

EAA Chapter 376

General Membership Meeting Minutes June 24, 2014

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

- I. 7:30 Called to order EAA376 Aviation Center 4344 W Spaatz Ave, Fresno CA 93722
- II. Guest introductions: Chuck Hassett
- III. Minutes approved for May MSC Tim Cone / Jim Oliver
- IV. Treasurer's Report: Total \$31,523.91, BBQ +\$240, Fri Movies \$???.??, Dep \$5,240, Disb \$623.49.
- V. Communications and Announcements:
 - A. Young Eagles Rallies: Oct 11, Nov 8, 2014, Feb 14, Mar 14, Apr 11, May 9, Jun 13, 2015.
 - B. No Board Meeting, No BBQ, No General Membership Meeting in July.
 - C. Kami-Krazy RC Combat at Ave 12 Fresno RC Modelers - July 19, 2014 9am-1pm.
 - D. Oshkosh AirVenture July 28 through August 3, 2014 www.airventure.org
 - E. Sept 5 & 6 End O' Summer Fly-In & Car Show, 2014 Chairman Ralph Eaves.
 - F. Poles occasionally blocking ramps to SSP runway to prevent car traffic during Herndon construction.
 - G. Other announcements.
- VI. People and Project News (^mcurrent EAA Chapter 376 member)
 - A. 2014 New Members: 4/5 Kimball Gibson^m, 4/1 Robert Jones^m, 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, 1/24 Verne Adams^m, 1/2 Ed Bell^m, 1/1 Rob Diehl^m.
 - B. Aircraft Projects: Brian Riffel^m Thatcher CX4, Ed Lowder^m Lancair, Pat O'Grady^m, 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: Larry Powell 1929 Fleet BiPlane, Mike Hoffrage Stearman.
- VII. Old Business:
 - A. Hangar construction status. Storage containers pending. Final construction cost received from general contractor, reduced by \$6,645.59 for a total \$177,085.69 + \$40,452 building cost = total debt \$217,537.69
 - B. Hangar utilization committee update. Rental tenants pending (Kimball Gibson). Rental contract pending draft in revision.
- VIII. New Business:
 - A. End O' Summer Fly-In and Car Show. Chairman Ralph Eaves discussed plans and recruited help.
- IX. Program: **"Elliot "Stinky" Seguin, Scaled Composites Project Engineer / Flight Tester.**

Elliot graduated from Union College class of 2006 and now works for Scaled Composites as a Project Engineer and Flight Tester. The range of his experiences before and since graduating is incredible. He will be talking about the building of his Cassutt, Formula One Class racer called Wasabi and operated through his Wasabi Air Racing Team and possibly other topics.
- X. Closing Comments and Adjournment.

Legal Name: Kings River Area Chapter 376 EAA

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Doug Betts, President, 4974 N. Fresno St #343, Fresno, CA 93726

2014 Officers: President Doug Betts^e, Vice-President Ralph Eaves^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)

Common Name: EAA Chapter 376

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fb: EAA Chapter 376

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