

EAA Chapter 376

General Membership Meeting Minutes March 25, 2014

President Doug Betts • 4974 N Fresno St #343, Fresno CA 93726 • (559) 289-8000 • doug@dougbetts.com

- I. 7:36p.m. called to order by Vice-President Eaves, EAA376 Aviation Center 4344 W Spatz Ave, Fresno CA 93722
- II. Guest introductions: David Kenny, Robert Jones
- III. Agenda approved by consensus
- IV. Minutes approved for February MSC Sean Johnson/John Furney
- V. Treasurer's Report: Total \$29,038.45, BBQ +\$247.09, Dep \$750, Disb \$622.91.
- VI. Communications and Announcements:
 - A. Young Eagles Rallies: Apr 12 (no groups scheduled, walk-ons encouraged), May 10, Jun 14, Oct 11, Nov 8, 2014, Feb 14, Mar 14, 2015.
 - B. CART Interns at hangar Tues & Thurs 7:30am-10:30am. Intern programs for Bill Smilie Aviation Center.
 - C. April 2nd 9am-2pm JRAchievement STEM Summit.
 - D. April 5 CVAA will present an aviation melodrama at 9:00a.m.
 - E. April 5th Display Day and Young Eagles Rally at Chandler
 - F. April 25-27 West Coast Ravens Formation Clinic.
 - G. April 26th Mariposa Air Fair
 - H. May 3 & 4 Wings Weekend at Chandler.
 - I. May 10th Korky Kevorkian Memorial Barbeque & Fly In Reedley Airport
 - J. Sept 5 & 6 End O' Summer Fly-In & Car Show, 2014 Chairman Ralph Eaves.
 - K. Poles occasionally blocking ramps to SSP runway to prevent car traffic during Herndon construction.
- VII. People and Project News (^mcurrent EAA Chapter 376 member)
 - A. 2014 New Members: 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, 1/2 Ed Bell^m, 1/1 Rob Diehl^m.
 - B. Aircraft Projects: Dean Maloney RV-9a, 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: Larry Powell 1929 Fleet BiPlane, Mike Hoffrage Stearman.
- VIII. Old Business:
 - A. Hangar construction status. Bolt torque testing company, tests passed on 3/19 however delay in submitting required documentation, ETA April 2nd. Final inspection postponed until next week.
 - B. Hangar utilization committee update
- IX. New Business:
 - A. Jeanie Nelson offering BBQ and butane tanks.
- X. Program: **John Durant presentation on space shuttle program.**
- XI. Adjournment at 9:08p.m. MSC Jim Shamp/Rick Emerian. Submitted by Anderson