

EAA Chapter 376

Board Meeting Minutes October 9, 2014

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

- I. Called to order 7:30 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call : Present: Anderson, Betts, Durant, Eaves, Emerian, Pratt. Absent: Cone, Hermansen, Laferrera. Guests: Chip Blythe, Jim Oliver
- III. September minutes approval MSC Eaves/ Emerian
- IV. Treasurer's Sep 2014 Report: Total \$29,939.07, BBQ +\$1701.43, Fri Movies \$44, Dep \$5,450, Disb \$3,857.92.
- 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: Mark Pomaville^m 9/30, 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, 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. Nothing new to report
 - C. E-Racer donation, next steps. Pics, catalog, sell or ? Eaves and Cones will identify parts ,hopefully this Sunday per Eaves.
 - D. End O' Summer Fly-In, De-brief, comments, requests. Fun and successful End O'Summer fly-in.
 - E. Other old business. Lunch this Saturday will be \$6:00.
- VIII. New Business:
 - A. Elections Committee: Chip Blythe, David Hedgecock, Lynn Hurst, Jim Oliver, Bob Hooper. President Doug Betts, Vice-President Ralph Eaves, Treasurer John Krikorian. Board Members: Rick Emerian, John Durant, Steve LaFerrera.
 - B. Christmas Banquet Chairman & membership dues billing. Betts asked Eaves to head the Christmas party, Eaves said he would consider request. The Christmas banquet will be held December 12, 2014. Banquet will be at BSAC
 - C. Mailbox : Eaves said he will construct mailbox.
 - D. Other new business. Eaves will buy 5 heaters for the banquet.
- IX. Speakers in formation:
 - A. Radio Bill Newburn re ADS-B, FAA Financing Plan
 - B. Building an RV-10 - Rick Emerian
 - C. WWII and Honor Flight – Bert McSwain
 - D. Aviation Career Path – Katie Emerian
 - E. Dan Card re Voyager project with Dick Rutan and Jeanna Yeager
 - F. Morris Garcia re uncovering the truth John Machado
 - G. Video: Flight Testing Homebuilts, Volunteers at Air Venture, and other Oshkosh Chapter meeting videos

Adjournment: 8:16p.m. MSC Anderson/Emerian

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

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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)