

# EAA Chapter 376

## Board Meeting Minutes February 3, 2015

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

- I. Called to order 7:30 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call & introductions: Cone, Durant, Eaves, Emerian, Hermansen, Krikorian, Pratt.  
Absent: Anderson, Betts, Laferrera. Guests: None
- III. January minutes approved by consensus.
- IV. Treasurer's Report: Total \$\_\_\_\_, BBQ +\$\_\_\_\_, Dep \$\_\_\_\_, Disb \$\_\_\_\_. Report not available
- V. Communications and Announcements:
  - A. Young Eagles Rallies: Feb 14 (2015 walk-ons only), Mar 14 (2015 Boy Scouts 28-35), Apr 11 (2015 Design Science HS), May 9 (2015 KYJO 28 Foster Children), 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. April 10 Eye-Q Vision Care in-service training
  - C. April 15, Junior Achievement STEM Summit. About 100 students various high schools. Wed, April 15, 2015 9am-3pm.
  - D. April 24-26 West Coast Ravens Formation Clinic
  - E. Other Announcements - None
- VI. People and Project News ( <sup>m</sup>current EAA Chapter 376 member )
  - A. Aircraft Projects: Bruce McElhoe Bearhawk, Ed Lowder<sup>m</sup> Lancair, 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 has possession, cleaning & painting. About \$1000 each.
  - B. Hangar Utilization Committee.
  - C. E-Racer donation. Pics via CART interns. Eaves and Cone will identify parts.
  - D. Other old business - None
- VIII. New Business:
  - A. Other new business - None
- IX. Adjourned 8:30 p.m. by consensus

Legal Name: Kings River Area Chapter 376 EAA  
501c3 Charitable non-profit educational California Corporation  
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2015 Officers: President Ralph Eaves<sup>e</sup>, Vice-President Doug Betts<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)