

# EAA Chapter 376

## Board Meeting Minutes August 7, 2014

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

- I. Called to order 7:30 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call & introductions: Anderson, Betts, Durant, Eaves, Emerian, Hermansen, Krikorian, Laferrera, Pratt. Absent: Cone, Guests: Dan Yates
- III. June minutes approved MSC Durant / Pratt
- IV. Treasurer's Report: Total Total \$31,108.62, BBQ +\$000.00, Fri Movies \$???, Dep \$000.00, Disb \$739.13.
- V. Communications and Announcements:
  - A. Young Eagles Rallies: 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), Jun 13 (2014 TV News Promos).
  - B. Other Announcements: None
- VI. People and Project News ( <sup>m</sup> current EAA Chapter 376 member )
  - A. 2014 New Members: Chuck Hassett<sup>m</sup> 6/24, 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, 1/2 Ed Bell<sup>m</sup>, 1/1 Rob Diehl<sup>m</sup>.
  - B. Aircraft Projects: Bruce McElhoe Bearhawk, 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 Meloni<sup>m</sup> RV-9, 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: Kevin Kizarian PA-12, Larry Powell 1929 Fleet BiPlane, Mike Hoffrage Stearman. Recent completions: Bill Darnell Citabria, Tim Dickerson<sup>m</sup> Kitfox.
- VII. Old Business:
  - A. Hangar storage containers. Emerian will paint and transport. About \$1000 each. Discussed plans for painting walls, moving and reorganizing kitchen, racks, refrigerators and supplies.
  - B. Hangar Utilization Committee. Space rental contract approved as revised & Eaves authorized to pursue more tenants MSC Eaves / Pratt unanimous.
  - C. E-Racer donation, next steps. Pics, catalog, sell or ? Donated headsets & intercom- may be awarded at End O' Summer Fly-In.
  - D. Other old business: None
- VIII. New Business:
  - A. Dawn Patrol – Woodlake closed 8/4-8/14. Changed destination to Porterville.
  - B. Hangar evaporative cooler – MSC LaFerrera / Hermansen unanimous authorizing Krikorian to purchase the evaporative cooler located by Jim Pratt via AirVenture vendor.
  - C. Aug 9 BBQ, No YE Rally, Chairperson John Durant, Volunteers Vi Symons, Ralph Eaves, Christy Anderson, Bill Campbell, Joe Kulbeth, & Rick Emerian.
  - D. End O' Summer Fly-In, Chairman Ralph Eaves discussed plans for the event.
  - E. August General Membership Meeting program.
  - F. Other new business.
- IX. Adjourned 9:04pm MSC Krikorian / Hermansen

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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)