

EAA Chapter 376

Board Meeting Minutes September 2, 2014

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

- I. Call to order 8:06p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call & introductions: Anderson, Betts, Cone, Durant, Eaves, Emerian, Hermansen, Laferrera, Absent: Krikorian, Pratt. Guests: none.
- III. August minutes approved MSC Eaves/Hermansen
- IV. Treasurer's Report: Total \$28,346.99, BBQ +\$230, Fri Movies \$290, Dep \$544, Disb \$3,305.63 as of 8/31/14.
- 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.
- VI. People and Project News (^mcurrent EAA Chapter 376 member)
 - A. 2014 New Members: Chuck Hassett^m 6/24, 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, 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 storage containers. Emerian will paint and transport. About \$1000 each. Pending
 - B. Hangar Utilization Committee. Space rental contract finalized, logistics, tenants, policies.
 - C. E-Racer donation, next steps. Pics, catalog, sell or ? Eaves and Cones will identify parts. Donated headsets & intercom-consider awarding at End O' Summer Fly-In.
- VIII. New Business:
 - A. Walls painted by Rick Emerian, son and employee. Paint donated by Rick.
 - B. A motion was made by Hermansen, seconded by Emerian and subsequently withdrawn pending further research regarding establishing a policy that money donated to a specific purpose will be 100% allocated to that purpose. Case in point was a specific flight training donation or \$200 for ½ fuel, instructor free, for Michael Murphy. Concerns included potential for unjustified beneficiary, resistance to the chapter being told what to do with funds, scholarship committee clause in bylaws, guidance from Oshkosh. Specific donations remain a case by case determination.
 - C. End O' Summer Fly-In, Chairman Ralph Eaves. Eaves conducted a meeting with volunteers prior to board meeting.
 - D. September General Membership Meeting program.
 - E. Other new business.
- IX. Adjournment at 8:36p.m. MSC Hermansen/Emerian Submitted by Anderson

Legal Name: Kings River Area Chapter 376 EAA
501c3 Charitable non-profit educational California Corporation
Doug Betts, President, 4974 N. Fresno St #343, Fresno, CA 93726

Common Name: EAA Chapter 376
Website: www.eaa.cc
dougbetts@eaa.cc

Federal tax id number 71-0869246
fb: EAA Chapter 376
559-289-8000

2014 Officers: President Doug Betts^e, Vice-President Ralph Eaves^e, Secretary Christy Anderson^o, Treasurer John Krikorian^e,
Board Members: Rick Emerian^e, John Durant^e, Steve LaFerrera^e, Tim Cone^o, Erik Hermansen^o, Jim Pratt^o

^e=class 2, elected in Nov of even numbered years. ^o=class 3, elected in Nov of odd numbered years. (EAA = Experimental Aircraft Association)