

EAA Chapter 376

Board Meeting Minutes October 6, 2015

President Ralph Eaves • 4344 W Spaatz Ave, Fresno CA 93722 • (559) 352-6580 • reavesq60@sbcglobal.net

- I. Call to order 7:40 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call: Present: Anderson, Betts, Durant, Eaves, Emerian, Hermansen. Absent: Cone, Krikorian
- III. September minutes approved MSC Emerian / Anderson
- IV. Treasurer's Report Sept: Total \$32,346, EoS +\$377, Movies \$171, Dep \$ 3,803, Disb \$6,398. Addtnl Sept reports at www.eaa.cc: P&L, EoS P&L, ChkReg, BnkStmnt, ReconRpt.
- V. Communications and Announcements:
- A. Young Eagles Rallies: Oct 10 (2015 cub scouts & home school), Nov 8 (2014 Boy Scouts, cancelled weather), Feb 13 (2015 walk-ons only), Mar 12 (2015 Boy Scouts 12), Apr 9 (2015 Design Science HS 25), May 9 (2015 KYJO 30 Foster Children), Jun 11 (2015 Kroske 30).
 - B. Sat Oct 10 JPL Field Trip - Woodlake EAA 1292 depart Visalia 5:30a.m. return 6:00p.m. Cost \$55.00. RSVP Richard Manley 559-805-9049 or Gary Schlaich 559-592-4803.
 - C. Wed Oct 14 AOPA Seminar "Cross Country Challenge" Doubletree Convention Center 7-9pm
 - D. Other Announcements.
- VI. People and Project News (^mcurrent EAA Chapter 376 member)
- A. 2015 New Members: 9/12 Steven Vierhus^m, 6/13 Kurt Howerton^m, 5/26 Tom Linton^m, 2/24 Mark Ortiz^m, 2/15 Aaron Bartels^m
 - B. Aircraft Projects: Ed Bell Sonera II^m, John Mason^m Zenith CH 750, Bruce McElhoe Bearhawk, Ed Lowder^m Lancair, Phil Barnett^m RV-7, Cuco Mendoza^m RV-8a, Dean Meloni^m RV-9, 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: Kevin Gazarian PA-12, Larry Powell 1929 Fleet BiPlane, Mike Hoffrage Stearman.
- VII. Old Business:
- A. Hangar to-do list – Eaves will repair rain gutter leak
 - B. E-Racer donation. Pics & labels done & posted.
 - C. IRS 501(c)(3) Status. Betts is working with IRS on this matter
 - D. Hangar building insurance. Eaves authorized to purchase Fire and comprehensive hangar insurance at Sept board meeting. \$463,000 coverage. Premium \$1200.00 / year, \$1000.00 deductible.
- VIII. New Business:
- A. Elections Nov 24. Nomination Committee: Barney Barnes, Richard Moors, Phil Moradian, Pat O'Grady, Charley Touton. Positions to be elected with current incumbents:
- | Secretary | Board Member | Board Member | Board Member | ½ Board Member |
|------------------|--------------|----------------|--------------|----------------|
| Christy Anderson | Tim Cone | Erik Hermansen | Open (JP) | Open (SL) |
- B. Christmas Banquet. Consensus to use Ma & Paw Catering. Durant to get quote for Dec 19th.
- IX. Adjournment: 8:32p.m. MSC Anderson / Eaves submitted by Anderson

Legal Name: Kings River Area Chapter 376 EAA
501c3 Charitable non-profit educational California Corporation
Ralph Eaves, President, 4344 W. Spaatz Ave, Fresno, CA 93722

Common Name: EAA Chapter 376
Website: www.eaa.cc
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Federal tax id number 71-0869246
fb: EAA Chapter 376
(559) 352-6580

2015 Officers: President Ralph Eaves^e, Vice-President Doug Betts^e, Secretary Christy Anderson^o, Treasurer John Krikorian^e,
Board Members: Rick Emerian^e, John Durant^e, Vacant^e, Tim Cone^o, Erik Hermansen^o, Vacant^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)