

# EAA Chapter 376

## Board Meeting Agenda November 3, 2015

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

- I. Call to order 7:30 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Roll Call & introductions: Anderson, Betts, Cone, Durant, Eaves, Emerian, Hermansen, Krikorian.
- III. October minutes approval / corrections
- IV. Treasurer's Report Oct: Total \$ 32,763, BBQ +\$112, Movies \$42, Dep \$ 979, Disb \$643. Addtl Oct reports at [www.eaa.cc](http://www.eaa.cc): P&L, BBQ P&L, KrikJrnl, QBReg, BnkStmt, ReconRpt.
- V. Communications and Announcements:
  - A. Young Eagles Rallies: 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), Oct 8 (2015 cub scouts & home school),.
  - B. CFI Workshop Thurs Nov 19 Chandler 5:30pm food/6:00pm "Steam to Glass Transition".
  - C. Other Announcements.
- VI. People and Project News ( <sup>m</sup>current EAA Chapter 376 member )
  - A. 2015 New Members: 9/12 Steven Vierhus<sup>m</sup>, 6/13 Kurt Howerton<sup>m</sup>, 5/26 Tom Linton<sup>m</sup>, 2/24 Mark Ortiz<sup>m</sup>, 2/15 Aaron Bartels<sup>m</sup>
  - B. Aircraft Projects: Ed Bell Sonerai II<sup>m</sup>, John Mason<sup>m</sup> Zenith CH 750, Bruce McElhoe Bearhawk, Ed Lowder<sup>m</sup> Lancair, Phil Barnett<sup>m</sup> RV-7, Cuco Mendoza<sup>m</sup> RV-8a, Dean Meloni<sup>m</sup> RV-9, David Finke<sup>m</sup> Lancair IV-P, Jason Trupkin DragonFly, Phil Cantrell<sup>m</sup> Thorpe, David Hedgecock<sup>m</sup> RV10, Jorge Lizarraga Pietenpol, Steve Shaw<sup>m</sup> 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: Rain gutter leak - Eaves. Tree trimming.
  - B. E-Racer donation: Pics & labels done & posted. Tim Cone.
  - C. IRS 501(c)(3) Status: All activities educational. Spend money on education. Article of Incorp.
  - D. Hangar Insurance. Eaves authorized to purchase fire and comprehensive hangar insurance at Sept board meeting. \$463,000 coverage. Premium \$1200.00/yr, \$1000.00 deductible.
  - E. Other old business.
- VIII. New Business:
  - A. Eagle Scout Project Kyle Emmi
  - B. FAASteam Drone seminar at EAA Hangar Tentative Friday, January 22 with food.
  - C. Elections Nov 24. Nomination Committee: Barney Barnes, Richard Moors, Phil Moradian, Pat O'Grady, Charley Touton. Nom: Bill Campbell ½. 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)
  - D. Chrstms Bqt 12/19 \$25. Ma & Paw Catering. \$8.92+pp w/setup incl tax. Beef brisket, pulled pork, turkey breast (pastrami), rice pilaf, [BBQ Beans | coleslaw | potato salad | mac salad | mac n chz]
  - E. Other new business.
- IX. Closing Comments and Adjournment

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

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2015 Officers: President Ralph Eaves<sup>e</sup>, Vice-President Doug Betts<sup>e</sup>, Secretary Christy Anderson<sup>o</sup>, Treasurer John Krikorian<sup>e</sup>,

Board Members: Rick Emerian<sup>e</sup>, John Durant<sup>e</sup>, Vacant<sup>e</sup>, Tim Cone<sup>o</sup>, Erik Hermansen<sup>o</sup>, Vacant<sup>o</sup>

<sup>e</sup>=class 2, elected in Nov of even numbered years. <sup>o</sup>=class 3, elected in Nov of odd numbered years.

(EAA = Experimental Aircraft Association)