

EAA Chapter 376

Board Meeting Minutes April 10, 2014

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

- I. Called to order at 7:35 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call & introductions, Present: Anderson, Betts, Cone, Durant, Eaves, Hermansen, Krikorian, Laferrera. Absent: Pratt. Guests: Rick Emerian.
- III. March minutes approval / corrections MSC Cone/Hermansen. Correct word “torque” strike motion in VIII B in March minutes.
- IV. Treasurer’s Report: Total Total \$29,015.84, BBQ +\$370?, Dep \$779, Disb \$551.61.
- V. Communications and Announcements:
 - A. Young Eagles Rallies: Apr 12 (2014 Kroske PAL 50), May 10 (2014 Unknown Grp 15), Jun 14 (2013 Kroske PAL <25 YE’s), Oct 11 (2013 Eye-Q, Boys & Girls Clubs & Walk-Ons), Nov 8 (2013 DSHS ROTC, Misc, consider VetDay), Feb 14 (2014 No show), Mar 14 (2014 Leo Club 40).
 - B. Open house 144 Fighter Wing April 12.
 - C. West Coast Ravens Formation Clinic April 25-27.
 - D. Wings Weekend May 3 & 4
- VI. 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 Meloni^m RV-9, 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. Recent completions: Tim Dickerson^m Kitfox.
- VII. Old Business:
 - A. STEM Summit Report: 100 students, 4 school districts present.
 - B. Hangar Construction Status. Certificate of Occupancy received on March 28, 2014. Rain Gutters: MSC Cone/Laferrera to have Krikorian order gutters according to estimate \$1430 with two downspouts at front on each side. Water heater: Eaves will acquire & install water heater and is seeking a locking fireproof file cabinet. Storage: MSC Krikorian/Durant- Unanimous requesting Laferrera acquire estimate for buying two, 8x8x20 ft. containers for storage. Cone requesting final accounting of Hangar costs.
- VIII. New Business:
 - A. Open board position: Discussed
 - B. Hangar Utilization Committee, space rental, insurance, contract, logistics: Eaves proposed to move white fridge into kitchen area. Eaves will organize and store all information on hangar renters. MSC Cone/Krikorian to purchase hangar keepers liability insurance at minimum level after confirming ability to increase coverage later. Eaves reported Kimball Gibson has verbally agreed to rent Zenith storage \$200/month pending insurance and contract. Seeking sample rental contract from EAA or AOPA.
 - C. Wind tunnel prospect, Fresno County Office of Education & PG&E. Cone advised dry ice will probably be an insurance problem.
 - D. April 12 BBQ, YE Rally 8:30am. Chairperson John Durant, Volunteers Vi Symons, Ralph Eaves, Christy Anderson, Bill Campbell, Joe Kulbeth, & Rick Emerian.
 - E. Other new business. Kimball Gibson has his plane in the hangar.
- IX. Speakers in formation:
 - A. Wanted: Presentations about building aircraft.
 - B. Special event guest speaker “Big Tom Alston” on the subject of sales and use tax avoidance - Bill Campbell
 - C. Jun 24, 2014 Elliot Seguin Scaled Composites fabricator. Built his own F1 racer – Tim Cone
 - D. Morris Garcia re uncovering the truth John Machado
 - E. Video: Flight Testing Homebuilts, Volunteers at Air Venture, and other Oshkosh Chapter meeting videos
- X. Adjourned at 9:13p.m. MSC Eaves/Krikorian