

EAA Chapter 376

Board Meeting Minutes April 8, 2015

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

- I. Call to order 7:40 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call - Present: Anderson, Betts, Durant, Eaves, Hermansen, Pratt. Absent: Cone, Emerian, Krikorian, Laferrera. Guests: None
- III. March minutes approved MSC Pratt / Betts
- IV. Treasurer's Report: Total \$____, BBQ +\$____, Dep \$____, Disb \$____. Not available.
- V. Communications and Announcements:
 - A. Young Eagles Rallies: Apr 11 (2015 Design Science HS 25), 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), Mar 12 (2015 Boy Scouts 12).
 - B. April 10 Eye-Q Vision Care in-service training, setup April 9, 2pm.
 - C. April 15, Junior Achievement STEM Summit. Cancelled.
 - D. Ford Tri-Motor at Chandler Apr 23-26 Rides & 27-29 100-Hour Inspection
 - E. April 24-26 West Coast Ravens Formation Clinic, Optional Bqt in Hangar authorized.
 - F. Wings Weekend May 2 & 3
 - G. Cub Scouts Twilight Camp June 22-26 M-F 3pm-8pm \$400 + \$400 Stella Leue
 - H. Possible Aviation Summer Camp June 15-19 M-F 8am-12pm 6 x \$500 FUSD ends 6/11, CUSD 6/12, Cntrl 6/10
 - I. End O' Summer Fly-In & Car Show Fri & Sat Sep 11 & 12.
 - J. Other Announcements.
- 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 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 Gazarian PA-12, Larry Powell 1929 Fleet BiPlane, Mike Hoffrage Stearman.
- VII. Old Business:
 - A. Hangar storage containers. Emerian has possession, cleaning & painting. About \$1000 each.
 - B. E-Racer donation. Pics & labels done & posted. Next step - Advertise
 - C. Other old business.
- VIII. New Business:
 - A. Hangar building insurance. Eaves provided a verbal quote of \$950 for Hangar Comprehensive insurance coverage. No action taken at this time.
 - B. Proposed EAA376 Yard Sale, Airline Seats, excess equipment
 - C. Ann Montelongo / Jon Montelongo Graduation Party Sunday June 7, 11-1pm \$200 self-trash. Approved by consensus.
 - D. Eaves pointed out the rain gutter leak needs to be fixed, water shut off valve needs to be uncovered. Parking lot lines need to be repainted.
- IX. Adjourned 8:43pm MSC Hermansen / Pratt

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)