

EAA Chapter 376

Board Meeting Minutes March 3, 2015

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

- I. Call to order 7:38 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call & introductions: Anderson, Betts, Cone, Durant, Eaves, Hermansen, Pratt.
Absent: Emerian, Krikorian, Laferrera.
- III. February minutes approved with correction re attendance MSC Pratt/ Hermansen
- IV. Treasurer's Report: Total \$____, BBQ +\$____, Dep \$____, Disb \$____. Not Available.
- V. Communications and Announcements:
 - A. Young Eagles Rallies: 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 (2014 Boy Scouts, cancelled weather), Feb 13 (2015 walk-ons only).
 - B. CART Interns 1/27-3/19
 - C. Friday Movies 1st & 3rd Fridays beginning March.
 - D. March 21 Carl Lashbrook memorial EAA376 Hangar 12:00 w/lunch. Cone asked Betts send e-mail.
 - E. April 10 Eye-Q Vision Care in-service training. Betts to remind Eye-Q no driving over runway.
 - F. April 15, Junior Achievement STEM Summit. About 100 students. Wed, April 15, 2015 9am-3pm.
 - G. April 24-26 West Coast Ravens Formation Clinic, Optional Bqt in Hangar authorized.
 - H. Cub Scouts Twilight Camp June 22-26 M-F 3pm-8pm \$400
 - I. Possible Aviation Summer Camp June 15-19 M-F 8am-12pm 6 x \$500 FUSD ends 6/11, CUSD 6/12, Cntrl 6/10
- VI. People and Project News (^mcurrent EAA Chapter 376 member)
 - A. 2015 New Members: 2/24 Mark Ortiz^m, 2/15 Aaron Bartels^m
 - B. Aircraft Projects: Bruce McElhoe^m Bearhawk, Brian Riffel^m Thatcher CX4, Ed Lowder^m Lancair, Phil Barnett^m RV-7, Cuco Mendoza^m RV-8a, Dean Maloni^m RV-9a, Ed Bell^m Monnett Sonerai II, 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.
- VII. Old Business:
 - A. Betts reported on photo shoot in Hangar Sunday 3/1/15 "the Authentic Me Campaign"
 - B. Hangar storage containers. Emerian has possession, cleaning & painting. About \$1000 each.
 - C. Hangar Utilization Committee. Eaves is putting together an advertisement for hangar rentals.
 - D. E-Racer donation. Pics & ID done via CART interns. Next step - Advertise
- VIII. New Business:
 - A. Aviation Summer Camp June 15-19 M-F 3pm-8pm 6 x \$500. Motion for Betts to continue with the camp planning. Board advised Betts to clear plans with EAA and FSDO. MSC Anderson/Durant.
 - B. Motion made to seek legal counsel to determine our legal standing regarding obligation to Tjerrild and make any related recommendations. Moved by Pratt, second by Durant. Motion did not carry. Ayes were Pratt & Durant. Nays were Eaves, Hermansen, Cone, Betts & Anderson.
- IX. Adjournment: 8:46 p.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^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)