

EAA Chapter 376

Board Meeting Minutes January 6, 2015

President Ralph Eaves • 4344 W Spaatz Ave, Fresno CA 93722 • (559) 352-6580 • reavesq60@sbcglobal.net

- I. Call to order 7:31 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call : Anderson, Betts, Cone, Durant, Eaves, Emerian, Hermansen, Pratt. Absent: Krikorian, Laferrera.
- III. December minutes approval: Approved by all board members present by consensus.
- IV. Treasurer's Report: Total \$____, BBQ +\$____, Dep \$____, Disb \$_. No report available.
- V. Communications and Announcements:
 - A. Young Eagles Rallies: 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), Oct 10 (2014 Facebook and e-mail forwards 40), Nov 8 (2013 DSHS ROTC, Boy Scouts, cancelled weather).
 - B. 2015 JA STEM Summit. About 100 students from various high schools from around the Central Valley. Event date Wednesday, April 15, 2015 from 9am-3pm.
 - C. Secretary will be absent two board meetings and one gen mbr mtg next 7 weeks.
 - D. Pratt stated that the L.A.County Air Show will be on March 21 @22, 2015 at Fox Field.
 - E.Other Announcements.
- VI. People and Project News (^m current EAA Chapter 376 member)
 - A. 2014 New Members: Ken Codeglia^m 10/17, 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. Eaves stated that he would like to put an ad in the Fresno & Barnstormers news papers.
 - C. Christmas Banquet debriefing. Suggestions made: server all persons at a table before beginning service to next table. Need corkscrews.
 - D. E-Racer donation, next steps. Pics, catalog, sell or ? Eaves and Cone will identify parts. Cone will put an ad in Barnstormers.
 - E.Other old business. Chapter renewal documents are due. Christmas comments: food was good, servers need to serve one complete table then move to another table, buffet style was discussed for next year, more raffle prizes are needed, and a live band was discussed for next year. Durant discussed the need for speakers. 3 speakers are on the rooster.
- VIII. New Business:
 - A. EyeQ Vision Care request use of Hangar for in-service training Friday, April 10th or 17th MSC Cone/Durant Free use of hangar for EyeQ for either date with prior day setup.
 - B. Cone Formation Clinic will be on April 24-26 2015. Approved by consensus to allow use of EAA hangar for the Sat evening dinner at Tim Cone's option.
 - C. Discussed CVAA Scout Explorer project at Chandler.
 - D. Vice-president to file chapter renewal docs and insurance at same level as last year approved by consensus.
- IX. Adjournment: 8:42p.m. MSC Hermansen/Cone submitted by Anderson

Legal Name: Kings River Area Chapter 376 EAA
501c3 Charitable non-profit educational California Corporation
Ralph Eaves, President, 4344 W. Spaatz Ave, Fresno, CA 93722

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2015 Officers: President Ralph Eaves^e, Vice-President Doug Betts^e, Secretary Christy Anderson^o, Treasurer John Krikorian^e,

Board Members: Rick Emerian^e, John Durant^e, Steve LaFerrera^e, Tim Cone^e, 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)