

EAA Chapter 376

General Membership Meeting Agenda June 24, 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 May
- V. Treasurer's Report: Total \$31,523.91, BBQ +\$240, Fri Movies \$???.??, Dep \$5,240, Disb \$623.49.
- VI. Communications and Announcements:
 - A. Young Eagles Rallies: Oct 11, Nov 8, 2014, Feb 14, Mar 14, Apr 11, May 9, Jun 13, 2015.
 - B. No Board Meeting, No BBQ, No General Membership Meeting in July.
 - C. Kami-Krazy RC Combat at Ave 12 Fresno RC Modelers - July 19, 2014 9am-1pm.
 - D. Oshkosh AirVenture July 28 through August 3, 2014 www.airventure.org
 - E. Sept 5 & 6 End O' Summer Fly-In & Car Show, 2014 Chairman Ralph Eaves.
 - F. Poles occasionally blocking ramps to SSP runway to prevent car traffic during Herndon construction.
 - G. 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, 1/24 Verne Adams^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. Storage containers pending. Final construction cost received from general contractor, reduced by \$6,645.59 for a total \$177,085.69 + \$40,452 building cost = total debt \$217,537.69
 - B. Hangar utilization committee update. Rental tenants pending (Kimball Gibson). Rental contract pending draft in revision.
 - C. Other Old Business.
- IX. New Business:
 - A. Other New Business
- X. Program: **"Elliot "Stinky" Seguin, Scaled Composites Project Engineer / Flight Tester.**

Elliot graduated from Union College class of 2006 and now works for Scaled Composites as a Project Engineer and Flight Tester. The range of his experiences before and since graduating is incredible. He will be talking about the building of his Cassutt, Formula One Class racer called Wasabi and operated through his Wasabi Air Racing Team and possibly other topics.
- XI. Closing Comments and Adjournment.