

EAA Chapter 376

General Membership Meeting Agenda May 27, 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 March (April meeting was cancelled due low turnout due to AOPA aeminar)
- V. Treasurer's Report: Total \$26,841.78, BBQ +\$225, Fri Movies \$388, Dep \$1,891.50, Disb \$1,426.17.
- VI. Communications and Announcements:
 - A. Young Eagles Rallies: Jun 14, Oct 11, Nov 8, 2014, Feb 14, Mar 14, Apr 11, May 9, 2015.
 - B. May 31st Arnie Schweer Lunch Party, Chandler near the wash rack, bring side dish & optional airplane.
 - C. June 6 - 8 Golden West Regional Airshow and Fly-in.
 - D. Jun 11th Special event guest speaker "Big Tom Alston" on the subject of sales and use tax.
 - E. June 14th Dinner/Dance – "A Celebration of Aviation"
 - 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: 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, 1/2 Ed Bell^m, 1/1 Rob Diehl^m.
 - B. Aircraft Projects: Ed Lowder^m Lancair, Pat O'Grady^m, Phil Barnett^m RV-7, Cuco Mendoza^m RV-8a, Dean Maloni^m RV-9a, Ed Bell^m Monnett Sonerai II, 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. Hangar construction status. Water heater installed. Storage containers approved by board.
 - B. Hangar utilization committee update. Hangar Keepers insurance in place. Rental tenants pending (Kimball Gibson). Rental contracts pending.
 - C. 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: **"Flying and building airplanes". We will view several short videos on the flying and building airplanes intending to generate discussion about flying and building airplanes.**
- XI. Closing Comments and Adjournment.