

EAA Chapter 376

General Membership Meeting Agenda October 27, 2015

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

- I. 7:30 Call to order EAA376 Aviation Center 4344 W Spaatz Ave, Fresno CA 93722
- II. Guest introductions
- III. Agenda approval
- IV. Minutes approval for September
- V. Treasurer's Report Sept: Total \$ 32,346, EoS +\$377, Movies \$171, Dep \$ 3,803, Disb \$6,398. Addtl Sept reports posted on website: P&L, EoS P&L, ChkReg, BnkStmnt, BnkRec.
- VI. Communications and Announcements:
 - A. Young Eagles Rallies: Nov 14, 2015, Feb 13, Mar 12, Apr 9, May 14, Jun 11, 2016, Oct 8.
 - B. Christmas Banquet Sat evening Dec 19, 2015 at EAA376 Aviation Center.
 - C. Other announcements.
- VII. People and Project News (^m current EAA Chapter 376 member)
 - A. 2015 New Members: 10/1 Harold Gallagher^m, 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 Sonerai II, John Mason 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.
- VIII. Old Business:
 - A. Other Old Business.
- IX. New Business:
 - A. Elections Nov 24. Nomination Committee Barney Barnes, Richard Moors, Phil Moradian, Pat O'Grady, Charley Touton. Positions with current incumbents. Nominations. Aviator/Year + others

Secretary	Board Member	Board Member	Board Member	½ Term Board Member
Christy Anderson	Tim Cone	Erik Hermansen	Open (JP)	Open (SL)
 - B. Other New Business.
- X. Program: **Rich Manley** (EAA Chapter 1292 – Woodlake)

"Spinoffs" Things NASA developed for space travels that now are in our everyday lives. Some 30,000 items are with us for a better quality of life. Some examples: Miniaturization, Pacemakers, Handheld diagnostic device for quick medical readings, Robots, Astrobiology, Space Medicine, Bone Mass Loss, High Vacuum Crystal Formation Combustion, Microgravity Advanced Diagnostic Ultrasound. Richard's biography on NASA.gov https://beta-solarsystem.jpl.nasa.gov/ssa/biography.cfm?US_ID=299
- XI. Closing Comments and Adjournment.