

EAA Chapter 376

Board Meeting Minutes January 5, 2016

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

- I. Call to order 7:38 p.m. EAA 376 Aviation Center 4344 W. Spaatz Ave.
- II. Present: Anderson, Betts, Campbell, Durant, Eaves, Emerian, Hermansen, Shamp. Absent: Cone, Krikorian. Guests: None
- III. December minutes approved: MSC Emerian/Anderson
- IV. Treasurer's Report Dec: Total \$38,548, BQT +\$1,670, Movies \$94, Dep \$ 8,303, Disb \$4,013. Addtl Dec reports will be posted: P&L, EoS P&L, ChkReg, BnkStmt, ReconRpt.
- V. Communications and Announcements:
 - A. Young Eagles Rallies: Feb 13 (2015 walk-ons only), Mar 12 (2015 Boy Scouts 12), Apr 9 (2015 Design Science HS 25), May 14 (2015 KYJO 30 Foster Children), Jun 11 (2015 Kroske 30), Oct 8 (2015 Cub Scouts & home school), Nov 12 (2015 Cub Scouts, walk-ons),.
 - B. Drone Seminar Atty/Pilot Justine Harrison Fri Jan 22, 2016 at EAA376 Aviation Center. Wings credit given. FAA sanctioned.
- VI. People and Project News (^mcurrent EAA Chapter 376 member)
 - A. 2016 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^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. E-Racer Sold to Dan Solis, \$3,000, thanks to Dean Castang, e-mail list, Jim Pratt, Tim Cone
 - B. IRS 501(c)(3) Reinstated. Note: 67 EAA Chapters currently Tax-Exempt, 14 in CA. 34 EAA Chapters revoked, 15 of those c3 others c4 or c7. Exclusive Public Benefit. Thank you Doug for all your work!
 - C. Hangar fire & comp insurance. \$1210 Prem mailed 12/15/15ish Deans&Homer PO Box 45688 San Francisco CA 94145-0688 Policy 2814696. Greenwich Ins Company. Agent Gary Cooper Leavitt Group United Valley Insurance Agency 3245 W Figarden Drive Fre 93711, 800-549-4242
- VIII. New Business:
 - A. MSC Durant/Emerian Authorized additional payment of \$15,000.00 to Bill Tjerrild to reduce amount owed. Monthly \$500 payments to continue. Betts presented copies of all expenses advanced by Tjerrild for construction of hangar and will post the invoices but not copies of Tjerrild's checks on website.
 - B. The board authorized Betts to spend \$500.00 for Jan. 22 UAS seminar food expenses
 - C. Discussed potential Eagle Scout project Kyle Emmi - hangar façade.
 - D. Betts will file chapter renewal with Oshkosh.

Adjournment: 9:18p.m. MSC Campbell/Shamp

Legal Name: Kings River Area Chapter 376 EAA
501c3 Public benefit 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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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, Bill Campbell^e, Tim Cone^o, Erik Hermansen^o, Jim Shamp^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)