote comprehensive coverage.
  - B. Proposed EAA376 Yard Sale, Airline Seats, excess equipment
  - C. Other new business.
- IX. Closing Comments and Adjournment

Legal Name: Kings River Area Chapter 376 EAA  
501c3 Charitable non-profit educational California Corporation  
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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)