

EAA Chapter 376

General Membership Meeting Agenda April 29, 2014

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- I. 7:30 Call to order EAA376 Aviation Center 4344 W Spaatz Ave, Fresno CA 93722
- II. Guest introductions
- III. Agenda approval
- IV. Minutes approval for February
- V. Treasurer's Report: Total \$27,600, BBQ +\$430, Dep \$894.91, Disb \$2100.58.
- VI. Communications and Announcements:
 - A. Young Eagles Rallies: May 10, Jun 14, Oct 11, Nov 8, 2014, Feb 14, Mar 14, Apr 11, 2015.
 - B. May 3 & 4 Wings Weekend at Chandler.
 - C. May 10th Korky Kevorkian Memorial Barbeque & Fly In Reedley Airport
 - D. May 31st Arnie Schweer Lunch Party, Chandler near the wash rack, bring side dish & optional airplane.
 - E. Jun 11th Special event guest speaker "Big Tom Alston" on the subject of sales and use tax.
 - F. Sept 5 & 6 End O' Summer Fly-In & Car Show, 2014 Chairman Ralph Eaves.
 - G. Poles occasionally blocking ramps to SSP runway to prevent car traffic during Herndon construction.
 - H. Other announcements.
- VII. People and Project News (^mcurrent EAA Chapter 376 member)
 - A. 2014 New Members: 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, 1/2 Ed Bell^m, 1/1 Rob Diehl^m.
 - B. Aircraft Projects: Dean Maloney RV-9a, 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: Larry Powell 1929 Fleet BiPlane, Mike Hoffrage Stearman.
- VIII. Old Business:
 - A. April 2nd 9am-2pm JRAchievement STEM Summit – Report - 100 students, 4 school districts present.
 - B. Hangar construction status. Certificate of Occupancy issues Mar 28, 2014. Rain gutters installed. Water heater soon. Storage containers being considered.
 - C. Hangar utilization committee update. Hangar Keepers insurance in place. Rental tenants pending. Rental contracts pending.
 - D. Other Old Business.
- IX. New Business:
 - A. Open board position – vote for replacement.
 - B. Jeanie Nelson offering BBQ and butane tanks.
 - C. Other New Business
- X. Program: **Oshkosh Chapter Meeting Video**
- XI. Closing Comments and Adjournment.