

EAA Chapter 376

General Membership Meeting Minutes November 24, 2015

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

- I. 7:40pm Called to order EAA376 Aviation Center 4344 W Spaatz Ave, Fresno CA 93722
- II. Guest introductions: Don McClellan
- III. Agenda approved
- IV. Minutes approved for October MSC Rick Emerian / Erik Hermansen
- V. Treasurer's Report Oct: Total \$32,763, BBQ +\$112, Movies \$42, Dep \$ 979, Disb \$643.
Addtl Oct reports at www.eaa.cc: P&L, BBQ P&L, KrikJrnl, QBReg, BnkStmt, ReconRpt.
- VI. Communications and Announcements:
 - A. Young Eagles Rallies: Feb 13, Mar 12, Apr 9, May 14, Jun 11, 2016, Oct 8, Nov 12, 2016.
 - B. Christmas Banquet Sat evening Dec 19, 2015 at EAA376 Aviation Center (RSVP by Dec 4).
 - C. Drone Seminar Fri Jan 22, 2016 7:00pm at EAA376 Aviation Center.
 - D. Other announcements.
- VII. People and Project News (^mcurrent 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. MSC Erik Hermansen/Rick Emerian Unanimous approval to file Restated Articles of Incorporation including change of status from Mutual Benefit to Public Benefit Corporation.
- IX. New Business:
 - A. Elections MSC John Durant / Erik Hermansen to accept slate as presented below. Nomination Committee Barney Barnes, Richard Moors, Phil Moradian, Pat O'Grady, Charley Touton.
Nominations received included only one person for each position as shown.

Secretary	Board Member	Board Member	Board Member	½ Term Board Member
Christy Anderson	Tim Cone	Erik Hermansen	Jim Shamp	Bill Campbell
 - B. Other New Business - None.
- X. Program: **Jim Anderson**
Over the course of American history Native Americans have demonstrated outstanding valor on the battlefield. They played a vital role as code talkers during World War I and World War II. Jim Anderson, a descendent of the Choctaw tribe told us the story of the code talkers in our history.
- XI. Adjourned 8:59pm MSC Rick Emerian / Erik Hermansen