

EAA Chapter 376

Board Meeting Minutes June 12, 2014

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

- I. Called to order at 8:00 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call Present: Anderson, Betts, Durant, Eaves, Laferrera, Pratt. Absent: Cone, Emerian, Hermansen, Krikorian.
- III. May minutes approved MSC Anderson/Durant
- IV. Treasurer's Report: Total Total \$26,841.78, BBQ +\$225.00, Fri Movies \$388, Dep \$1,891.50, Disb \$1,426.17. Refund from PGE \$500.00.
- V. Communications and Announcements:
 - A. Welcome new board member Rick Emerian voted May General Mbr Mtg to replace John Furney.
 - B. Young Eagles Rallies: 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), Apr 11 (2014 Kroske PAL 50), May 9 (2014 PAL & walk-ons 28).
 - C. Other Announcements.
- VI. People and Project News (^m current 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: Bruce McElhoe Bearhawk, Ed Lowder^m Lancair, Pat O'Grady^m, Phil Barnett^m RV-7, Cuco Mendoza^m RV-8a, 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: Kevin Kizarian PA-12, Larry Powell 1929 Fleet BiPlane, Mike Hoffrage Stearman. Recent completions: Bill Darnell Citabria, Tim Dickerson^m Kitfox.
- VII. Old Business:
 - A. Hangar Construction Status. Recent Completed-Water heater by Eaves, Storage- pending, locking fireproof file cabinet by Eaves, cost report-given to present members .
 - B. Special event "Big Tom Alston" on the subject of sales and use tax avoidance June 11th.
 - C. Other old business - None
- VIII. New Business:
 - A. E-Racer donation- delivered by Cone and Eaves to BSAC. Pics, catalog, sell or ? Donated headsets & intercom- deferred to Aug board meeting to consider awarding at End'O Summer Fly-in.
 - B. Hangar Utilization Committee. Draft space rental contract, logistics, tenants, policies.
 - C. June 14 BBQ, YE Rally 8:30am. Chairperson John Durant, Volunteers Vi Symons, Ralph Eaves, Christy Anderson, Bill Campbell, Joe Kulbeth, & Rick Emerian.
 - D. Other new business. - None
- IX. Speakers in formation:
 - A. Building an RV-10 - Rick Emerian
 - B. Aviation Career Path – Katie Emerian
 - C. Dan Card re Voyager project with Dick Rutan and Jeanna Yeager
 - D. Special event guest speaker "Big Tom Alston" on the subject of sales and use tax avoidance - Bill Campbell
 - E. Jun 24, 2014 Elliot Seguin Scaled Composites fabricator. Built his own F1 racer – Tim Cone
 - F. Morris Garcia re uncovering the truth John Machado
 - G. Video: Flight Testing Homebuilts, Volunteers at Air Venture, and other Oshkosh Chapter meeting videos

Adjourned at 8:45p.m. MSC Laferrera/Pratt Submitted by Anderson