

EAA Chapter 376

Board Meeting Agenda February 2, 2016

President Ralph Eaves • 4344 W Spaatz Ave, Fresno CA 93722 • (559) 352-6580 • 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, Campbell, Cone, Durant, Eaves, Emerian, Hermansen, Krikorian, Shamp. Guests:
- III. January minutes approval / corrections
- IV. Treasurer's Report Jan: Total \$20,870, Events +\$36, Dep \$ 1,505, Disb \$19,650. More detail at <http://www.eaa.cc/minutesagendas.htm> P&L, Events P&L, TreasJrnl, QBChkReg, 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. Central Valley Airshow F/A-18 Super Hornet, WWII planes, Joe Conway 5/21 & 5/22
 - C. Other announcements.
- VI. People and Project News (^mcurrent EAA Chapter 376 member)
 - A. 2016 New Members: None.
 - 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 donation. Sold and delivered to Dan Solis, \$3,000 cash received.
 - B. IRS 501(c)(3) has been reinstated. No further action needed beyond filing Form 990-N when due.
 - C. Betts has filed following items as indicated. There are no other filing requirements.

Filing Item	Last Filed	Next Due	Frequency
Chapter Renewal	1/15/2016	12/22/16-1/31/2017	Annually
CA Statement of Information	1/24/2016	12/1/2017 – 1/24/2018	Biannually
IRS Form 990-N	12/31/2015	1/1/2017 – 5/15/2017	Annually
 - D. Other old business.
- VIII. New Business:
 - A. Eagle Scout project Kyle Emmi - hangar façade proposal in development.
 - B. Other new business
- IX. 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

Common Name: EAA Chapter 376
Website: www.eaa.cc
reavesq60@sbcglobal.net

Federal tax id number 71-0869246
fb: EAA Chapter 376
(559) 352-6580

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)