

# EAA Chapter 376

## General Membership Meeting Minutes January 26, 2016

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

- I. 7:35p.m. call to order EAA376 Aviation Center 4344 W Spaatz Ave, Fresno CA 93722
- II. Guest introductions: Ellie Head
- III. Agenda approved
- IV. Minutes approved for November MSC Jim Shamp / Rick Emerian
- 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 Aviation Center on Sat April 16<sup>th</sup>, 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. \$3,000 profit
  - H. Other announcements.
- VII. People and Project News ( <sup>m</sup> current EAA Chapter 376 member )
  - A. 2015 New Members: 10/1 Harold Gallagher<sup>m</sup>, 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, John Mason 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.
- VIII. Old Business:
  - A. Small plane space for rent \$200 per month. Contact Ralph Eaves
- IX. New Business:
  - A. Other New Business. None
- 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 watched the film then had 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 was be live and in person with the director Chuck Carson.
- XI. Adjourned: 8:41p.m. MSC John Kirkorian / John Pugliese.

Legal Name: Kings River Area Chapter 376 EAA  
501c3 Public benefit non-profit educational California Corporation  
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2016 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>, Bill Campbell<sup>e</sup>, Tim Cone<sup>o</sup>, Erik Hermansen<sup>o</sup>, Jim Shamp<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)