

# EAA Chapter 376

## General Membership Meeting Agenda August 26, 2014

President Doug Betts • 4974 N Fresno St #343, Fresno CA 93726 • (559) 289-8000 • [doug@dougbetts.com](mailto:doug@dougbetts.com)

- 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 June (There was no General Membership Meeting in July)
- V. Treasurer's Report: Total \$31,108.62, BBQ +\$000, Fri Movies \$???.??, Dep \$000, Disb \$739.13 as of 7/31/14.
- 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. Sept 5 & 6 End O' Summer Fly-In & Car Show, 2014 Chairman Ralph Eaves.
  - C. Other announcements.
- VII. People and Project News ( <sup>m</sup>current EAA Chapter 376 member )
  - A. 2014 New Members: 6/24 Chuck Hassett<sup>m</sup>, 4/5 Kimball Gibson<sup>m</sup>, 4/1 Robert Jones<sup>m</sup>, 3/8 Cleve Potter<sup>m</sup>, 3/8 Jim Wiens<sup>m</sup>, 2/25 Dean Meloni<sup>m</sup>, 2/1 Clarence Lewis<sup>m</sup>, 1/30 Tim Dickerson<sup>m</sup>, 1/24 Verne Adams<sup>m</sup>, 1/2 Ed Bell<sup>m</sup>, 1/1 Rob Diehl<sup>m</sup>.
  - B. Aircraft Projects: Bruce McElhoe<sup>m</sup> Bearhawk, Brian Riffel<sup>m</sup> Thatcher CX4, Ed Lowder<sup>m</sup> Lancair, Pat O'Grady<sup>m</sup>, Phil Barnett<sup>m</sup> RV-7, Cuco Mendoza<sup>m</sup> RV-8a, Dean Maloni<sup>m</sup> RV-9a, Ed Bell<sup>m</sup> Monnett Sonerai II, 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: Larry Powell 1929 Fleet BiPlane, Mike Hoffrage Stearman.
- VIII. Old Business:
  - A. Hangar construction status. Storage containers pending. Interior paint colors open for discussion.
  - B. Evaporative cooler purchased with a \$2000 specific use donation from CVAA plus about \$800 in chapter funds via Oshkosh AirVenture deep discount as approved by Board of Directors on August 7.
  - C. Hangar utilization committee update. Rental tenants confirmed (Kimball Gibson). Rental contract adopted by the Board of Directors on August 7.
  - D. Other Old Business.
- IX. New Business:
  - A. End O' Summer Fly-In and Car Show. Chairman Ralph Eaves.
- X. Program: No program planned in preference to allotting time for planning of End O' Summer Fly-In and Car Show.
- XI. Closing Comments and Adjournment.

Legal Name: Kings River Area Chapter 376 EAA

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Doug Betts, President, 4974 N. Fresno St #343, Fresno, CA 93726

2014 Officers: President Doug Betts<sup>e</sup>, Vice-President Ralph Eaves<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)

Common Name: EAA Chapter 376

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