

# EAA Chapter 376

## General Membership Meeting Minutes May 27, 2014

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

- I. 7:38 p.m. called to order at EAA376 Aviation Center 4344 W Spaatz Ave, Fresno CA 93722
- II. Guest introductions: New members in 2014 - Ed Bell, Kimball Gibson.
- III. Agenda approved
- IV. Minutes approved for March (April meeting was cancelled due low turnout due to AOPA seminar) MSC Rick Emerian/Kimball Gibson.
- V. Treasurer's Report: Total \$26,841.78, BBQ +\$225, Fri Movies \$388, Dep \$1,891.50, Disb \$1,426.17.
- VI. Communications and Announcements:
  - A. Young Eagles Rallies: Jun 14, Oct 11, Nov 8, 2014, Feb 14, Mar 14, Apr 11, May 9, 2015.
  - B. May 31<sup>st</sup> Arnie Schweer Lunch Party, Chandler near the wash rack, bring side dish & optional airplane.
  - C. June 6 - 8 Golden West Regional Airshow and Fly-in.
  - D. Jun 11<sup>th</sup> Special event guest speaker "Big Tom Alston" on the subject of sales and use tax.
  - E. June 14<sup>th</sup> Dinner/Dance – "A Celebration of Aviation"
  - F. Sept 5 & 6 End O' Summer Fly-In & Car Show, 2014 Chairman Ralph Eaves.
  - G. Poles occasionally blocking ramps to SSP runway to prevent car traffic during Herndon construction.
- VII. People and Project News ( <sup>m</sup>current EAA Chapter 376 member )
  - A. 2014 New Members: 4/5 Kimball Gibson<sup>m</sup>, 4/1 Robert Jones<sup>m</sup>, 3/8 Cleve Potter<sup>m</sup>, 3/8 Jim Wiens<sup>m</sup>, 2/25 Dean Meloni<sup>m</sup>, 2/1 Clarence Lewis<sup>m</sup>, 1/30 Tim Dickerson<sup>m</sup>, 1/2 Ed Bell<sup>m</sup>, 1/1 Rob Diehl<sup>m</sup>.
  - B. Aircraft Projects: Ed Lowder<sup>m</sup> Lancair, Pat O'Grady<sup>m</sup>, Phil Barnett<sup>m</sup> RV-7, Cuco Mendoza<sup>m</sup> RV-8a, Dean Maloni<sup>m</sup> RV-9a, Ed Bell<sup>m</sup> Monnett Sonerai II, 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: Larry Powell 1929 Fleet BiPlane, Mike Hoffrage Stearman.
- VIII. Old Business:
  - A. Hangar construction status. Water heater installed. Storage containers approved by board. Final cost accounting requested.
  - B. Hangar utilization committee update. Hangar Keepers insurance in place. Rental tenants pending (Kimball Gibson). Rental contracts pending.
  - C. Other Old Business: None
- IX. New Business:
  - A. Open board position – vote for replacement. Eaves nominated Rick Emerian. Other nominations requested, none received. MSC Jim Coelho/John Durant to close nomination. President Betts conducted verbal vote (unanimous aye) to elect Rick Emerian to Chapter 376 board of directors to fill remainder of John Furney term.
  - B. Jeannie Nelson offering BBQ and butane tanks. Ralph Eaves said he would get items from Jeannie
  - C. MSC Tim Cone/Ralph Eaves to authorize Tim Cone to acquire the e-Racer project plane provide Betts is able to confirm Build A Plane will provide the donation receipt needed by the donor. Donor requested video of first flight.
  - D. Other New Business: None
- X. Program: **"Flying and building airplanes". We viewed several short videos about flying and building airplanes intending to generate discussion about flying and building airplanes.**
- XI. Adjourned at 8:54 p.m. MSC John Durant/Jim Pratt Submitted by Anderson