

EAA Chapter 376

General Membership Meeting Minutes October 28, 2014

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

- I. 7:32p.m. called to order EAA376 Aviation Center 4344 W Spaatz Ave, Fresno CA 93722
- II. Guest introductions: Robert Harris
- III. Agenda approval
- IV. Minutes approval for September: MSC John Pugliese/Rick Emerian
- V. Treasurer's Sep 2014 Report: Total \$29,939.07, BBQ +\$1701.43, Fri Movies \$44, Dep \$5,450, Disb \$3,857.92.
- VI. Communications and Announcements:
 - A. Young Eagles Rallies: Nov 8, 2014, Feb 14, Mar 14, Apr 11, May 9, Jun 13, Oct 10, 2015.
 - B. Elections Committee: Chip Blythe, David Hedgecock, Lynn Hurst, Jim Oliver, Bob Hooper.
Incumbent Officers: President Doug Betts, Vice-President Ralph Eaves, Treasurer John Krikorian.
Incumbent Board Members: Rick Emerian, John Durant, Steve LaFerrera.
 - C. Other announcements: Don Enns reported that Woodlake restaurant is closing November 7 & gas is \$5.15 per gallon. Don Enns also stated that it's BELL Sky Pilots 50th anniversary and there is a story about BELL in the Reedley News. Friday nite movies are postponed until warmer weather.
- VII. People and Project News (^m current EAA Chapter 376 member)
 - A. 2014 New Members: 10/17 Ken Codeglia^m, 9/30 Mark Pomaville^m, 6/24 Chuck Hassett^m, 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: Bruce McElhoe^m Bearhawk, Brian Riffel^m Thatcher CX4, Ed Lowder^m Lancair, 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.
- VIII. Old Business:
 - A. Hangar construction status. Storage containers pending.
 - B. Hangar utilization committee. Nothing reported
 - C. Other Old Business, None.
- IX. New Business:
 - A. Nominations committee report. Open floor nominations for Officers, Board Members & Aviator of the Year. Chip Blythe asked for help to get the word out about nominations. Nominations will be open until next month. All incumbents have agreed to run for another term. No other nominations received or made by committee.
 - B. Christmas Banquet. Date not confirmed yet.
 - C. Other New Business, None.
- X. Program: Rick Emerian presentation about building his RV-10. Rick Emerian showed a power point presentation about the plane.
- XI. Adjournment 8:52p.m. MSC Steve Laferrera/Jim Oliver Submitted by Anderson

Legal Name: Kings River Area Chapter 376 EAA
501c3 Charitable non-profit educational California Corporation
Doug Betts, President, 4974 N. Fresno St #343, Fresno, CA 93726

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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)