

EAA Chapter 376

Board Meeting Minutes May 6, 2015

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

- I. Call to order 7:40p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call – Present: Anderson, Betts, Durant, Eaves, Hermansen, Krikorian, Pratt.
Absent: Emerian, Cone, Laferrera. Guests:none
- III. April minutes approval: MSC Durant/Pratt
- IV. Treasurer’s Report: Total \$32,425.03, BBQ +\$446.00, Dep \$446.00, Disb \$2,593.14.
These figures are for April.
- V. Communications and Announcements:
 - A. Young Eagles Rallies: May 9 (2015 KYJO 30 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), Apr 9 (2015 Design Science HS 25).
 - B. NASL Open House Fly-In June 6
 - C. Ann Montelongo / Jon Montelongo Graduation Party Sunday June 7, 11-1pm \$200 self-trash
 - D. Cub Scouts Twilight Camp June 22-26 M-F 3pm-8pm \$400 + \$400 Stella Leue
 - E. End O’ Summer Fly-In & Car Show Fri & Sat Sep 11 & 12.
 - F. 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 IPO, cleaning & painting. About \$1000 each. No Update.
 - B. Hangar to-do list – Rain gutter leak, water shut off valve, parking lot striping, refrigerator repair.
 - C. E-Racer donation. Pics & labels done & posted. Next step Tim Cone to advertise
 - D. Other old business.
- VIII. New Business:
 - A. Hangar building insurance. \$907 quote comprehensive coverage. More quotes will be obtained and then the board will decide the best insurance plan at the next board meeting.
 - B. Proposed EAA376 Yard Sale, Airline Seats, excess equipment
 - C. Other new business. A discussion was held about the food at the second Saturday lunches.
President Eaves asked for a current members roster.
- IX. Adjournment: 8:52p.m. MSC Betts/Hermansen 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

Common Name: EAA Chapter 376
Website: www.eaa.cc
reavesq60@sbcglobal.net

Federal tax id number 71-0869246
fb: EAA Chapter 376
(559) 352-6580

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)