

EAA Chapter 376

General Membership Meeting Agenda January 26, 2016

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 November
- V. Treasurer's Report Dec: Total \$38,548, Bqt +\$1,670, Movies +\$94, Dep \$8,303, Disbursements \$4,013. Unusual disbursements in January include a \$15,000 hangar principle payment and a \$1,350 attorney bill, those will be reflected in the January report presented at the February meeting.
- 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. SSPPOA hosting pancake breakfast at 376 Clubhouse on Sat April 16th, public welcome.
 - C. IRS 501(c)(3) Public benefit non-profit status has been reinstated with no gap in status.
 - D. All chapter renewal filings have been completed with Oshkosh.
 - E. Fire insurance policy is in place.
 - F. Statement of Information has been filed with Calif Secretary of State.
 - G. E-Racer project is gone.
 - H. 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. Other New Business.
- X. Program: **Chuck Carson "The Little Airport That Could"**

The Little Airport That Could is the story of Fresno Chandler Executive Airport, it's past, present and future. We will watch the film then have our own live version of a director's cut which would usually consist of bonus information and behind the scenes stories on a DVD but for us it will be live and in person.
- XI. Closing Comments and Adjournment.

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

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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)