

EAA Chapter 376

General Membership Meeting Minutes November 25, 2014

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

- I. 7:34p.m. Call to order at EAA376 Aviation Center 4344 W Spaatz Ave, Fresno CA 93722
- II. Guest introductions: Kurt Walters
- III. Minutes approval for October MSC Ralph Eaves/Chip Blythe
- IV. Treasurer's Oct 2014 Report: Total \$??,???.??, BBQ +\$???.??, Fri Movies \$??, Dep \$?,???, Disb \$?,???.??. Treasurer not present, no report received.
- V. Communications and Announcements:
 - A. Young Eagles Rallies: Feb 14, Mar 14, Apr 11, May 9, Jun 13, Oct 10, Nov 14 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.
- VI. People and Project News (^mcurrent 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.
- VII. Old Business:
 - A. Hangar construction status. West wall paint and labor courtesy Rick Emerian, Storage containers pending.
 - B. Hangar utilization committee. Nothing new to report.
 - C. Other Old Business. Ralph Eaves will purchase heating lamps for Chapter 376. Ralph also installed a mailbox in front of the hangar.
- VIII. New Business:
 - A. Nominations committee report. Open floor nominations for Officers, Board Members & Aviator of the Year. Nominations committee conducted elections. No further nominations received from floor. MSC Don Enns / Jim Oliver to close nominations and accept slate as presented by committee. MSC Ralph Eaves-President, Doug Betts-Vice President, John Krikorian-Treasurer, Three Board Members-Rick Emerian, Steve Laferrera, John Durant.
 - B. Christmas Banquet. Sat Dec 20, 2014 in the EAA376 Aviation Center. RSVP forms enroute.
 - C. Other New Business. John Pugliese announced a new CVAA youth program at Chandler Airport to restore an aircraft and invited volunteers.
- IX. Program: John Durant talked about his personal experience (the backstory) through the historical events that are otherwise well known.
- X. Adjourned- 9:03p.m. MSC Erik Hermansen/Jim Pratt 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

Common Name: EAA Chapter 376
Website: www.eaa.cc
dougbetts@eaa.cc

Federal tax id number 71-0869246
fb: EAA Chapter 376
559-289-8000

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)